

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, August 3rd, 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 L. Vishloff

ELECTED OFFICIALS ABSENT:

Councillor K. Juvik

STAFF PRESENT:

H. Carley, Clerk
T. Harris, Public Works Manager
M. Coupland, Engineering 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

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on July 13, 2004

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 13, 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**

7. COUNCIL COMMITTEE REPORTS

Councillor Dunn stated the Garden Committee did an excellent job on the Spirit Park for the July 1st celebration. The volunteer group were advised that lunch would be provided on that day, but it didn't materialize. Councillor Dunn suggested that an evening be set aside to thank them. Council agreed that arrangements would be made to provide refreshments for the next Garden Committee meeting.

8. MAYOR'S REPORT

Mayor Weinberg provided an update on the proposed hydrogen plant.

9. COUNCILLORS' REPORT

Councillor Vishloff commented on the meeting he and Councillor Dunn had with the Senior Youth Committee. Councillor Vishloff commented on communications received regarding safety issues with regards to Alpine Drive and requested this issue be referred to the Public Works Committee.

Councillor Dunn commented on the Senior Youth Committee meeting. Councillor Dunn reported on the news conference he attended that was sponsored by the Fraser Burrard Community Youth Justice Society.

Councillor Anderson stated the Environment Committee is sponsoring a new award to recognize residents who have landscaped their property according to the Naturescape principles. Councillor Anderson commented on a memo regarding drainage and ditching capital for funding needed for East Road and Mossom Creek and requested this item be brought forward with the budget deliberations.

10. ADMINISTRATOR'S REPORT

H. Carley advised the School Site Acquisition will take effect on October 1st, which will mean that every lot that is developed will be charged an additional \$471.00, which will go to the School Board for future school site acquisition. H. Carley advised the \$10,500.00 pathway grant has been received and work will commence in September. H. Carley advised that four more subdivision applications have been submitted.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Ben & Jasmine Szmuklerz

Council reviewed the letter from Ben & Jasmine Szmuklerz dated July 19, 2004 regarding Anmore Green Estates.

It was MOVED and SECONDED:

“THAT STAFF WRITE A LETTER TO MR. & MRS. SZMUKLERZ ADVISING THIS IS NOT THE ONLY PUBLIC INFORMATION MEETING REGARDING THE ZONING BYLAW/OCP AND THERE WILL BE ANOTHER MEETING COMING UP IN A MONTH, AND ALSO THAT THE VILLAGE OF ANMORE DID NOT HAVE A MEETING WITH MR. WEBB REGARDING SEWER CONNECTION.”

CARRIED UNANIMOUSLY

(b) Letter of support requested from Mayor Trasolini's Office

Council reviewed the e-mail from Mayor Trasolini's office requesting letter of support for Port Moody's application for a \$2 million grant for an Olympic-size ice arena.

11. CORRESPONDENCE (Continued)

**(b) Letter of support requested from Mayor Trasolini’s Office
(Continued)**

It was MOVED and SECONDED:

“THAT A LETTER OF SUPPORT BE SENT TO MR. JOHN FURLONG, PRESIDENT AND CEO, VANCOUVER 2010 BID CORPORATION AND TO PREMIER GORDON CAMPBELL REGARDING PORT MOODY’S APPLICATION FOR A \$2 MILLION GRANT FOR AN OLYMPIC-SIZE ARENA.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Works and Services Amendment Bylaw No. 372-2004

It was MOVED and SECONDED:

“THAT ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 372-1004 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Honorarium Committee

Council reviewed the final report of the Honorarium Committee.

It was MOVED and SECONDED:

“THAT THE HONORARIUM COMMITTEE’S FINAL REPORT ON COUNCIL HONORARIUMS BE RECEIVED;

AND FURTHER, THAT STAFF BRING FORWARD THE RECOMMENDATIONS FROM THE REPORT SOMETIME IN OCTOBER OR NOVEMBER OF THIS YEAR.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Development Variance Permit No. 28/03 – Willi Isaak

Council reviewed the report from Max Coupland, Village Engineer dated July 22, 2004.

It was MOVED and SECONDED:

“THAT COUNCIL ACCEPT THE PROPOSED VARIANCE TO INCREASE THE MAXIMUM ROAD GRADE FROM 12% TO 15% FOR THE PROPOSED SUBDIVISION OF LOTS A & B, S-20, TP. 39, NWD, PLAN BCP 05056;

AND FURTHER, THAT STAFF PREPARE THE NECESSARY NOTIFICATION FOR THE DEVELOPMENT VARIANCE PERMIT TO BE CONSIDERED AT A SUBSEQUENT COUNCIL MEETING.”

CARRIED UNANIMOUSLY

(b) Statement of Financial Information for the Years 2002 and 2003

Council reviewed the report dated July 13th, 2004 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

“THAT THE STATEMENT OF FINANCIAL INFORMATION FOR THE YEARS 2002 AND 2003 BE RECEIVED.”

CARRIED UNANIMOUSLY

**(c) GVRD Bylaw No. 1011, 2004 to Repeal the Service of E911
Emergency Telephone System**

Council reviewed the memorandum dated July 16th, 2004 from Gordon Ruth, Chief Financial Officer of the G.V.R.D.

14. NEW BUSINESS (Continued)

**(c) GVRD Bylaw No. 1011, 2004 to Repeal the Service of E911
Emergency Telephone System (Continued)**

It was MOVED and SECONDED:

**“THAT THIS ITEM BE TABLED AND THAT STAFF
ARRANGE A MEETING WITH CHIEF LARRY SCOTT
TO OBTAIN FURTHER INFORMATION.”**

CARRIED UNANIMOUSLY

(c) Duplex Issue

Councillor Dunn advised he listened to the tapes regarding the public information meeting regarding duplexes and he noticed that residents are genuinely concerned about them being in the OCP. Councillor Dunn stated there seems to be more and more rush to get applications in for duplexes and he is concerned about this and that he will not be supporting duplexes when the OCP comes up for review.

H. Carley advised he contacted the Village Solicitor and that Section 929 of the Local Government Act states once Council has adopted the resolution, it gives Council 30 days once a building application has been received to amend the Zoning Bylaw.

Discussion ensued by Council regarding the wording of the resolution.

It was MOVED and SECONDED:

**“THAT PURSUANT TO SECTION 929 OF THE LOCAL
GOVERNMENT ACT THE VILLAGE COUNCIL HEREBY
INSTRUCTS STAFF TO BEGIN THE PROCESS TO
AMEND THE VILLAGE ZONING BYLAW TO PROHIBIT
TWO FAMILY RESIDENTIAL (DUPLEXES) IN THE RS-1
AND RS-2 ZONES.”**

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Willi Isaak commented on the problem dog on Spence Way. H. Carley advised he spoke to the SPCA and commencing on August 23rd they will be doing routine tours in the Village.

Karen McLaren commented on the moratorium of duplexes.

Andrew Hunter asked various questions regarding his proposed variance permit.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 8:40 p.m.

Certified Correct:

Approved:

H. Carley, Clerk

H. Weinberg, Mayor