

**VILLAGE OF ANMORE**

**COUNCIL MEETING**

Minutes of the Regular Council Meeting held on Tuesday, January 27, 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  
M. Coupland, Engineering Consultant

**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 January 13, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 13, 2004 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**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)”.**

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**

Nil.

**8. ADVISORY COMMITTEES’ REPORTS**

Nil.

**9. MAYOR'S REPORT**

Nil.

**10. COUNCILLORS' REPORTS**

Councillor Dunn commented on a meeting he had with Clive Wilson of B.C. Hydro on January 18<sup>th</sup> regarding the past misuse of Buntzen Lake trails by some events. Councillor Dunn stated he will be organizing a Parks and Recreation Committee meeting to discuss the cost of using the Community Spirit Park for private events, the cost of washroom facilities and their possible location and the beautification of the fire hall property.

It was MOVED and SECONDED:

**“THAT STAFF DRAFT A LETTER TO TRANSLINK FOR COUNCIL REVIEW REQUESTING EXTENSION OF THE REGULAR ANMORE TRANSLINK BUS ROUTE TO BUNTZEN LAKE AND THAT A SHUTTLE SERVICE TO BUNTZEN LAKE BE CONSIDERED BY TRANSLINK AS WELL.”**

**CARRIED UNANIMOUSLY**

Councillor Anderson advised she rescheduled the Environment Committee meeting to February 16<sup>th</sup>, at which time the committee will be developing a tree retention policy that the Village will hopefully consider.

Councillor Juvik commented on the orientation session he attended for the upcoming Lower Mainland Treaty Advisory Committee Meetings.

**11. ADMINISTRATOR'S REPORT**

H. Carley commented on the Anmore Woods development and advised the developer will be coming to the February 10<sup>th</sup> Council meeting with updated information with respect to the storm water, drainage and road construction for their development, as well as the parking lot development plan. H. Carley advised there will be pre-construction meetings for the Isaak and the Smurthwaite subdivisions on January 29<sup>th</sup>.

**12. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**13. BYLAWS**

Nil.

**14. UNFINISHED BUSINESS**

**(a) Development Variance Permit No. 27/03**

Council reviewed the technical information and report from the Fire Chief and the Village Engineer’s report with respect to Mr. Klumper’s request to decrease the paved roadway width from 6.0m two-way road to a single 3.0m lane width.

It was MOVED and SECONDED:

**“THAT COUNCIL ISSUE THE PROPOSED DEVELOPMENT  
VARIANCE PERMIT FROM MR. GEORG KLUMPER TO  
DECREASE THE ROAD RIGHT OF WAY WIDTH TO 4.5M  
FROM 6.0M WIDTH WITHIN THE CUL-DE-SAC AREA, WITH  
CONDITIONS AS NOTED WITH MAX COUPLAND’S REPORT  
DATED JANURY 26<sup>TH</sup>, 2004.”**

**CARRIED UNANIMOUSLY**

**15. NEW BUSINESS**

Nil.

**16. PUBLIC QUESTION PERIOD**

Nil.

**17. CONCLUSION**

It was MOVED and SECONDED:

**“THAT THE REGULAR COUNCIL MEETING BE  
CONCLUDED.”**

**CARRIED UNANIMOUSLY**

The meeting concluded at 7:36 p.m.

Certified Correct:

Approved:

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H. Carley, Clerk

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H. Weinberg, Mayor