

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, April 13, 2004 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor H. Weinberg called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

Mayor H. Weinberg
Councillor H. Anderson
Councillor R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

STAFF PRESENT:

H. Carley, Administrator
C. Cobb, Treasurer/Deputy Clerk (arrived at 9:00 p.m.)
T. Harris, Public Works Manager
M. Coupland, Engineering Consultant
M. Rosen, Planning Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

A question was asked by someone in the audience if the Anmore Noise Control Amendment Bylaw No. 362-2004 would be adopted at tonight's meeting. Mayor Weinberg stated it was a tabled item and that it could be given third reading, but that Council would probably be obtaining further information before a final decision.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on March 23, 2004

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 23, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Anmore Noise Control Amendment Bylaw No. 362-2004

It was MOVED and SECONDED:

“THAT ANMORE NOISE CONTROL AMENDMENT BYLAW NO. 362-2004 BE REMOVED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Council expressed their concerns regarding the amount of commercial construction that will be taking place in the future and the impact commercial construction noise will have on the community especially on weekends. Currently commercial construction is allowed on Saturday but not on Sunday or statutory holidays. Considerable input was received from the audience for and against commercial construction on Saturdays.

6. TABLED ITEMS (Continued)

(b) Anmore Noise Control Amendment Bylaw No. 362-2004 (Cont.)

It was MOVED and SECONDED:

**“THAT ANMORE NOISE CONTROL AMENDMENT
BYLAW NO. 362-2004 BE TABLED.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

Nil.

8. MAYOR’S REPORT

Mayor Weinberg commented on the informal meeting he had with the School Board regarding the possibility of the rezoning application being presented to Council for the new middle school, which will be located on the Haywood property. Mayor Weinberg commented on the schedule for the Official Community Plan and advised there will be public information meeting on June 24th, a Council workshop on July 15th and August 12th and hopefully there will be a public hearing on the OCP at the end of September.

9. COUNCILLORS’ REPORT

Councillor Anderson commented on the Environment Committee meeting held in March and advised the committee is in the process of producing a tree retention bylaw with the help of Michael Rosen, Planning Consultant. Councillor Anderson advised there is an Environment Committee meeting scheduled for April 22nd to discuss this issue further. Councillor Anderson advised the Fire Trustees will be meeting on April 14th to discuss the budget.

Councillor Vishloff commented on the Environment Committee meeting and advised the committee discussed a recommendation with respect to the use of wider road allowance in order to allow for non-vehicular traffic such as pedestrians, bicycles and horses and/or use that space for trees or Naturescape.

9. COUNCILLORS' REPORT (Continued)

It was MOVED and SECONDED:

“THAT COUNCIL REQUEST STAFF AND THE PUBLIC WORKS COMMITTEE TO LOOK AT THE ISSUES SURROUNDING THE USE OF WIDER ROAD ALLOWANCES FOR THE EXPRESS PURPOSE OF PROVIDING ACCESS FOR NON-VEHICULAR TRAFFIC AND TREE PRESERVATION IN THE VILLAGE.”

CARRIED UNANIMOUSLY

Councillor Dunn thanked all the volunteers who organized the annual Easter Egg Hunt and advised it was a great success.

Councillor Juvik commented on the meeting that he, Howard Carley and Mayor Weinberg had on April 7th with Minister Neufeld of Ministry of Energy and Mines where they discussed looking at funding opportunities for East Road and Sunnyside Road. Councillor Juvik commented on the School District No. 43 Liaison Committee meeting he attended on April 8th. Councillor Juvik advised he attended a Fire Smart presentation hosted by the Ministry of Forests and the Office of the Fire Commissioner.

10. ADMINISTRATOR'S REPORT

H. Carley advised there was another subdivision application submitted, which brings the total development applications to twenty-two.

11. CORRESPONDENCE

It was MOVED and SECONDED:

“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(a) VolunteerFest 2004

Council reviewed the letter dated March 15, 2004 from the office of Karn Manhas, MLA, Port Coquitlam-Burke Mountain regarding VolunteerFest 2004.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE A \$100.00 DONATION
TO VOLUNTEERFEST 2004.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Third Party Review of Creek Crossing for Uplands Drive

Council reviewed the reports dated March 23, 2004 and March 24, 2004 from Levelton Engineering and Associated Engineering respectively. Max Coupland, Engineering Consultant provided some introductory comments regarding the report. After considerable discussion between Council and the representatives from Associated and Levelton, Council requested that the two independent engineering companies return to the April 27th Regular Council meeting with a comprehensive list of deficiencies accompanied by clear recommendations on how to deal with each of these deficiencies.

12. BYLAWS

(a) Anmore Procedure Bylaw No. 363-2004

Council reviewed the Bylaw and made various comments. Council directed the Deputy Clerk to provide further information for a Special Council Meeting scheduled for April 20th.

It was MOVED and SECONDED:

**“THAT ANMORE PROCEDURE BYLAW NO. 363-2004
BE READ A FIRST AND SECOND TIME.”**

CARRIED UNANIMOUSLY

Councillor Anderson left the Council Meeting at 9:10 p.m.

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(b) In-Camera Council Meeting

It was MOVED and SECONDED:

“THAT COUNCIL AGREE TO ADJOURN TO AN IN-CAMERA MEETING FOLLOWING THE REGULAR COUNCIL MEETING TO DISCUSS STAFF ISSUES.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 9:15 p.m.

Certified Correct:

Approved:

H. Carley, Clerk

H. Weinberg, Mayor