

**VILLAGE OF ANMORE**  
**COUNCIL MEETING**

Minutes of the Regular Council Meeting held on Tuesday April 26<sup>th</sup>, 2005 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:15 p.m.

**ELECTED OFFICIALS PRESENT:**

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

**ELECTED OFFICIALS ABSENT:**

Councillor K. Juvik

**STAFF PRESENT:**

H. Carley, Administrator  
K. Cobb, Deputy Clerk/Treasurer  
M. Rosen, Planning Consultant

**1. ADDITIONS AND DELETIONS TO THE AGENDA**

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

H. Carley requested that item 12. Bylaws be brought forward to follow item 6. Tabled Items.

**CARRIED UNANIMOUSLY**

**2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA**

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on April 12<sup>th</sup>, 2005**

**3. ADOPTION OF MINUTES (Continued)**

**(b) Minutes of the Regular Council Meeting held on April 12<sup>th</sup>, 2005  
(Continued)**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL  
MEETING HELD ON APRIL 12<sup>TH</sup>, 2005 BE ADOPTED AS  
CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

Nil.

**12. BYLAWS**

**(a) Anmore Financial Plan Bylaw No. 386-2005**

It was MOVED and SECONDED:

**“THAT ANMORE FINANCIAL PLAN BYLAW NO.  
386-2005 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS (Continued)**

**(b) Anmore Tax Rates Bylaw No. 387-2005**

It was MOVED and SECONDED:

**“THAT ANMORE TAX RATES BYLAW NO. 387-2005  
BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(c) Anmore Revenue Anticipation Borrowing Bylaw No. 388-2005**

It was MOVED and SECONDED:

**“THAT ANMORE REVENUE ANTICIPATION BORROWING  
BYLAW NO. 388-2005 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(d) Anmore Parcel Tax Amendment Bylaw No. 389-2005**

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW  
NO. 389-2005 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(e) Anmore Parcel Tax Amendment Bylaw No. 390-2005**

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW  
NO. 390-2005 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS (Continued)**

**(f) Anmore Parcel Tax Amendment Bylaw No. 391-2005**

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW  
NO. 391-2005 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(g) Anmore Noise Control Amendment Bylaw No. 392-2005**

It was MOVED and SECONDED:

**“THAT ANMORE NOISE CONTROL AMENDMENT  
BYLAW NO. 392-2005 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**7. COUNCIL COMMITTEE REPORTS**

**(a) North-East Sector Stream Stewardship Committee Summary  
Report 2004-2005**

Councillor Heather Anderson provided Council with a summary report, which provided background on the North-East Sector Stream Stewardship Committee, a summary of North-East Sector local government environmental initiatives for 2004-2005 and an overview of future environmental initiatives. Councillor Anderson requested support from Council to change the committee name to the North-East Sector Environment Committee, which would be a committee amongst the five municipalities where information, concerns and ideas would be shared on environmental issues.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORTS THE  
RESTRUCTURING OF THE NORTH-EAST SECTOR  
STREAM STEWARDSHIP COMMITTEE TO BECOME  
THE NORTH-EAST SECTOR ENVIRONMENTAL  
COMMITTEE.”**

**CARRIED UNANIMOUSLY**

## **8. MAYOR'S REPORT**

Mayor Weinberg advised that Anmore has been given approval to include all of Sunnyside Road and all of East Road in the Major Road Network, which will give the Village significant financial help in the maintenance of our two major roads. Mayor Weinberg advised he will be in Toronto from May 4th to May 11<sup>th</sup>.

## **9. COUNCILLORS' REPORT**

Councillor Anderson commented on the Environment Committee meeting held on April 21<sup>st</sup> and advised she will be coming forward at the next Council meeting with a plan with respect to an education program, over a three year period, to achieve a pesticide free municipality. Councillor Anderson also advised the committee will be looking at a bylaw to be put in place regarding this issue. Councillor Anderson advised she and Mayor Weinberg met on April 25<sup>th</sup> with Liberal Candidate Iain Black and the NDP Candidate Karen Rockwell to discuss the inability to receive financial assistance from the government with respect to reconstruction of East Road.

Councillor Vishloff commented on the TransLink meeting he attended on April 23<sup>rd</sup>. Councillor Vishloff advised the Emergency Plan Grant, which was administered by the Provincial Emergency Program in the amount of \$5000.00, to cover half of the \$10,000.00 to complete the Village Emergency Plan, has been approved. Councillor Vishloff advised that Pat Harkness and Associates, the winning bidders for the project, will be attending the next Protective Services Committee Meeting on May 3<sup>rd</sup> at 7:30 p.m. Items being discussed at the Protective Services Committee meeting will be Wild Fire Interface and the Emergency Plan Update.

Councillor Dunn advised that Thursday, April 28<sup>th</sup> is the annual Volunteer Appreciation Evening and it is Council's chance to thank all the volunteers in the community who help out with the different events throughout the year. Councillor Dunn advised he will be attending Port Coquitlam's official May Day Celebrations on Saturday May 7<sup>th</sup>.

## **10. ADMINISTRATOR'S REPORT**

H. Carley provided a follow up regarding Ron Little's concerns with respect to the buffer on Dogwood Drive and advised that he, Tim Harris and Max Coupland met with the developer and the builders and went over the list of items required and advised them that funds would not be released until everything has been completed and signed off by a landscape architect to ensure that the planting is correct and that the planting is going to survive.

## **11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

### **(a) New Westminster & District Labour Council**

Council reviewed the letter dated April 6<sup>th</sup>, 2005 from Carolyn Chalifoux, Secretary-Treasurer of the New Westminster & District Labour Council regarding the declaration of April 28<sup>th</sup> as the official “Day of Mourning for Workers Killed and Injured on the Job”.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE PROCLAIM  
APRIL 28<sup>TH</sup> AS THE OFFICIAL “DAY OF MOURNING  
FOR WORKERS KILLED AND INJURED ON THE JOB.”**

**CARRIED UNANIMOUSLY**

### **(b) Better Environmentally Sound Transportation**

Council reviewed the letter dated April 8<sup>th</sup>, 2005 from Richard Campbell, Bike Month Coordinator regarding the declaration of June 2005 as Bike Month.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE DECLARE JUNE  
2005 AS BIKE MONTH.”**

**CARRIED UNANIMOUSLY**

### **(c) City of Coquitlam**

Council reviewed the letter dated April 12<sup>th</sup>, 2005 from Lauren Hewson, Deputy City Clerk regarding the Twinning of Port Mann Bridge and Widening of Hw. #1.

**11. CORRESPONDENCE (Continued)**

**(c) City of Coquitlam (Continued)**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORTS THE CITY OF COQUITLAM IN ITS RESOLUTION REGARDING BEING CONSULTED ON THE TWINNING OF PORT MANN BRIDGE AND THE WIDENING OF HWY #1.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Development Variance Permit Application – Dunn/McNabb**

Councillor Dunn removed himself from the Council Chambers at 7:55 p.m.

Council reviewed the report from Michael Rosen, Planning Consultant dated April 20, 2005.

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCT STAFF TO PREPARE THE NECESSARY NOTIFICATION FOR THE DEVELOPMENT VARIANCE PERMIT TO BE CONSIDERED AT A SUBSEQUENT COUNCIL MEETING;**

**AND FURTHER, THAT COUNCIL REQUEST THE APPLICANT TO PREPARE A SITE PLAN AND ELEVATION DRAWING TO BE PRESENTED AT THE COUNCIL MEETING AT WHICH THE PERMIT WILL BE CONSIDERED BY COUNCIL.”**

**CARRIED UNANIMOUSLY**

Councillor Dunn returned to the Council Chambers at 8:05 p.m.

**14. NEW BUSINESS (Continued)**

**(b) Rezoning Application – Norgard**

Council reviewed the report from Michael Rosen, Planning Consultant dated April 20, 2005.

It was MOVED and SECONDED:

**“THAT THE NORGDARD REZONING APPLICATION BE DENIED, AS IT IS NOT CONSISTENT WITH CD ZONING POLICY FRAMEWORK IN THE OFFICIAL COMMUNITY PLAN AND REQUEST THE APPLICANT TO REVISE THE APPLICATION SO THAT IT WOULD COMPLY WITH THE CD ZONING POLICY FRAMEWORK IN THE OFFICIAL COMMUNITY PLAN.”**

**CARRIED UNANIMOUSLY**

**(c) Youth Travel Scholarship Committee**

Councillor Anderson advised the parents of the Youth Committee met to discuss the dance and unfortunately the dance has had to be cancelled because they have not sold enough tickets and they do not feel they are at a stage to be organized enough.

Council reviewed a letter from Holly Koit, representing the Youth Travel Scholarship Committee, requesting financial support from Council in the amount of \$500.00 each for the two students who were chosen for the Youth Travel Scholarship this year.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE GRANT THE TWO RECIPIENTS \$500.00 EACH TO HELP DEFRAID THEIR COSTS FOR THE ANMORE YOUTH TRAVEL SCHOLARSHIP THIS SUMMER.”**

**CARRIED UNANIMOUSLY**

Councillor Anderson requested the Administrator make a note for next year’s budget discussions to include \$1,000.00 from the Village for the Anmore Youth Travel Scholarship.

**15. PUBLIC QUESTION PERIOD**

Cherri Woode asked for an update on the duplex at the top of Sugar Mountain Way. H. Carley provided an update on the legal process taking place with respect to the duplex on Sunnyside Road.

Herb Mueckel asked if Council had confirmed the insurance concerns for the WRAP Committee. H. Carley advised that he was looking into it.

**16. CONCLUSION**

It was MOVED and SECONDED:

**“THAT THE REGULAR COUNCIL MEETING  
BE CONCLUDED.”**

**CARRIED UNANIMOUSLY**

The meeting concluded at 8:45 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor