

**VILLAGE OF ANMORE**  
**COUNCIL MEETING**

Minutes of the Regular Council Meeting held on Tuesday, July 5, 2005 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:10 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

Mayor Weinberg presented Lisa Roberts with the Dr. Hal Weinberg Scholarship in the amount of \$1,000.00.

**1. ADDITIONS AND DELETIONS TO THE AGENDA**

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

Councillor Anderson requested an addition to the Agenda under item 7. Council Committee Reports (a) Advisory Planning Committee Report. Howard Carley requested an addition to the Agenda under item 11. Correspondence (a) Alder Development Activities – Speeding.

**CARRIED UNANIMOUSLY**

**2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA**

Nil.

**3. ADOPTION OF MINUTES**

Nil.

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

**(a) Development Variance Permit Application – Kina Estates**

Council reviewed the memo dated June 23, 2005 from Michael Rosen, Planning Consultant. H. Carley advised the developer has indicated he would like to withdraw his application.

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT  
APPLICATION FOR KINA ESTATES BE REMOVED  
FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

**(b) Public Works**

Council reviewed the memo dated June 20, 2005 from Howard Carley, Administrator. H. Carley advised that due to the collection of 2005 property taxes, the information requested regarding financing was not available. After a lengthy conversation Council requested that the Administrator ask Karen-Ann Cobb, Treasurer if it would be possible to have this information by Thursday.

**7. COUNCIL COMMITTEE REPORTS**

**(a) Advisory Planning Committee**

Councillor Anderson commented on the APC meeting held on July 4, 2005 and the discussion regarding potential purposes for the public land obtained by the Village from the Smurthwaite CD subdivision. Councillor Anderson advised that Bob Smurthwaite attended the first part of the meeting to discuss the option of rezoning the current daycare lot in return for funds towards a building on this public land. Councillor Anderson proposed the following recommendations from the APC:

1. That Council support a multi-functional community centre to be built on the public land on Sunnyside Road south of the Village Hall.

**7. COUNCIL COMMITTEE REPORTS (Continued)**

**(a) Advisory Planning Committee (Continued)**

2. That Council begin a public process on this project that would include hiring an architect to create a conceptual plan for the building and the site.
3. If it is possible, that this public process occur this fall so a referendum could be held to determine whether Anmore residents are willing to borrow the funds necessary to build a community centre.
4. That Council inform Bob Smurthwaite that the Village is pursuing a plan for a community centre that may or may not include a daycare and that he should continue with the building of his daycare since his timelines seem to be different than those of the municipality's.

After discussion the following recommendations were proposed:

It was MOVED and SECONDED:

**“THAT COUNCIL SUPPORT, IN PRINCIPLE, A MULTI-FUNCTIONAL COMMUNITY CENTRE TO BE BUILT ON THE PUBLIC LAND ON SUNNYSIDE ROAD SOUTH OF THE VILLAGE HALL;**

**AND FURTHER, THAT COUNCIL INFORM BOB SMURTHWAITE THAT THE VILLAGE IS PURSUING A PLAN FOR A COMMUNITY CENTER THAT MAY OR MAY NOT INCLUDE A DAYCARE AND THAT HE SHOULD CONTINUE WITH THE BUILDING OF HIS DAYCARE SINCE HIS TIMELINES SEEM TO BE DIFFERENT FROM THOSE OF THE MUNICIPALITY'S.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT ITEMS 2 & 3 BE REFERRED TO THE MEETING WHERE COUNCIL CONSIDERS THE FINANCIAL VARIANCE REPORT.”**

**CARRIED UNANIMOUSLY**

**8. MAYOR'S REPORT**

Mayor Weinberg thanked Andrew Hunter for his donation of \$5,000.00 to the Dr. Hal Weinberg Scholarship Fund and requested that staff send a letter to him acknowledging his generosity. Mayor Weinberg advised the Anmore Renewal Energy Foundation is ready to go and should be starting up and in place next week and that the foundation is beginning to make contact with the provincial authorities for discussions with respect to monetary support of this.

**9. COUNCILLORS' REPORT**

Councillor Dunn commented on the Canada Day celebrations and advised the event was very well received. Councillor Dunn thanked Linda Weinberg, Shelley Sharpe and all the volunteers who assisted with this successful day.

Councillor Anderson commented on the Canada Day celebrations held at the Village Hall and thanked all the volunteers involved.

Councillor Vishloff advised the Emergency Plan Committee will be meeting on July 21, 2005.

Councillor Juvik commented on the issue regarding information storage at the Village Hall and stated he feels the Village is in need of some upgrade to our records keeping. H. Carley advised that staff will be dealing with this issue after they have returned from their summer vacation. Councillor Juvik commented on the septic problems, which occurred on Canada Day.

**10. ADMINISTRATOR'S REPORT**

H. Carley advised that 90 per cent of the 2005 Property Taxes have been collected. H. Carley commented on the issue regarding the web page design and advised that he has received interest from two companies and asked if Council would like to set up a meeting with them.

**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) Alder Development Activities – Speeding**

Council reviewed the letter dated July 5, 2005 from Dave Kmyta.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE THE INSTALLATION OF  
AN INTERIM “CHILDREN AT PLAY” SIGN AND AN INTERIM  
“25 KPH SPEED LIMIT” SIGN AT THE ENTRANCE AND THE  
EXIT OF THE ALDER WAY DEVELOPMENT.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

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

Council set October 4, 2005 at 7:30 p.m. as the date and time for a public information meeting on the proposed pesticide bylaw.

**13. UNFINISHED BUSINESS**

**(a) WRAP – Terms of Reference**

Council reviewed the draft Terms of Reference and after discussion Councillor Vishloff was elected as Chair and Councillor Anderson was elected Vice-Chair of the new Committee of Council.

**14. NEW BUSINESS**

**(a) Show & Shine**

Council reviewed Terry Hughes request to host a “Show & Shine” on Sunday, August 14, 2005 at the Anmore Community Spirit Park and expressed their concerns about the possible parking of the cars on the grass.

**a.                   NEW BUSINESS (Continued)**

**(b)    Show & Shine (Continued)**

It was MOVED and SECONDED:

**“THAT COUNCIL ALLOW FOR THE FIRST ANNUAL SHOW AND SHINE CAR SHOW TO OCCUR AT THE SPIRIT PARK ON SUNDAY, AUGUST 14, 2005, WITH THE FOLLOWING CONDITIONS:**

- (A)    THAT MR. HUGHES PROVIDE PORTABLE WASHROOM FACILITIES FOR THE EVENT; AND**
- (B)    THAT NO CARS BE PERMITTED TO PARK ON THE GARDEN/LAWN AREA; AND**
- (C)    THAT THE \$200.00 FEE BE WAIVED FOR THE EVENT GIVEN THAT IT IS OPEN TO THE PUBLIC AND COMMUNITY.”**

**CARRIED UNANIMOUSLY**

**14.   NEW BUSINESS (Continued)**

**(b)    UBCM**

Council confirmed their attendance at the UBCM Conference to be held September 26<sup>th</sup> – 30<sup>th</sup>, 2005 and discussed the meeting appointments they would like to schedule.

**15.   PUBLIC QUESTION PERIOD**

Gordon Hogan expressed his concerns with respect to his water meter invoice.

**16.   CONCLUSION**

It was MOVED and SECONDED:

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

The meeting concluded at 8:35 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor