

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, December 14th, 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
M. Rosen, Planning Consultant (arrived at 8:00 p.m.)

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

Councillor Anderson advised that Coleen Hackinen from the Environment Committee had a recommendation for the Zoning Bylaw that she would like to present to Council regarding setbacks from watercourses, but unfortunately she could not stay for the entire meeting. Councillor Anderson requested that Coleen Hackinen be able to present this recommendation under item 2. Comments from the Public Regarding the Agenda. Council agreed. Councillor Juvik requested an addition to the Agenda under item 7. Council Committee Reports (d) LMTAC – Verbal Presentation. Council agreed. H. Carley requested that item 11. Correspondence (c) E-Comm 911 be deleted, as further information is forthcoming.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Coleen Hackinen from the Environment Advisory Committee presented a recommendation to Council regarding the Zoning Bylaw – Section 211 Setbacks from Watercourses. Ms. Hackinen advised that the Committee is recommending that it be reworded as follows: “The minimum building setback would be the greater of 15 meters or the distance required for construction of a building without disturbing vegetation within the streamside protection enhancement area, as prescribed in the Fish Protection Act and Regulation.”

3. ADOPTION OF MINUTES

- (a) Minutes of the Regular Council Meeting held on November 23rd, 2004**

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

- (b) Minutes of the Special Council Meeting held on November 29th, 2004**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 29TH, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

- (c) Minutes of the Special Council Meeting held on November 30th, 2004**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 30TH, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES (Continued)

(d) Minutes of the Public Hearing Meeting held on November 30th, 2004

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE PUBLIC HEARING MEETING HELD ON NOVEMBER 30TH, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

Nil.

7. COUNCIL COMMITTEE REPORTS

(a) Protective Services Committee

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE PROTECTIVE SERVICES COMMITTEE MEETING HELD ON OCTOBER 28TH, 2004 BE RECEIVED.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS (Continued)

(b) Environment Advisory Committee

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE MEETING HELD ON NOVEMBER 25TH, 2004 BE RECEIVED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT COUNCIL REQUEST THE ENVIRONMENT ADVISORY COMMITTEE TO DEVELOP A PLAN TO ELIMINATE PESTICIDE USE IN THE VILLAGE OF ANMORE, SUCH PLAN TO BE IMPLEMENTED OVER A TWO TO THREE YEAR PERIOD;

AND FURTHER, THAT THE PLAN BE REFERRED BACK TO COUNCIL FOR FURTHER DISCUSSION.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT THE RECOMMENDATIONS FROM THE ENVIRONMENT ADVISORY COMMITTEE REGARDING THE OPEN BURNING POLICY BE ACCEPTED, EXCEPT FOR THE SECTION REGARDING THE DISTANCE FROM HOUSES, WHICH THE ADMINISTRATOR WILL CONFIRM.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT “INCINERATOR FIRES” BE REMOVED FROM CLASS C FIRES;

AND FURTHER, DELETE ALL REFERENCES TO INCINERATOR FIRES IN THE POLICY;

7. COUNCIL COMMITTEE REPORTS (Continued)

(c) Environment Advisory Committee

AND FURTHER, DEFINE CAMPFIRES TO MEAN THE BURING OF DRY FIREWOOD (STAFF TO CHECK WITH OTHER MUNICIPALITIES THAT MAY HAVE ALREADY DEVELOPED A GOOD DEFINITION OF CAMPFIRES)."

CARRIED UNANIMOUSLY

(d) Advisory Planning Commission

It was MOVED and SECONDED:

"THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON DECEMBER 6TH, 2004 BE RECEIVED."

CARRIED UNANIMOUSLY

(e) LMTAC

Councillor Juvik provided an update on the Lower Mainland Treaty Advisory Committee regarding concerns associated with the Pace of Negotiations with Tsawwassen First Nations. Mayor Weinberg read out to the public Anmore's statements, which reflect the principles discussed by Council of the Village of Anmore.

8. MAYOR'S REPORT

Mayor Weinberg stated a new committee has been set up, which consists of himself and Councillors Juvik and Vishloff, which is called the Anmore Hydrogen Project Committee. Mayor Weinberg advised they have received an approval for a lease of land in Buntzen Lake for a demonstration project on how to produce hydrogen and electrolyse water to produce electricity. Mayor Weinberg stated that numerous people are involved in this project and it should be made public in a broader context fairly soon.

Mayor Weinberg stated he will be approaching the Provincial Government to ask them to do a study or to identify what the possibilities are of allowing the transferring the funds that are used for school buses in an area which has municipal transportation, and then making TransLink adjust their schedules so as to pick up all of the students with a UPASS.

9. COUNCILLORS' REPORT

Councillor Anderson thanked the APC for having their recommendations brought forward so quickly regarding the sewer information. Councillor Anderson thanked Councillor Dunn and his volunteers for organizing a successful Christmas Party this year. Councillor Anderson advised she will be attending the Sasamat Fire Departments annual awards night on Wednesday.

