

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 24, 2006 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:00 a.m.

ELECTED OFFICIALS PRESENT:

Mayor H. Weinberg
Councillor R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

ELECTED OFFICIALS ABSENT:

Councillor H. Anderson

STAFF PRESENT:

H. Carley, Administrator
M. Coupland, Engineering Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT THE SUPPLEMENTARY AGENDA BE
ADDED TO THE REGULAR COUNCIL AGENDA.”**

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

It was MOVED and SECONDED:

(a) Minutes of the Regular Council Meeting held on January 10, 2006

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL
MEETING HELD ON JANUARY 10TH, 2006 BE ADOPTED
AS AMENDED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

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

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

(c) Draft Traffic Calming Request Policy

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff advised the APC is scheduled to meet on January 31, 2006.

Councillor Juvik advised he will be attending the LMTAC orientation meeting on February 1, 2006.

8. MAYOR’S REPORT

Mayor Weinberg advised the GVRD board designation has been scheduled for February. Mayor Weinberg advised there will be a public information meeting in February with respect to the Anmore Renewable Energy Foundation. Mayor Weinberg reported on the Council retreat they had on Saturday January 21st and advised they discussed such topics as Village Hall renovations, roads, policing, public works programs and the preliminary budget.

9. COUNCILLORS’ REPORT

Councillor Juvik commented on the planning session Council had on Saturday, January 21st and advised a mail drop is being sent to the residents identifying the poor condition of East Road. Councillor Juvik advised that Village staff is currently working on interim patching as well as exploring the possibility of a longer-term fix with funding discussions with the Provincial Government.

Councillor Dunn commented on the planning session and advised that Council discussed what the future vision of Anmore would be. Councillor Dunn reported on a break and enter incident that happened on Friday, January 20th.

Councillor Vishloff commented on the planning session and advised he had a conversation with Iain Black with respect to the borrowing limitation regarding the repair of East Road. Councillor Vishloff advised that currently the APC priority list is the daycare and the community building. The Environment Committee’s priority list is tree preservation and the pesticide bylaw.

10. ADMINISTRATOR’S REPORT

H. Carley advised that Public Works staff have been working after hours to deal with drainage issues which will impact the coverage later in the year as they continue to generate overtime.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(a) Bylaw Enforcement

Council reviewed the fax from Dave Narduzzi dated January 17, 2006. H. Carley, Administrator advised what procedure takes place when a bylaw complaint is received.

(a) 2010 Legacies NOW

Council reviewed the letter dated January 16, 2006 from Marion Lay, President & CEO.

It was MOVED and SECONDED:

“THAT FEBRUARY 3 TO 10, 2006, INCLUSIVE BE PROCLAIMED AS “SPIRIT OF BC WEEK” IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) Hallat/Isaak – Water Supply Reservoir

Council reviewed the memo from Max Coupland, Engineering Consultant dated January 19, 2006.

It was MOVED and SECONDED:

“THAT COUNCIL INSTRUCT STAFF TO WORK WITH THE DEVELOPER’S ENGINEER AND PREPARE THE NECESSARY WATER SYSTEM REVIEW AND COST ANALYSIS REPORT, WITH ALL COSTS TO BE BOURNE BY THE DEVELOPER, TO BE CONSIDERED AT A SUBSEQUENT COUNCIL MEETING.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Mail Box – Recycling Bins

Council reviewed the memo from Tim Harris, Manager of Public Works dated January 4, 2006. After discussion, Council directed staff to attempt a test case by removing 2 or 3 of the bins at the super mailbox locations.

15. SUPPLEMENTARY COUNCIL AGENDA ITEMS

(a) Village Hall Expansion

Council reviewed the memo dated January 23, 2006 from Karen-Ann Cobb, Deputy Clerk.

It was MOVED and SECONDED:

“THAT BRANDES CONSTRUCTION BE AWARDED THE CONTRACT TO RENOVATE THE VILLAGE HALL IN THE AMOUNT OF \$84,590.00, AS PER HIS QUOTE DATED JANUARY 19TH, 2006;

AND FURTHER, THAT THE RENOVATION BE COMPLETED BY CANADA DAY, JULY 1ST, 2006 AT THE VERY LATEST.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT ANMORE SHORT TERM CAPITAL BORROWING BYLAW NO. 402-2006 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT ANMORE PARKS RESERVE FUND EXPENDITURE BYLAW NO, 403-2006 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

15. SUPPLEMENTARY COUNCIL AGENDA ITEMS (Continued)

(b) Anmore Woods Parkland Emergency/Utility Access Road

It was MOVED and SECONDED:

“THAT THE ISSUE REGARDING SMURTHWAITE DEVELOPMENT – PHASE III – EMERGENCY UTILITY ROAD BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“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

15. PUBLIC QUESTION PERIOD

Bill Morrison asked questions regarding the Village water system.

Remi Coupal asked questions regarding tree retention.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 8:45 p.m.

Certified Correct:

Approved: