

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

Minutes of the Regular Council Meeting held on Tuesday, February 22<sup>nd</sup>, 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

**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 (c) Report from Walt Bayless of Stantec Consulting - Geotechnical Study.

**CARRIED UNANIMOUSLY**

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

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on**

RESOLUTION: **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON BE ADOPTED AS CIRCULATED.”**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

Nil.

**7. COUNCIL COMMITTEE REPORTS**

Councillor Vishloff commented on the Fire Department Trustee Meeting with respect to the department's budget.

Councillor Dunn commented on the Parks Committee with respect to the tender design for the park.

Councillor Anderson advised there is an Environment Advisory Committee meeting scheduled for February 28<sup>th</sup> to discuss the plan for moving the Village towards a pesticide-free community.

**8. MAYOR'S REPORT**

Mayor Weinberg advised that TransLink has formally received the staff report on East Road.

**9. COUNCILLORS' REPORT**

Councillor Anderson advised that Nancy Knauer of the Anmore Youth Committee asked her to review the applications for the Anmore Youth Travel Scholarship project and that she chose two students, which she will announce at a later date. Councillor Anderson advised that the Youth Committee Fundraiser Dance has been rescheduled to May 14<sup>th</sup>.

Councillor Juvik asked if the Youth Travel Scholarship was solely for the Youth Committee. Mayor Weinberg advised that all the youth were invited to join the Youth Committee and the committee asked for this year, but not necessarily thereafter, that the first scholarship be constrained to those in the Youth Committee now. Councillor Vishloff stated he was concerned because during recent discussions it was agreed that the scholarship had to be available for everyone. Mayor Weinberg stated the Committee is going to change it next year.

**9. COUNCILLORS' REPORT (Continued)**

Councillor Juvik commented on the public information session he attended with B.C. Hydro, GVRD and Burke Mountain Naturalists regarding the seismic upgrades that are going to take place to the Coquitlam dam. Councillor Juvik stated he was very pleased with the new stop signs at Charlotte Crescent/East Road intersection.

**10. ADMINISTRATOR'S REPORT**

Nil.

**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 Road Closure Bylaw No. 383-2005**

Council reviewed the memorandum dated February 17<sup>th</sup>, 2005 from K. Cobb, Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE ROAD CLOSURE BYLAW NO. 383-2005  
BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Works Yard Expansion – Crown Land Lease Application**

Council reviewed the memorandum dated February 17<sup>th</sup>, 2005 from H. Carley, Administrator.

It was MOVED and SECONDED:

**“THAT THE COUNCIL FOR THE VILLAGE OF ANMORE EMPOWER HOWARD CARLEY, CHIEF ADMINISTRATIVE OFFICER TO MAKE APPLICATION TO THE BRITISH COLUMBIA LAND AND WATER CORPORATION TO EXPAND THE AREA OF THE EXISTING LEASE FOR THE VILLAGE WORKS AND SERVICES YARD BY AN AREA OF 60 METERS BY 91 METERS.”**

**CARRIED UNANIMOUSLY**

**(b) B.C. Community Water Improvement Program**

Council reviewed the memorandum dated February 18<sup>th</sup>, 2005 from K. Cobb, Deputy Clerk.

It was MOVED and SECONDED:

**“THAT THE COUNCIL OF THE VILLAGE OF ANMORE SUPPORTS THE GRANT APPLICATION FOR THE TWINNING OF THE WATERMAIN ON EAST ROAD FROM LANSON CRESCENT TO SUNNYSIDE ROAD.”**

**“THAT THE COUNCIL OF THE VILLAGE OF ANMORE SUPPORTS THE GRANT APPLICATION TO CONSTRUCT A CHLORINATION STATION IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (Continued)**

**(c) Report from Walt Bayless of Stantec Consulting – Geotechnical Study**

Council reviewed the report from Walt Bayless regarding the geotechnical study with respect to East Road reconstruction from Lanson Crescent to the intersection of East Road and Sunnyside Road.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE PROCEED WITH THE  
THE RECOMMENDATION FROM WALT BAYLESS OF  
STANTEC CONSULTING TO AWARD THE GEOTECHNICAL  
STUDY TO LEVELTON & ASSOCIATES FOR THE AMOUNT  
OF \$12,500.00 PLUS G.S.T.”**

**CARRIED UNANIMOUSLY**

**(d) Fence – Sunnyside Road**

Mayor Weinberg expressed his concerns regarding a fence on Sunnyside Road, which has been kicked in and he feels that once this type of vandalism starts happening it will spread to other things. After discussion, it was agreed that Councillor Vishloff approach the Anmore Youth Committee to see if they would be interested in painting a mural on this section of fence.

**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 7:45 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor