

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, July 19, 2005 at 7:00 p.m. 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 an addition to the Agenda under item 11. Correspondence (a) Dog Complaint. Councillor Juvik requested an addition to the Agenda under item 14. New Business (a) SVFD – Community Wildfire Protection Plan Funding Application.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on June 28, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 28, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES (Continued)

(b) Minutes of the Regular Council Meeting held on July 5, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 5, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Public Works

It was MOVED and SECONDED:

“THAT THE ITEM REGARDING THE FUNDING TO HIRE A THREE MONTH CONTRACT LABOURER FOR PUBLIC WORKS BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Council reviewed the memo dated June 20 2005 from Howard Carley, Administrator, the memo dated July 6, 2005 from Tim Harris, Public Works Manager and the Variance Report dated May 31, 2005 – General Operating Fund. After a lengthy discussion the following resolution was adopted.

It was MOVED and SECONDED:

“THAT STAFF HIRE A LABOURER FOR THE MONTHS OF AUGUST AND SEPTEMBER WITH THE SALARY NOT TO EXCEED \$5,500.00 TO COME FROM THE MONEY ALLOCATED FOR THE SALT BINS.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS (Continued)

(b) Public Works (Continued)

It was MOVED and SECONDED:

“THAT TIM HARRIS, PUBLIC WORKS MANAGER AND KAREN-ANN COBB, TREASURER BE REQUESTED TO ATTEND A PRE-SESSION MEETING ON AUGUST 16TH, 2005 AT 6:00 P.M. TO HAVE AN UPDATED VARIANCE REPORT AND UPDATED INFORMATION ON WHAT HAS BEEN SPENT ON PUBLIC WORKS SO THAT COUNCIL CAN LOOK AT THE BUDGET AND MAKE ANY NECESSARY CHANGES REGARDING THE CONSTRUCTION OF THE BINS AND WHERE THE VILLAGE IS AT FINANCIALLY OVERALL IN THE BUDGET.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

(a) Advisory Planning Commission

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON JUNE 8, 2005 BE RECEIVED.”

CARRIED UNANIMOUSLY

8. MAYOR’S REPORT

Nil.

9. COUNCILLORS' REPORT

Councillor Anderson commented on a letter received from Melissa Hyndes, Chair of the School Board Trustees and advised the School Board would be willing to pay for the bussing of Anmore students to Heritage Woods for one more year and that the bus service for grade 12 students from Anmore to Gleneagle Secondary will be provided for the 2005/2006 school year. Councillor Anderson requested that a letter be sent to Melissa Hyndes thanking her for this information and to please ensure there is a good communication process with the current parents of the school and also the new students. Councillor Anderson requested a copy of this letter be sent to Holly Butterfield, Anmore School Trustee.

Councillor Anderson commented on a complaint from a resident on Anmore Creek Way regarding construction noise and advised that Loren Iveson, Public Works Assistant handled the situation. Councillor Anderson asked for clarification of the bylaw.

Councillor Vishloff advised he received the transfer information from the Buntzen Ridge Wilderness Recreation and Parks Association.

Councillor Dunn advised he was now a granddad and that his daughter gave birth to a five pound twelve ounce baby boy on Saturday.

Councillor Juvik commented on the disassembly of the salt bin and asked for an update. H. Carley advised he asked the Public Works Department pull down the tarp on the salt for now for better visibility purposes until they were able to move the bins. Councillor Juvik commented on the David Way extension and advised it seems to be accelerating in Coquitlam with the Coquitlam River crossing and suggested that perhaps it was time that Council should consider assessing the status of this project and any implications for further extension.

10. ADMINISTRATOR'S REPORT

H. Carley informed Council that August 31, 2005 is the deadline to adopt a bylaw with respect to referendums to be held during the municipal elections.

H. Carley advised the Village of Belcarra has retained a consultant to do the research as to what would be involved for them to connect to the GVRD water and one of the options they are considering is to connect to the Anmore municipal water system at the Klumper development.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Dog Complaint

Council reviewed the letter dated July 18, 2005 from Gail Matwichuk. After discussion it was suggested that a letter be sent to the SPCA asking them if they have received any complaints regarding this issue and if so what action will they be taking.

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

**(a) SVFD – Community Wildfire Protection Plan Funding
Application**

Councillor Juvik commented on a report he prepared, through his position at the GVRD, to seek board approval of a joint funding application, coordinated by the GVRD, for community wildfire protection planning on behalf of both GVRD and member municipalities. Councillor Juvik presented Council with a report prepared by Larry Scott, Fire Chief, SVFD regarding this issue.

14. NEW BUSINESS (Continued)

(b) SVFD – Community Wildfire Protection Plan Funding Application (Continued)

It was MOVED and SECONDED:

“THAT COUNCIL ENDORSE THE GVRD PROPOSAL, TO PARTICIPATE IN THE JOINT FUNDING APPLICATION WITH THE GVRD AND MEMBER MUNICIPALITIES TO DEVELOP THEIR INDIVIDUAL STRATEGIC PLANS TO IMPROVE FIRE PROTECTION IN FOREST-URBAN INTERFACE AREAS;

AND FURTHER, THAT COUNCIL APPROVES \$1,000.00 TOWARDS ITS GRANT APPLICATION BASED UPON 50% GRANT FUNDING.”

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 8:35 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor