

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

Minutes of the Regular Council Meeting held on Tuesday, February 10, 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, Clerk  
T. Harris, Public Works Manger – arrived at 8:00 p.m.  
M. Coupland, Engineering Consultant  
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.”**

H. Carley, Administrator requested that item 12. Bylaws be moved to follow item 5. Petitions and Delegations, as well as an addition under item 14. New Business (b) In-Camera Council Meeting – Resolution. Council agreed.

**CARRIED UNANIMOUSLY**

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

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on January 27, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 27, 2004 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**12. BYLAWS**

**(a) Anmore Water Specified Area No. 3 Establishment, Construction and Loan Authorization Amendment Bylaw No. 358-2004**

It was MOVED and SECONDED:

**“THAT ANMORE WATER SPECIFIED AREA NO. 3 ESTABLISHMENT, CONSTRUCTION AND LOAN AUTHORIZATION AMENDMENT BYLAW NO. 358-2004 BE READ A FIRST, SECOND AND THIRD READING.”**

**CARRIED UNANIMOUSLY**

**(b) Anmore Water Specified Area No. 3 Establishment, Construction and Loan Authorization Amendment Bylaw No. 359-2004**

It was MOVED and SECONDED:

**“THAT ANMORE WATER SPECIFIED AREA NO. 3 ESTABLISHMENT, CONSTRUCTION AND LOAN AUTHORIZATION AMENDMENT BYLAW NO. 359-2004 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**(c) Anmore Revenue Anticipation Borrowing Bylaw No. 360-2004**

It was MOVED and SECONDED:

**“THAT ANMORE REVENUE ANTICIPATION BORROWING BYLAW NO. 360-2004 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**6. TABLED ITEMS**

**(a) Ma Murray Lane Access**

RESOLUTION: **“THAT THE VILLAGE’S WORKS AND SERVICES BYLAW STIPULATES CIRCUMSTANCES WHERE HIGHWAY ACCESS PERMITS MAY BE DENIED;**

**NOW THEREFORE COUNCIL, HEREBY RESOLVES TO DESIGNATE THE LANE AS BEING LIMITED TO PARK ACCESS PURPOSES WITH THE ONLY PRIMARY ACCESS USE BEING THE LANDS AT 2697A MA MURRAY LANE (THE HURLEYS)”.**

After comments from the public and a lengthy discussion Council agreed to table the above resolution until Council has had an opportunity to articulate their concerns in writing and this information is distributed to all affected residents. Once this process is complete, Council will reconsider the resolution.

**7. COUNCIL COMMITTEE REPORTS**

**(a) Minutes of the Public Works Committee dated November 27, 2003**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 27, 2003 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(b) Minutes of the Public Works Committee dated January 8, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 8, 2004 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**7. COUNCIL COMMITTEE REPORTS (Continued)**

**(c) Public Works Committee**

Council reviewed the report dated February 4, 2004 from the Public Works Committee regarding the Management and Operation of the Village of Anmore Recycling Program.

It was MOVED and SECONDED:

**“THAT STAFF ARRANGE FOR A PUBLIC INFORMATION MEETING REGARDING THE PUBLIC WORKS COMMITTEE REPORT ON CREATING A BLUE BOX RECYCLING PROGRAM IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**8. MAYOR’S REPORT**

Nil.

**9. COUNCILLORS’ REPORT**

Councillor Anderson advised the Environment Committee will be meeting on Monday, February 16<sup>th</sup> at 7:00 p.m. and that the main topic of discussion will be to look at a tree retention bylaw and to make some recommendations to Council.

Councillor Vishloff commented on the Arts Connect meeting he attended. Councillor Vishloff commented on the first Youth Committee meeting, which was held on Sunday.

Councillor Dunn commented on a conversation he had with Mrs. Mueckel regarding the Parks and Recreation Committee and how they are related to WRAP. Councillor Dunn commented on the mail out that was recently sent out asking for volunteers for various committees and that he has had only two people respond.

Councillor Juvik commented on a conversation he had with a Port Moody Councillor regarding potential access into Anmore, which would route its way up past the new high school.

**10. ADMINISTRATOR’S REPORT**

H. Carley, Administrator advised that with the addition of the Wong subdivision application just received there are now eighteen active subdivision applications on file.

**11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Friendly Forest Preschool**

Council reviewed the letter from Stephanie Kask, Friendly Forest Preschool dated January 19, 2004.

It was MOVED and SECONDED:

**“THAT COUNCIL DONATE AN AMOUNT UP TO \$100.00 TO  
PURCHASE AN ITEM FOR THE FRIENDLY FOREST PRE-  
SCHOOL ANNUAL FAMILY FUN DAY SILENT AUCTION.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

**(a) New Road Naming – Anmore Woods and Upland Estates**

Council reviewed the memorandum dated February 5, 2004 from Howard Carley, Administrator.

It was MOVED and SECONDED:

**“THAT THE NAME OF THE ROAD INTO UPLAND  
ESTATES BE CALLED “UPLANDS DRIVE”.”**

**CARRIED**

Councillor Vishloff was opposed.

It was MOVED and SECONDED:

**“THAT ROAD A INTO ANMORE WOODS BE NAMED  
“RAVENSWOOD DRIVE” AND THAT ROAD B BE NAMED  
“MAGNOLIA WAY.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS**

**(a) Draft Letter from Council to TransLink regarding Buntzen Lake Bus Service**

Council reviewed draft letter to TransLink regarding Buntzen Lake Bus Service.

It was MOVED and SECONDED:

**“THAT THE DRAFT LETTER DATED FEBRUARY 11, 2004 BE SENT TO THE CHAIR OF TRANSLINK, AS OUTLINED ON PAGE 49 OF THE AGENDA.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS (Continued)**

**(b) Anmore Woods Subdivision – Status Report**

Council reviewed the report dated February 4, 2004 from Michael Rosen, Planning Consultant and Max Coupland, Engineering Consultant.

It was MOVED and SECONDED:

**“THAT THE STORM WATER MANAGEMENT PLAN PREPARED BY BEESLEY ENGINEERING BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT THE PLAN FOR THE SCHOOLHOUSE CREEK PARK AND THE TERASEN GAS RIGHT OF WAY TRAIL PREPARED BY DMG LANDSCAPE ARCHITECTS BE ACCEPTED IN PRINCIPLE;**

**AND FURTHER, THAT COUNCIL REQUEST SOME CONSIDERATION BE GIVEN TO MEASURES THAT WOULD HELP DECREASE THE AMOUNT OF VANDALISM THAT WOULD OCCUR IN THAT AREA, AS WELL AS LOOK AT THE MATERIAL SURFACING, SO THAT IT WOULD BE SUITABLE FOR HORSES AS WELL AS PEOPLE.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS (Continued)**

**(a) Anmore Woods Subdivision – Status Report (Continued)**

It was MOVED and SECONDED:

**“THAT THE PROPOSED SUNNYSIDE ROAD ACCESS CONSOLIDATION AND TERASEN GAS RIGHT OF WAY IMPROVEMENTS PLAN BE RECEIVED AND THAT COUNCIL IDENTIFY ANY ITEMS FOR STAFF’S FURTHER CONSIDERATION PRIOR TO ITS ACCEPTANCE BY COUNCIL;**

**AND FURTHER, THAT THE POSITIONING OF A GATE BE CONSIDERED, AS WELL AS SOME CONSIDERATION OF WHAT WOULD OCCUR IF THE MAILBOX WAS ABLE TO BE MOVED.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (Continued)**

**(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 9:00 p.m.

Certified Correct:

Approved:

