

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Monday, February 13, 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 R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

STAFF:

Howard 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 January 24, 2006

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL
MEETING HELD ON JANUARY 24, 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) **Sasamat Volunteer Fire Department – Third Party Inspection Services**

It was MOVED and SECONDED:

“THAT THE ISSUE REGARDING SASAMAT VOLUNTEER FIRE DEPARTMENT – THIRD PARTY INSPECTION SERVICES BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Council reviewed the letter dated November 24, 2005 from L.G. Scott, Fire Chief, Sasamat Volunteer Fire Department. Larry Scott and Jim MacLeod of CGI Information Systems and Management Consultants Inc. were present and spoke to Council regarding the reassignment of Municipal Fire Safety Inspection Services responsibilities from Sasamat Volunteer Fire Department to CGI Inspection Systems and Management Consultants Inc.

It was MOVED and SECONDED:

“THAT THE VILLAGE OF ANMORE ENGAGE IN THIRD PARTY FIRE INSPECTION SERVICES WITH CGI INFORMATION SYSTEM AND MANAGEMENT CONSULTANTS INC. AS PER THE TERMS AND CONDITIONS OUTLINED IN THE FIRE CHIEF’S LETTER DATED NOVEMBER 24, 2005.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS (Continued)

(b) Sasamat Volunteer Fire Department – Third Party Inspection Services (Continued)

Council reviewed Larry Scott's staff report dated February 13, 2006.

It was MOVED and SECONDED:

“THEREFORE BE IT RESOLVED THAT THE COUNCIL FOR THE VILLAGE OF ANMORE DETERMINES THAT THE ATTACHED SCHEDULE “A” AS AMENDED, BEING BUILDINGS AND CORRESPONDING FREQUENCY OF FIRE INSPECTIONS, SHALL BE SUBJECT TO THE LISTED REGULAR SYSTEM OF FIRE INSPECTIONS AS REQUIRED BY THE FIRE SERVICES ACT;

AND FURTHER, THAT THE CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS INC. SHALL CARRY OUT THE RESPONSIBILITY FOR THOSE FIRE INSPECTIONS IN ACCORDANCE WITH SCHEDULE “A”, AS RESOLVED.”

CARRIED UNANIMOUSLY

(c) Draft Traffic Calming Request Policy

It was MOVED and SECONDED:

“THAT THE ISSUE REGARDING THE DRAFT TRAFFIC CALMING REQUEST POLICY BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Council reviewed the report dated February 7, 2006 from Howard Carley regarding the draft Traffic Calming Request Policy. After discussion, Council directed the Administrator make the suggested amendments and bring the policy back to Council for review.

6. TABLED ITEMS (Continued)

(c) Draft Traffic Calming Request Policy (Continued)

It was MOVED and SECONDED:

**“THAT THE DRAFT TRAFFIC CALMING REQUEST
POLICY BE RE-TABLED.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

Councillor Dunn stated that due to a time element WRAP co-ordinator Herb Mueckel has given his resignation from the committee.

Councillor Vishloff advised that on February 9th a meeting was held with the new Emergency Preparedness Committee. Councillor Vishloff commented on the APC meeting held on January 31st and advised that Kim Morden has been elected as Chair.

Councillor Juvik advised the Environment Committee will be meeting on February 16th. Councillor Juvik commented on the orientation session he attended for the Lower Mainland Treaty Advisory Committee on February 1st and the LMTAC Board meeting on January 25th. Councillor Juvik commented on a report from UBCM regarding Tree Settlement Land - The Fiscal Impacts on Local Governments.

Councillor Anderson advised the Youth Committee will be having their first meeting on Sunday, February 19th and that any adults who will be involved in the committee will be required to have a criminal records search done. Councillor Anderson suggested that the Youth Committee be shown appreciation and thanks for all their volunteer work in the community by hosting a dinner for the youth, as well as sending them an appreciation letter. Councillor Anderson commented on the Youth Travel Scholarship and advised the main concern is that a lot of parents are apprehensive about sending their children to Europe to places and families they don't know. Councillor Anderson advised that trips in Canada and B.C., instead of Europe, is being investigated.

8. MAYOR'S REPORT

Mayor Weinberg advised he will be in Ottawa from February 17th – 19th and 24th – 27th. Mayor Weinberg commented on the GVRD Committees and advised he is sitting on the Pacific Parks Foundation, the Environment Committee and is Vice-Chair of the Aboriginal Affairs Committee.

9. COUNCILLORS' REPORT

Councillor Anderson commented on the ArtWorks for Anmore fundraising event hosted by the PAC Committee and advised it was quite successful and very well attended. Councillor Anderson advised she will be attending the Fire Trustees meeting on February 23rd.

Councillor Dunn commented on the break and enter situation, which happened on Fern Drive and Hemlock Drive and advised because the perpetrators were not caught in the vehicle there would be no charges laid.

Councillor Juvik commented on the ArtWorks for Anmore event and stated it was an excellent fundraiser and a very enjoyable evening. Councillor Juvik advised that the covenant, that Council supported by resolution, for the emergency/utility access road in the park at Schoolhouse Creek will proceed when the park itself and plans for the access road are finalized. Councillor Juvik commented on an issue regarding a crossing that connects the Port Moody trail way at the bottom of East Road (1200 Block) and requested that this be referred to the Public Works Committee for investigation. Council agreed.

10. ADMINISTRATOR'S REPORT

H. Carley commented on the renovations to the Village Hall and advised that the footings and forms are in the process of being installed.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

12. BYLAWS

**(a) Anmore Water Rates and Regulations Amendment Bylaw No.
404-2006**

Council reviewed the memo dated January 6, 2006 from K. Cobb, Deputy Clerk.

12. BYLAWS (Continued)

(b) Anmore Water Rates and Regulations Amendment Bylaw No. 404-2006 (Continued)

It was MOVED and SECONDED:

“THAT ANMORE WATER RATES AND REGULATIONS AMENDMENT BYLAW NO. 404-2006 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Development Variance Permit No. 32/06

Council reviewed DVP 32/06.

It was MOVED and SECONDED:

“THAT COUNCIL APPROVE DEVELOPMENT VARIANCE PERMIT NO. 32/06.”

CARRIED UNANIMOUSLY

**(b) Request to Purchase Un-used Road Right-of-Way
Ron and Debbie Georgi – 2345 Sunnyside Road**

Council reviewed the memo dated January 27, 2006 from Howard Carley, Administrator.

It was MOVED and SECONDED:

“THAT STAFF BE DIRECTED TO INVOLVE ANY OTHER ADJACENT PROPERTY OWNERS TO DETERMINE AND ATTEMPT TO ADJUDICATE AN AGREEMENT TO DISPOSE OF THE UNUSED ROAD RIGHT-OF-WAY AT FAIR MARKET VALUE AND TO RETURN TO COUNCIL IF AN AGREEMENT BETWEEN ADJACENT PROPERTY OWNERS CANNOT BE REACHED.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Municipal Officer Positions

Council reviewed the memo dated February 1, 2006 from Howard Carley, Administrator.

It was MOVED and SECONDED:

**“THAT ANMORE OFFICER & DELEGATION BYLAW
NO. 398-2005 BE READ A FIRST, SECOND AND THIRD
TIME.”**

CARRIED UNANIMOUSLY

(b) Zoning Bylaw Amendment – Acreage Required for Horses

Council reviewed the e-mail from Hal Weinberg dated February 5, 2006.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE REFERRED TO THE ADVISORY
PLANNING COMMISSION FOR REVIEW.”**

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 9:06 p.m.

Certified Correct:

Approved: