

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 13th, 2004 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 R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

STAFF PRESENT:

H. Carley, Administrator
T. Harris, Public Works Manager
M. Rosen, Planning Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

H. Carley requested that item 14. New Business (a) Proposal from Teapots and Teddybears be brought forward to follow item 4. Business Arising from the Minutes.

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 16th, 2003**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON DECEMBER 16TH, 2003 BE ADOPTED AS AMENDED.”**

Councillor Vishloff requested that item 7. Council Committee Reports be amended to read; “Councillor Vishloff advised the Environment Committee has completed it’s review of the OCP.....”.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

14. NEW BUSINESS

(a) Proposal from Teapots and Teddybears

Michael Rosen, Planning Consultant reviewed his report dated January 6, 2004 with Council.

It was MOVED and SECONDED:

“THAT STAFF BE DIRECTED TO RESPOND TO MRS. RACHEL DIESING’S LETTER ADVISING THAT COUNCIL HAS COME TO THE CONCLUSION THAT REZONING WILL BE NECESSARY FOR HER PROPOSAL TO GO FORWARD.

CARRIED UNANIMOUSLY

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Ma Murray Lane Access

RESOLUTION: **“THAT THE VILLAGE’S WORKS AND SERVICES BYLAW STIPULATES CIRCUMSTANCES WHERE HIGHWAY ACCESS PERMITS MAY BE DENIED;**

NOW THEREFORE COUNCIL, HEREBY RESOLVES TO DESIGNATE THE LANE AS BEING LIMITED TO PARK ACCESS PURPOSES WITH THE ONLY PRIMARY ACCESS USE BEING THE LANDS AT 2697A MA MURRAY LANE (THE HURLEYS)”.

6. TABLED ITEMS – (Continued)

(a) Ma Murray Lane Access (Continued)

After comments from the public and a lengthy discussion Council agreed to table the above resolution until Council has had an opportunity to articulate their concerns in writing and this information is distributed to all affected residents. Once this process is complete, Council will reconsider the resolution.

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff commented on the meetings the Council Environmental Committee had with the Environmental Advisory Committee and provided Council with a summary of comments and recommendations regarding the OCP.

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ENVIRONMENTAL
ADVISORY COMMITTEE BE RECEIVED;**

**AND FURTHER, THAT THE ADVISORY COMMITTEE’S
COMMENTS WITH RESPECT TO THE OCP BE RECEIVED.”**

CARRIED UNANIMOUSLY

Councillor Dunn advised that a mail drop would be going out asking for volunteers to serve on the Parks Committee and the Social Committee.

Councillor Juvik advised the Public Works Committee had their last meeting on January 8th and will be providing recommendations regarding the recycling bins for the January 27th Regular Council Meeting.

8. MAYOR’S REPORT

Mayor Weinberg reported that he would like to see some additional landscaping done around the fire hall. Councillor Dunn volunteered to get some estimates on potential work.

9. **COUNCILLORS' REPORT**

Councillor Anderson commented on the substantial increase in property assessments and requested that a letter be sent to the UBCM asking them to address this issue on behalf of the municipalities.

It was MOVED and SECONDED:

“THAT STAFF BE INSTRUCTED TO SEND A LETTER TO THE UBCM REQUESTING THAT THEY MEET WITH THE PROVINCIAL GOVERNMENT AS SOON AS POSSIBLE TO LOOK AT EXTENDING THE LIMIT TO WHAT IS ALLOWED FOR A HOME OWNER GRANT;

AND FURTHER, THAT THIS LETTER BE COPIED TO OUR MLA, THE MINISTER OF COMMUNITY, ABORIGINAL AND WOMEN’S SERVICES AND THE GVRD MUNICIPALITIES.”

CARRIED UNANIMOUSLY

Councillor Anderson commented on the meeting Council had with the residents regarding Ma Murray Lane and the issue of Village Hall and park vandalism. Councillor Anderson requested this issue be referred to the Parks Committee. Councillor Anderson advised the SVFD is in the process of purchasing a new rescue truck and should be in the Village in the next couple of weeks.

Councillor Juvik commented on the Class A Burning issue and that he supported a number of elements that were put forward in the resolution at the Council Meeting on December 16th. Councillor Juvik stated he would like it recorded that he was opposed only because of the length of time to ban Class A Permits and that he would have liked to have seen it done immediately. Councillor Juvik asked if letters had been sent to neighbouring municipalities regarding the policy adopted with respect to pesticide use on public lands in the Village. The Administrator advised they had not been sent but that he would look after it.

10. **ADMINISTRATOR’S REPORT**

H. Carley commented on the McCullough subdivision proposal and advised that the public relations process has been completed and the actual construction of the development will begin soon. Mr. Carley commented on the Isaak subdivision and that the independent engineering firm hired to review the two crossings had been hired and would be conducting an initial site inspection tomorrow.

10. ADMINISTRATOR’S REPORT – (Continued)

Mr. Carley stated that Council was supposed to meet with the Minister responsible for Crown Lands to talk about the Public Works yard with respect to the lease, which lapses in four years, and possibly expanding the yard. As the Minister was not able to meet with Council at UBCM, Mr. Carley asked Council if he should try and set up a meeting as soon as possible. Council agreed.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Greater Vancouver Regional District

Council reviewed the letter dated December 11, 2003 from J. Marvin Hunt, Chair, Board of Directors regarding Marine Emissions in Greater Vancouver Area Waterways.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORT THE GVRD
IN ITS URGING FOR THE FEDERAL GOVERNMENT TO
ADOPT STANDARDS FOR COMMERCIAL PASSENGER
VESSELS WITHIN REGULATIONS UNDER THE CANADA
SHIPPING ACT (CSA), AS WELL AS REQUESTING AN
UPDATE FROM THE FEDERAL GOVERNMENT ON THE
STATUS OF THE REQUEST BY THE GVRD AND CITY OF
VANCOUVER FOR DESIGNATION OF INDIAN ARM AND
ENGLISH BAY/FALSE CREEK AS NO-DISCHARGE ZONES
UNDER THE FEDERAL PLEASURE CRAFT SEWAGE
POLLUTION PREVENTION REGULATION.”**

CARRIED UNANIMOUSLY

11. CORRESPONDENCE – (Continued)

(b) Strata Corp. LMS3080

Council reviewed the letter dated January 8, 2004 from Strata Corp. LMS3080 (Anmore Green Estates) regarding a snow removal contract.

It was MOVED and SECONDED:

“THAT A LETTER BE SENT TO STRATA CORP. LMS3080 ADVISING THEIR REQUEST WAS CONSIDERED, AND GIVEN THE CONSTRAINTS OF OUR PUBLIC WORKS EMPLOYEES AND IN SNOW CLEARING IN THE WINTERTIME, THAT THE VILLAGE IS NOT ABLE TO MEET THEIR NEEDS, OR THE NEEDS OF ANY STRATA AT THIS TIME AND WE ENCOURAGE THEM TO LOOK AT SOME OF THE LOCAL CONTRACTORS WHO PROVIDE THIS WORK IN THE COMMUNITY.”

CARRIED UNANIMOUSLY

The Mayor requested staff to produce a policy to the effect that the Village will not be contracting their services.

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(b) MRN Expansion

Mayor Weinberg provided a verbal report regarding the MRN extension. Council agreed that TransLink should be approached again in an effort to have the MRN extended along Sunnyside Road to the entrance to the Buntzen Lake Recreational Area.

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 8:35 p.m.

Certified Correct:

Approved:

H. Carley, Clerk

H. Weinberg, Mayor