

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

Minutes of the Regular Council Meeting held on Tuesday, February 15, 2005 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 PRESENT:**

H. Carley, Administrator  
M. Rosen, Planning Consultant – Arrived at 7:20 p.m.

**1. ADDITIONS AND DELETIONS TO THE AGENDA**

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

H. Carley requested an addition to the Agenda under item 14. New Business (a) Local Government Tsunami Preparedness Program and Grant Application. Mr. Carley requested that item 12. Bylaws be brought forward when Michael Rosen, Planning Consultant arrives. Council agreed.

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

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on January 25, 2005**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL  
MEETING HELD ON JANUARY 25, 2005 BE ADOPTED  
AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**3. ADOPTION OF MINUTES (Continued)**

**(b) Minutes of the Public Hearing held on February 1, 2005**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PUBLIC HEARING  
HELD ON FEBRUARY 1, 2005 BE ADOPTED AS  
AMENDED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

Nil.

**7. COUNCIL COMMITTEE REPORTS**

Nil.

**8. MAYOR’S REPORT**

Mayor Weinberg advised he now has a family in Vienna who will sponsor the winner of the Anmore Youth Scholarship.

**9. COUNCILLORS’ REPORT**

Councillor Vishloff commented on the Arts Connect meeting he attended.

## 12. **BYLAWS**

### (a) **Anmore Official Community Plan Designation Bylaw No. 373-2004**

Council reviewed the comments made at the Public Hearing on February 1, 2005 regarding the Official Community Plan. After discussion Council agreed on the following amendments:

- Replace David Way with David Avenue throughout the OCP.
- Change page 7-second paragraph to read: “The B.C. Hydro facility on Indian Arm is presently included within the Green Zone. The OCP designates the area Industrial and the area is zoned for hydro industrial uses in the Zoning Bylaw.”
- Change page 7 third paragraph to read: “The policies pertaining to trail network planning and recognition of environmentally sensitive areas as outlined in section 4.1.3 and 4.4 support the Green Zone policies in the Regional Context Statement.”
- Amend the Green Zone area of the map by including the B.C. Hydro facility on Indian Arm within the Green Zone.

It was MOVED and SECONDED:

**“THAT ANMORE OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 373-2004 BE READ A THIRD TIME, AS AMENDED.”**

**CARRIED UNANIMOUSLY**

### (b) **Anmore Zoning Bylaw No. 374-2004**

It was MOVED and SECONDED:

**“THAT ANMORE ZONING BYLAW NO. 374-2004 BE READ A THIRD TIME.”**

Council reviewed the comments made at the Public Hearing held on February 1, 2005 regarding the Zoning Bylaw. After discussion the following amendments were made.

**12. BYLAWS (Continued)**

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

It was MOVED and SECONDED:

**“THAT SECTION 210(3) BE AMENDED AS FOLLOWS:  
“AN ACCESSORY SUITE WITHIN A PRINCIPAL BUILDING  
SHALL NOT HAVE A FLOOR AREA THAT EXCEEDS THE  
LESSER OF 120 SQUARE METERS OR 40% OF THE FLOOR  
AREA OF THE PRINCIPAL BUILDING.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT SECTIONS 302.3 AND 303.3 BE AMENDED SUCH THAT  
THE INTERIOR LOT LINE SETBACK BE CHANGED TO 5  
METERS FOR PRINCIPAL BUILDINGS.”**

**CARRIED**

Councillors Anderson and Juvik were opposed.

After discussion, the original resolution was put forth and carried unanimously.

**CARRIED UNANIMOUSLY**

**10. ADMINISTRATOR’S REPORT**

H. Carley advised that due to various staff issues and a number of extra hours worked a third person was hired in the Public Works Department for approximately twelve days. H. Carley commented on the provincial West Nile Virus Plan and advised that he applied for a grant, which was approved. H. Carley advised that the contract for the Public Works Yard road has been received and has been signed off. The grant in the amount of \$80,000.00 was received for construction of the road to the Public Works yard.

H. Carley reported on the Crown Land application for the public works yard expansion and advised that it has been prepared. Once approval has been received it would give the Village another four-year extension on the lease arrangement. Once the Village receives approval for the works yard extension and once the works yard access road is completed this summer then an application for a freehold Crown Grant will be submitted.

**10. ADMINISTRATOR’S REPORT (Continued)**

H. Carley commented on the new Canada B.C. Water Infrastructure Program and advised that an application is being prepared to upgrade the water main along East Road as well as a submission for a rechlorination station.

H. Carley advised there will be a scheduled power outage on Friday from 9:00 a.m. to noon while B.C. Hydro replaces a power pole on Sunnyside Road and that the Village signs will display this information for the residents.

**11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Open Burning Policy – Class B**

Council reviewed the letter dated January 31, 2005 from Patrick Pope. Council directed staff respond to Mr. Pope’s letter advising him the chipper will be of a commercial grade and that it will be able to chip branches with a diameter of up to six inches and that if the GVRD air quality index makes it impossible to burn during the designated time period that Council would be prepared to bring the chipper back on yet another occasion if necessary.

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Local Government Tsunami Preparedness Program and Grant Application**

Council reviewed a memorandum from K. Cobb, Treasurer dated February 15, 2005 regarding the Tsunami Preparedness Program.

**14. NEW BUSINESS (Continued)**

**(b) Local Government Tsunami Preparedness Program and Grant Application (Continued)**

It was MOVED and SECONDED:

**“THAT COUNCIL SUPPORTS AND AUTHORIZES  
STAFF TO SUBMIT A TSUNAMI PREPAREDNESS  
GRANT APPLICATION TO THE PROVINCIAL  
EMERGENCY PROGRAM.”**

**CARRIED UNANIMOUSLY**

**15. PUBLIC QUESTION PERIOD**

Bill Morrison commented on the Green Zone designation in the OCP or Zoning Bylaw.

Mr. Morrison asked if the second opinion regarding secondary suites had been received. Mayor Weinberg advised that a legal opinion had been received and that a registered letter would be sent to the individual involved with a statement of Council’s finding and based on the resident’s answer Council will then proceed according to the advice of our lawyer.

Mr. Clark asked if he could have a copy of the lawyer’s opinion with respect to accessory suite size in the Zoning Bylaw. Council advised that as they have just received the information from the lawyer and since it represents a legal matter they are not prepared to provide this to the public as yet.

**16. CONCLUSION**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

The meeting concluded at 8:50 p.m.

Certified Correct:

Approved: