

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 10, 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 PRESENT:

H. Carley, Administrator
T. Harris, Manager of Public Works
M. Coupland, Engineering Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

H. Carley advised that Tim Harris, Manager of Public Works and Max Coupland, Village Engineer will be present to discuss item 14. New Business (a) Development Variance Permit Application – Hallat/Isaak Street Lighting and (b) Development Variance Permit Application – Hallat/Isaak Roadway Width and requested this item be moved up when they arrive. Council agreed.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Colin Shaw requested that he be permitted to present a petition to Council regarding the preservation and protection of the parkland at the west end of the Anmore Woods subdivision. Council agreed to add the petition to item 5. Petitions and Delegations (c).

3. ADOPTION OF MINUTES

(a) Minutes of the Inaugural Council Meeting held on December 6, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE INAUGURAL COUNCIL MEETING HELD ON DECEMBER 6, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

(b) Minutes of the Regular Council Meeting held on December 13, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 13, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

(c) Minutes of the Special Council Meeting held on December 15, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 15, 2005 BE ADOPTED AS AMENDED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

(a) Suburban Rush-Secondwind Adventure

Dean Witke was present and requested to use the streets and trails of the Village for a mountain biking and trail running race on April 29, 2006. Council requested that Mr. Witke provide Council with a concept regarding the safety issue and arrange to meet with WRAP regarding trail issues.

5. PETITIONS AND DELEGATIONS (Continued)

(b) Traffic Calming Measures – Sunnyside Road/Elementary Road

Council reviewed the letter and petition dated January 4, 2006 from Susan Mueckel. After discussion Council referred this item to Councillor Dunn, Chair of the Public Works Committee.

(c) Parkland at the Westend of the Anmore Woods Subdivision

Colin Shaw presented Council with a petition regarding the preservation and protection of the parkland at the west end of the Anmore Woods subdivision.

Council informed Mr. Shaw they met with Mr. Smurthwaite prior to the Council Meeting and that Council reaffirmed their decision of three years ago that the road going through the park would only be for emergency/utility use. Councillor Juvik advised he would be making a notice of motion of a possible covenant to coincide with this decision.

6. TABLED ITEMS

(a) Anmore Pesticide Use Control Bylaw No. 395-2005

(b) Smurthwaite Development – Phase III – Emergency Utility Road

It was MOVED and SECONDED:

**“THAT THE SMURTHWAITE DEVELOPMENT – PHASE III -
EMERGENCY ROAD BE LIFTED FROM THE TABLE.”**

CARRIED UNANIMOUSLY

6. TABLED ITEMS (Continued)

**(c) Smurthwaite Development – Phase III – Emergency Utility Road
(Continued)**

It was MOVED and SECONDED:

**“THAT A NOTICE OF MOTION BE PUT FORWARD SUCH
THAT COUNCIL, IN CONSULTATION WITH THE DEVELOPER,
PRODUCE A COVENANT TO ESTABLISH THE USE OF THE
ANMORE WOODS PARK ROAD AS EMERGENCY/UTILITY
ACCESS ONLY;**

**AND FURTHER, THAT THE EMERGENCY / UTILITY ACCESS
ROAD WILL BE GATED AT EACH END.”**

CARRIED UNANIMOUSLY

**(d) Sasamat Volunteer Fire Department – Third Party Inspection
Services**

7. COUNCIL COMMITTEE REPORTS

Nil.

8. MAYOR’S REPORT

Mayor Weinberg advised that Council has scheduled a Council retreat in January and will be discussing a series of preliminary items. Mayor Weinberg commented on the cost associated to repair East Road and advised there are three options, firstly that the provincial government will give the Village the funds required to repair East Road and that they be repaid with parking fees collected at Buntzen Lake, secondly that they provide us with partial funding and the rest of the funding would go out to referendum, and thirdly that the repairs be done in stages. Mayor Weinberg advised that a public information meeting will be taking place sometime within the first or second week of February regarding the Anmore Renewable Energy Foundation

9. COUNCILLORS' REPORT

Councillor Dunn thanked staff for hosting the annual Christmas Party. Councillor Dunn reported on the meeting he, Councillors Vishloff and Juvik and Mayor Weinberg had with the Minister of Energy and Mines and the CEO of B.C. Hydro on December 19th regarding East Road.

Councillor Anderson reported on the progress of this year's fundraising event for the Anmore Youth Travel Scholarship and advised there will be a "Pub Night" at the Point Neighbourhood Pub in Port Moody on Sunday, January 22nd and tickets are available at the Village Hall. Councillor Anderson advised the Anmore Youth and Community Services Non-Profit Society is scheduled to meet on January 18th to discuss their major fundraising event.

Councillor Juvik commented on the meeting he, Councillors Dunn and Vishloff and Mayor Weinberg had with the Minister of Energy and Mines and the CEO of B.C. Hydro on December 19th regarding East Road and that if we have not received anything by the end of January that Council do a follow up. Councillor Juvik commented on the numerous dog complaints in the Village and that he would like to discuss this further at the Council workshop in January.

10. ADMINISTRATOR'S REPORT

Howard Carley commented on the rain and possible drainage problems and advised that the Public Works Department has been working a lot of overtime to stay on top of the situation.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) TriCities ECD Committee

Council reviewed the e-mail dated January 5, 2006 from Susan Foster, Tri-Cities ECD Community Development Co-ordinator. After discussion Councillor Anderson advised she would volunteer to represent the Village of Anmore pm the TriCities ECD Committee.

11. CORRESPONDENCE (Continued)

(b) City of Port Moody

Council reviewed the letter dated December 21, 2005 from Joe Trasolini, Mayor, City of Port Moody regarding an information exchange session among the Tri-Cities Councils. After discussion, Council directed the Administrator inform the City of Port Moody they would attend be attending.

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) Daycare at Ravenswood

It was MOVED and SECONDED:

“THAT THE APC EXAMINE LOT CONFIGURATIONS, PARKING, SAFETY, BUILDING LOCATION AND OTHER PARAMETERS ASSOCIATED WITH LOCATING A DAYCARE WITHIN THE AREA OF THE “RAVENSWOOD” DEVELOPMENT CONSISTING OF THE DESIGNATED DAYCARE LOT, THE PARK AND THE INSTITUTIONAL LAND, AND THEY INCLUDE REPRESENTATIVES FROM RAVENSWOOD AND THE DEVELOPER;

AND FURTHER, THAT A REPORT BE BROUGHT BACK TO COUNCIL BY THE END OF FEBRUARY.”

CARRIED UNANIMOUSLY

(b) Draft Traffic Calming Request Policy

Council reviewed the draft Traffic Calming Request Policy. After discussion Council agreed to table this item.

It was MOVED and SECONDED:

“THAT DRAFT TRAFFIC CALMING REQUEST POLICY BE TABLED.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

**(a) Development Variance Permit Application – Hallat/Isaak
Street Lighting**

Council reviewed the report dated January 4, 2006 from Max Coupland, Engineering Consultant.

It was MOVED and SECONDED:

**“THAT COUNCIL DENY THE DEVELOPMENT
VARIANCE PERMIT APPLICATION REQUESTING
STREET LIGHTING.”**

CARRIED UNANIMOUSLY

**(b) Development Variance Permit Application – Hallat/Isaak
Roadway Width**

Council reviewed the report dated January 4, 2006 from Max Coupland, Engineering Consultant.

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCT STAFF TO PREPARE THE
NECESSARY NOTIFICATION FOR THE DEVELOPMENT
VARIANCE PERMIT TO BE CONSIDERED AT A
SUBSEQUENT COUNCIL MEETING.”**

CARRIED UNANIMOUSLY

**(c) Request for Consideration of Reduction in Road Width
Anderson**

Council reviewed the report dated January 4, 2006 from Max Coupland, Engineering Consultant. Howard Carley advised the Andersons’ contacted him and they have decided to withdraw their request.

14. NEW BUSINESS (Continued)

(d) In-Camera Council Meeting

It was MOVED and SECONDED:

“THAT COUNCIL ADJOURN TO AN IN-CAMERA MEETING AFTER THE REGULAR COUNCIL MEETING TO DISCUSS LEGAL MATTERS AND TO APPOINT THE NEW ADVISORY PLANNING COMMISSION.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

David Narduzzi advised he has had no response to his letters regarding his property located at 2630 East Road. Council advised that due to the legality of this issue they would be discussing this matter at the In-Camera Council meeting following the Regular Council meeting.

A resident asked questions regarding the Noise Bylaw.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 8:40 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor