

VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, August 8th, 2006 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Councillor R. Dunn

STAFF PRESENT:

H. Carley, Administrator

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 11, 2006

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JULY 11, 2006 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

- (a) Anmore Pesticide Use Control Bylaw No. 395-2005**
- (b) Draft Traffic Calming Request Policy**
- (c) Tree Retention Bylaw**

Councillor Juvik discussed this item, it was suggested that it remain tabled until staff complete this bylaw as per the resolution of the Committee. This item is to be brought forward on the September 12th, 2006 Council Meeting Agenda under Tabled Items.

7. COUNCIL COMMITTEE REPORTS

(a) Emergency Planning Sub-Committee

Council reviewed the report dated June 1, 2006 from Lee Vishloff, Chair of the Environment Committee. Topics covered were:

- Village Hall designation as EOC
- Person at Risk list
- Radio Equipment Purchase
- Emergency Plan Exercise
- Map Database

It was MOVED and SECONDED:

“THAT COUNCIL RECEIVE THE RECOMMENDATIONS OF THE EMERGENCY PLANNING SUB-COMMITTEE JUNE 1ST, 2006 REPORT.”

CARRIED UNANIMOUSLY

8. MAYOR'S REPORT

Mayor Weinberg commented on:

- Funding to upgrade East Road; funds and available grants from the Provincial and Federal Governments.
Staff was requested to seek letters of support from BC Hydro, Coquitlam, Port Coquitlam, Port Moody and GVRD to be provided with future grant applications.
- BC Hydro infrastructure maintenance, large vehicles daily, request they do not use East Road due to it's current condition, staff were requested to send a letter to BC Hydro.
- At the next GVRD meeting, there will be discussion on whether or not the GVRD wants to continue to own the Sassamat Volunteer Fire Dept., or if the GVRD is going to relinquish the Sassamat Volunteer Fire Dept. and give it to the municipalities who fund this department. **This item is to be brought forward on the September 12th, 2006 Council Agenda.**
- Belcarra has initiated a study – and have received funds to determine if it is feasible to bring water to Belcarra from Deep Cove Inlet, if they do Anmore may want to consider this as a secondary source if possible. Mayor Weinberg has requested the GVRD to do a study at no cost to Anmore, to bring water directly from Coquitlam Lake to both Anmore & Belcarra, the study is now under way and Mayor Weinberg hopes to have results in a month or so.
- Traffic circles for Traffic Calming.

9. COUNCILLORS' REPORT

Heather Anderson commented on the following:

- Traffic issues at Buntzen Lake
 - We use to have meetings with the RCMP & Hydro before the summer season to discuss strategy; we need a more co-ordinated effort so we can deal with this more proactively next year. Staff is requested to schedule a meeting in April or May of next year.

Councillor Vishloff commented on the following:

- Line painting on East Road last Friday between 1am and 2am – suggest perhaps in future for staff when negotiating this type of contract that staff restrict the hours of work or notify residents of the impending work.

Councillor Juvik commented on:

- The potential hunting of bears and discharge of firearms.
- Traffic calming and parking at the lower end of East Road.
- RCMP – Coquitlam – advised perhaps slow response time to new computer programs.

10. ADMINISTRATOR'S REPORT

Translink – we are currently working with Translink to look at the possibility of increasing the size of the bus that services Buntzen Lake during the summer time.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Motorcycles on the Village Gas Line

Letter dated July 10, 2006 from Patrick Hurley.

This pathway was established as a multi use pathway, to change would exclude everyone except pedestrians. Staff was instructed to contact the GVRD to determine how they deal with this issue, and to forward a letter to Mr. Hurley advising that we are investigating this issue.

(b) Eagle Ridge Hospital Foundation - An Evening of Caring

Letter dated August 3, 2006 from David Clark, Executive Director.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE DONATE \$250.00
TO THE EAGLE RIDGE HOSPITAL FOUNDATION.”**

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Annual Indemnity Bylaw No. 411-2006

Memo dated July 28, 2006 from Karen-Ann Cobb, Clerk.

12. BYLAWS (Continued)

(a) Anmore Annual Indemnity Bylaw No. 411-2006

It was MOVED and SECONDED:

**“THAT ANMORE ANNUAL INDEMNITY BYLAW NO.
411-2006 BE READ A FIRST SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) “Coffee Cart” Business Proposal

Council reviewed the memo dated July 5, 2006 from Howard Carley, Administrator regarding the Coffee Cart business proposal.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE MS. JAFARI’S REQUEST FOR A
COFFEE CART BUSINESS ON CONDITION;
1) THAT IT IS LOCATED ON THE CURRENTLY UNUSED
CONCRETE TELEPHONE PAD AREA ON SUNNYSIDE
ROAD;
2) THAT MS. JAFARI BE REQUIRED TO PROVIDE PROOF OF
LIABILITY INSURANCE;
3) THAT IT IS AGREED THAT THIS ARRANGEMENT WITH MS.
JAFARI IS ON A TEMPORARY/TRIAL BASIS ONLY UNTIL
THE END OF THE CALENDAR YEAR.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Request to Acquire Road Allowance – Koit

Council reviewed the report dated June 7, 2006 from Michael Rosen, Planning Consultant regarding the request by Holly & Paul Koit to acquire road allowance.

Council instructed staff come back with a proposal for that whole road allowance (north, south east and west all the way to Sunnyside Road) to determine what our options are so that this issue can be dealt with in a bigger context.

14. NEW BUSINESS (Continued)

(b) Rezoning Application – Anmore Woods

Council reviewed the report dated August 2, 2006 from Michael Rosen, Planning Consultant regarding the rezoning application by Anmore Woods.

It was MOVED and SECONDED:

“THAT THE REZONING APPLICATION FROM MR. BOB SMURTHWAITE OF ANMORE WOODS LTD. REGARDING THE DAYCARE LOT IN ANMORE WOODS PHASE 1 AND A PORTION OF ANMORE WOODS PHASE 3 BE REFERRED TO VILLAGE STAFF, THE FIRE CHIEF, THE ADVISORY PLANNING COMMISSION, AND THE ENVIRONMENT ADVISORY COMMITTEE FOR COMMENT, SAID COMMENTS TO BE RETURNED TO THE MUNICIPALITY NO LATER THAN 30 SEPTEMBER 2006.”

CARRIED UNANIMOUSLY

(c) In-Camera Council Meeting

It was MOVED and SECONDED:

“THAT COUNCIL ADJOURN TO AN IN-CAMERA COUNCIL MEETING FOLLOWING THE REGULAR COUNCIL MEETING.”

CARRIED UNANIMOUSLY

SUPPLEMENTARY COUNCIL AGENDA

(d) Development Variance Permit Application – Smurthwaite

Council reviewed the report dated July 31, 2006 from Max Coupland, Engineering Consultant regarding the Development Variance Permit Application – Smurthwaite.

14. NEW BUSINESS (Continued)

(d) Development Variance Permit Application – Smurthwaite

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.

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Curtis Bettauer – Concern over Pinnacle Ridge hillside development and environmental constraints for this area.

Kathy Roberts – traffic congestion at Buntzen Lake. Residents using lots as parking lots and stopping up traffic on the main roads.

Roberts property subdivision, like to comment that this time last year Council made a comment to give them as much help as possible to get that subdivision through, hope this offer is still available. Support from Council; have tried to be as supportive as we can to give the Roberts the support they wanted.

Resident brought up issue of rock on road due to construction in Anmore and the damage done to his vehicle.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 10:10 p.m.

Certified correct:

Approved: