

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 25, 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 that item 12. Bylaws be moved to follow item 4. Business Arising from the Minutes. Councillor Vishloff requested an addition to the Agenda under item 14. New Business – (a) Roads. H. Carley requested an addition to the Agenda under item 5. Petitions and Delegations – (a) Garden Club and Anmore Times.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on January 11, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 11, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Councillor Vishloff inquired about the letter to Janet Calder of the GVRD regarding the Sasamat Volunteer Fire Department Budget and asked if it had been sent out. H. Carley confirmed that it had.

12. BYLAWS

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

It was MOVED and SECONDED:

**“THAT ANMORE BUILDING & PLUMBING CODE
REGULATION BYLAW NO. 381-2004 BE RECONSIDERED
AND ADOPTED.”**

CARRIED UNANIMOUSLY

5. PETITIONS AND DELEGATIONS

(a) Garden Club and Anmore Times

Nancy Knauer and Karen Steemson of the Anmore Garden Club made a presentation to Council regarding their objectives and desires regarding the maintenance and planning of the Anmore Community Spirit Park and requested a grant in the amount of \$1,500.00 from the Village, which would cover the cost of various items needed to maintain the gardens, etc.

It was MOVED and SECONDED:

**“THAT \$1,500.00 BE GRANTED TO THE ANMORE GARDEN
CLUB TO MAINTAIN THE ANMORE COMMUNITY SPIRIT
PARK.”**

CARRIED UNANIMOUSLY

Karen Steemson of the Anmore Times made a presentation to Council regarding a request for a grant in the amount of \$2,500.00 for the operation of the newspaper.

5. PETITIONS AND DELEGATIONS (Continued)

(a) Garden Club and Anmore Times (Continued)

It was MOVED and SECONDED:

**“THAT \$2,500.00 BE GRANTED TO THE ANMORE TIMES
FOR THE YEAR 2005.”**

CARRIED UNANIMOUSLY

6. TABLED ITEMS

Nil.

7. COUNCIL COMMITTEE REPORTS

Councillor Dunn commented on the Parks and Recreation meeting regarding the new park to be constructed beside the school.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE THE EXPENDITURE OF UP
TO \$10,000.00 TO COMPLETE A DETAILED SITE AND
AMENITIES DESIGN FOR THE ANMORE RECREATION
PARK;**

**AND FURTHER, THE DESIGN SHALL BE ON THE
STANDARD SUITABLE FOR TENDERING THE SPECIFIED
WORKS.”**

After discussion the following friendly amendment was made to the resolution:

**“THAT STAFF BE REQUESTED TO SEND OUT TENDER
DOCUMENTS FOR THIS PROJECT.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS (Continued)

Councillor Anderson commented on the Environment Committee Meeting and the new Open Burning Policy setbacks.

Councillor Juvik commented on the Public Works Committee meeting held on January 13th regarding the parking issue in the Village. Councillor Juvik commented on the LMTAC meeting he attended on January 21st.

8. MAYOR'S REPORT

Mayor Weinberg advised he has been appointed to the GVRD Parks Committee, Water Committee and the Pacific Parks Foundation. Mayor Weinberg commented on a meeting that he, H. Carley and Councillors Dunn, Juvik and Vishloff had with Minister Neufeld of the Ministry of Energy and Mines with respect to possible funding for East Road. Mayor Weinberg advised there are significant changes upcoming for the GVRD and the first will be discussed in a workshop in Abbotsford to discuss key policy decisions on the future of the region in 2005, specifically on growth management, the liveable region strategic plan, the drinking water management plan, the air quality management plan and parks.

9. COUNCILLORS' REPORT

Councillor Juvik commented on the meeting with Minister Neufeld. Councillor Juvik commented on the school bus stop at Charlotte Crescent/East Road, which was moved and advised it was moved because the school representatives had become aware that Council was discussing the safety issue at the corner. Councillor advised the bus stop will be moved back following the installation of the lines, stop signs and flashing lights. Councillor Juvik commented on the Health Promoting Schools Forum he attended, which was hosted by the Provincial Government.

Councillor Vishloff commented on the meeting with Minister Neufeld.. Councillor Vishloff commented on the 2005 budget meeting that was held last week.

Councillor Anderson commented on a complaint regarding transfer trailers being left on the roads and requested that notice be sent out advising that construction vehicles and truck transfer trailers no longer be allowed to park on East and Sunnyside Roads.

Councillor Dunn commented on the meeting with Minister Neufeld and various meetings he attended.

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

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(a) Roads

Councillor Vishloff commented on the condition of the roads in the Village and advised there is line item in the budget from last year, which was not expended, for an engineering geotechnical study. Councillor Vishloff requested that Council direct staff to initiate the engineering study as soon as possible.

It was MOVED and SECONDED:

**“THAT STAFF BE INSTRUCTED TO PREPARE THE
TENDER FOR THE GEOTECHNICAL ROAD STUDY,
AS BUDGETED FOR IN 2004.”**

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Alex Clarke commented on the size of suites in the current Zoning Bylaw.

Bill Morrison commented on suites in duplexes. After discussion Council agreed to meet with a lawyer, referred to by Mr. Morrison, to discuss this issue further

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:

H. Carley, Administrator

H. Weinberg, Mayor