Councillor Dunn commented on the Christmas Party and thanked all the volunteers involved.

Councillor Vishloff commented on the hydrogen project and the meeting he attended.

Councillor Juvik thanked Councillor Dunn and the volunteers for a very successful Christmas Party. Councillor Juvik provided an update regarding the “junk food” issue.

10. ADMINISTRATOR'S REPORT

H. Carley advised the draft Building Bylaw, which is currently at third reading, was referred to the Village Solicitor and will be brought back to the next Regular Council meeting in January.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) United Steelworkers of America

Council reviewed the letter dated November 17, 2004 from Stephen Hunt, Director.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(b) Lower Mainland Treaty Advisory Committee

Council reviewed the letter dated November 17, 2004 from Mayor Ralph Drew, Chair.

It was MOVED and SECONDED:

**“THAT COUNCILLOR KEN JUVIK BE REAPPOINTED
AS THE VILLAGE OF ANMORE’S REPRESENTATIVE
ON LMTAC;**

**AND FURTHER, THAT COUNCILLOR HEATHER ANDERSON
BE APPOINTED AS THE ALTERNATE.”**

CARRIED UNANIMOUSLY

(d) Anmore Green Estates – Sewer Committee Information

Council reviewed the letter dated December 8, 2004 from Rob Boies, Chair, Anmore Green Estates Sewer Committee.

It was MOVED and SECONDED:

**“THAT THE INFORMATION FROM THE ANMORE
GREEN ESTATES SEWER COMMITTEE BE RECEIVED;**

**AND FURTHER, THAT THESE DOCUMENTS BE FORWARDED
TO THE ADVISORY PLANNING COMMITTEE AND THE
ENVIRONMENT ADVISORY COMMITTEE.”**

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Official Community Plan Amendment Bylaw No. 378-2004

It was MOVED and SECONDED:

**“THAT ANMORE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 378-2004 BE READ A THIRD
TIME AND FURTHER BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

12. BYLAWS (Continued)

(b) Anmore Zoning Amendment Bylaw No. 379-2004

It was MOVED and SECONDED:

“THAT ANMORE ZONING AMENDMENT BYLAW NO. 379-2004 BE READ A THIRD TIME AND FURTHER BE RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

(c) Anmore Official Community Plan Designation Bylaw No. 373-2004

Michael Rosen, Planning Consultant was present and provided some background with respect to the review of the Official Community Plan and the Zoning Bylaw. Mr. Rosen reviewed with Council additional changes to the draft Official Community Plan and Zoning Bylaw as outlined in his report dated December 10th, 2004. After a lengthy discussion the following resolution was adopted.

It was MOVED and SECONDED:

- 1. “THAT ANMORE OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 373-2004 BE READ A FIRST & SECOND TIME;**
- 2. THAT ANMORE ZONING BYLAW NO. 374-2004 BE READ A FIRST & SECOND TIME;**
- 3. THAT PURSUANT TO SECTION 879 OF THE LOCAL GOVERNMENT ACT, VILLAGE OF ANMORE COUNCIL REQUIRES THAT CONSULTATION OF THE PROPOSED AMENDMENT TO THE OFFICIAL COMMUNITY PLAN TAKE PLACE WITH THE CITY OF PORT MOODY, THE VILLAGE OF BELCARRA, THE CITY OF COQUITLAM, THE ADVISORY PLANNING COMMISSION, THE ENVIRONMENTAL ADVISORY COMMITTEE, AND SCHOOL DISTRICT NO. 43, AND THAT ALL COMMENTS BE MADE AVAILABLE AT THE PUBLIC HEARING;**

12. BYLAWS (Continued)

(c) Anmore Official Community Plan Designation Bylaw No. 373-2004 (Continued)

- 4. THAT THE REGIONAL CONTEXT STATEMENT CONTAINED WITHIN OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 373-2004 BE REFERRED TO THE GREATER VANCOUVER REGIONAL DISTRICT FOR ACCEPTANCE; AND**
- 5. THAT STAFF BE AUTHORIZED TO ARRANGE A PUBLIC HEARING FOR 1 FEBRUARY 2005.”**

CARRIED UNANIMOUSLY

(e) Anmore Five-Year Financial Plan Amendment Bylaw No. 382-2004

Council reviewed the memorandum dated December 7, 2004 from K. Cobb, Treasurer. As Ms. Cobb was not able to attend the meeting due to illness, Council agreed to table the bylaw.

It was MOVED and SECONDED:

“THAT ANMORE FIVE YEAR FINANCIAL AMENDMENT BYLAW NO. 382-2004 BE TABLED UNTIL THE REGULAR COUNCIL MEETING TO BE HELD ON JANUARY 11TH, 2004.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(a) Hunniford Development – Road Naming

Council reviewed the memo dated December 10, 2004 from H. Carley, Administrator. After discussion Council directed staff to ask the developer for some more suggestions.

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 9:45 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor