

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 11, 2005 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 K. Juvik
Councillor L. Vishloff

ELECTED OFFICIALS ABSENT:

Councillor R. Dunn

STAFF PRESENT:

H. 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 December 14, 2004**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 14, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES (Continued)

(b) Minutes of the Special Council Meeting held on December 17, 2004

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 17, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

(c) Minutes of the Special Council Meeting held on December 21, 2004

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 21, 2004 BE ADOPTED AS CIRCULATED.”

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 asked Council to review the Anmore Renewable Energy Foundation and Buntzen Power Corporation documents. After discussion and various amendments Council adopted the following resolution:

It was MOVED and SECONDED:

“THAT THE PRINCIPLES OF THE ANMORE RENEWABLE ENERGY FOUNDATION, AS OUTLINED IN PARAGRAPHS 1 TO 13 IN THE BRIEFING NOTES DATED JANUARY 4TH, 2005, BE APPROVED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT MR. COLBY BE ADVISED OF COUNCIL’S MINOR COMMENTS REGARDING THE LETTER DATED DECEMBER 31ST, 2004 THAT HE IS PROPOSING TO SEND TO WESTERN DIVERSIFICATION;

AND FURTHER, THAT MR. COLBY BE ADVISED COUNCIL AGREES TO THE GENERAL CONTENT OF THE LETTER.”

CARRIED UNANIMOUSLY

9. COUNCILLORS’ REPORT

Councillor Juvik commented on the proposed installation of middle of the road stop sign at the Charlotte Crescent/East Road intersection and stated he would like the work to proceed as soon possible. Councillor Juvik commented on a call he had from a concerned resident on Charlotte Crescent with respect to the safety aspect where the school bus stops (south of the Charlotte Crescent/East Road intersection). After discussion, it was agreed that Councillor Juvik contact Holly Butterfield, School Trustee with respect to the change in the school bus stop at Charlotte Crescent and ask why the bus does not use the red flashing lights. Councillor Juvik advised that he would be participating on behalf of the Village of Anmore in the “Healthy Schools” forum on Friday January 14th. Councillor Juvik advised there is a Public Works Committee meeting scheduled for Thursday, January 13th at 7:30 p.m.

9. COUNCILLORS' REPORT (Continued)

Councillor Vishloff congratulated Councillor Anderson and her husband Mark on the arrival of their new baby daughter. Councillor Vishloff commented on the call out stats for the Sasamat Volunteer Fire Department. Councillor Vishloff advised he was reviewing the GVRD Budget with respect to the levy associated with the SVFD and asked if staff could provide Council with a break down on how the money flow works and what the actual dollar amounts are. After discussion, Council requested that staff send a letter to Janet Calder of the GVRD, with a copy to Chief Larry Scott of the SVFD, and request that Anmore be provided with a copy of the provisional SVFD budget one month before the budget is formally tabled at the Board of Trustees meeting.

Councillor Anderson advised that she and Mark had a baby girl a week ago and thanked Council and staff for the flower arrangement. Councillor Anderson commented on the Sasamat Volunteer Fire Department Awards Night she attended in December. Councillor Anderson commented on a newspaper article in the paper regarding changes on the TransLink board.

12. BYLAWS

(a) Anmore Building & Plumbing Code Regulation Bylaw No. 381-2004

Council reviewed the memorandum dated January 6, 2005 from Gary Morrissey, Building Inspector. Mr. Morrissey pointed out the changes made to the bylaw and after discussion the following resolutions were made.

It was MOVED and SECONDED:

“THAT THIRD READING GIVEN TO ANMORE BUILDING & PLUMBING CODE REGULATION BYLAW NO. 381-2004 ON NOVEMBER 23, 2004 BE RESCINDED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT ANMORE BUILDING & PLUMBING CODE REGULATION BYLAW NO. 381-2004 BE READ A THIRD TIME, AS AMENDED.”

CARRIED UNANIMOUSLY

12. BYLAWS (Continued)

(b) Anmore Zoning Bylaw No. 374-2004

Council reviewed the memorandum dated January 5, 2005 from Michael Rosen, Planning Consultant. After a lengthy discussion Council adopted the following resolution.

It was MOVED and SECONDED:

“THAT SECOND READING GIVEN TO ANMORE ZONING BYLAW NO. 374-2004 ON DECEMBER 14, 2004 BE RESCINDED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT ANMORE ZONING BYLAW NO. 374-2004 BE READ A SECOND TIME, AS AMENDED.”

CARRIED UNANIMOUSLY

10. ADMINISTRATOR’S REPORT

H. Carley advised that he has been contacted a number of times by the Canada/British Columbia Infrastructure Grant Program people seeking additional information and that it is looking like the Village may in fact receive the works yard road construction grant. Complete confirmation does have yet to arrive however. H. Carley advised he received confirmation of the meeting with Minister Neufeld on January 20th to discuss Buntzen Lake and East Road.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

(a) ArtsConnect

Council reviewed the letter dated December 20, 2004 from Helen Daniels, Executive Director.

After discussion Council agreed to give ArtsConnect \$500.00 for the 2005 fiscal year as requested. With respect to the 2004 request that was missed by ArtsConnect, Council decided that since the accounts for 2004 are now closed they will have to wait until the 2004 budget is fully reconciled to determine if there are funds remaining before donating any further. Council instructed the Administrator to send a letter to ArtsConnect advising them of Council's decision with an explanation.

It was MOVED and SECONDED:

“THAT \$500.00 BE GRANTED TO ARTS CONNECT FOR THE 2005 FISCAL YEAR;

AND FURTHER, THAT COUNCIL WILL EXAMINE ITS BUDGET SITUATION TO SEE IF IT IS POSSIBLE TO CONTRIBUTE THE \$500.00 FOR THE PREVIOUS FISCAL YEAR.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Hunniford Development – Road Naming

Council reviewed the memo dated January 5, 2005 from H. Carley.

It was MOVED and SECONDED:

“THAT THE NEW ROAD IN THE HUNNIFORD DEVELOPMENT BE NAMED “SUNSET RIDGE.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS (Continued)

(b) Open Burning Policy

Council reviewed the memo dated January 5, 2005 from H. Carley.

It was MOVED and SECONDED:

**“THAT OPEN BURNING POLICY NO. 32 BE APPROVED,
AS AMENDED.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

**(a) Appointments of Chief Election Officer and Deputy Chief
Election Officer**

Council reviewed the memorandum dated January 5, 2005 from K. Cobb, Deputy Clerk.

It was MOVED and SECONDED:

**“THAT PURSUANT TO SECTION 41(1) AND (2) OF THE
LOCAL GOVERNMENT ACT, KAREN-ANN COBB BE
APPOINTED CHIEF ELECTION OFFICER FOR CONDUCTING
THE 2005 GENERAL LOCAL ELECTIONS WITH POWER TO
APPOINT OTHER ELECTION OFFICIALS AS REQUIRED FOR
THE ADMINISTRATION AND CONDUCT OF THE 2005
GENERAL LOCAL ELECTIONS;**

**AND THAT HOWARD CARLEY BE APPOINTED DEPUTY
CHIEF ELECTION OFFICER FOR THE 2005 GENERAL LOCAL
ELECTIONS.”**

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:

H. Carley, Administrator

H. Weinberg, Mayor