

**VILLAGE OF ANMORE**

**COUNCIL MEETING**

Minutes of the Regular Council Meeting held on Tuesday, June 28, 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  
K. Cobb, Treasurer/Deputy Clerk  
T. Harris, Public Works Manager  
M. Rosen, Planning Consultant  
Dennis Wong, Village Accountant

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

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

H. Carley requested that item 14 (a) New Business – Statement of Financial Information be brought forward to follow item 5. Petitions and Delegations (a) Annual General Meeting. Council agreed.

**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 14, 2005**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 14, 2005 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Councillor Anderson commented on item 6. Tabled Items (b) East Road and asked the Administrator when Council might expect to hear something back regarding the traffic situation on the apex of the “Leggett Corner”. H. Carley advised he has sent out the information to two traffic engineering companies (Hamilton and Associates and Trevor Ward) and that he has only received recommendations from Hamilton and Associates so far.

**5. PETITIONS AND DELEGATIONS**

**(a) Annual General Meeting**

The Annual General Meeting was held by Council. Dennis Wong, Village Auditor reviewed the 2004 Financial Statements with Council.

It was MOVED and SECONDED:

**“THAT STAFF BE REQUESTED TO REPORT BACK ON THE CAUSES BEHIND THE VARIANCE ON ADMINISTRATIVE SALARIES AND BENEFITS.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT COUNCIL ACCEPT THE REPORT OF THE ANNUAL GENERAL MEETING OF THE VILLAGE OF ANMORE DATED JUNE 28, 2005.”**

**CARRIED UNANIMOUSLY**

Dennis Wong left the Council Chambers at 7:20 p.m.

**14. NEW BUSINESS**

**(a) Statement of Financial Information for the Year 2004**

Council reviewed the memo dated June 23, 2005 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

**“THAT THE STATEMENT OF FINANCIAL INFORMATION FOR THE YEAR 2004 BE ACCEPTED AS PRESENTED.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (Continued)**

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

Council reviewed the memo dated June 23, 2005 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT APPLICATION  
- KINA ESTATES BE TABLED.”**

**CARRIED UNANIMOUSLY**

**(c) Klumper Development – Road Naming**

Council reviewed the memo dated May 20, 2005 from Howard Carley, Administrator.

It was MOVED and SECONDED:

**“THAT THE FOUR ROADS IN THE KLUMPER DEVELOPMENT  
BE NAMED AS FOLLOWS:**

**ROAD A - CRYSTAL CREEK DRIVE  
ROAD B - WESTRIDGE LANE  
ROAD C - DEERVIEW LANE  
ROAD D - FORESTVIEW LANE**

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE**

**(d) Buntzen Ridge Wilderness Recreation and Park Association**

Council reviewed the letter dated June 13, 2005 from Herbert Mueckel.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE CREATE A  
STANDING COMMITTEE TO BE CALLED THE  
WILDERNESS RECREATION AND  
PARKS COMMITTEE WITH THE FOCUS OF THAT  
COMMITTEE BEING TRAIL MAINTENANCE AND  
DEVELOPMENT WITHIN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**6. TABLED ITEMS**

Nil.

**7. COUNCIL COMMITTEE REPORTS**

Councillor Vishloff commented on the Protective Services Committee meeting and advised that Pat Harkness was in attendance to discuss the Village Emergency Plan and that the update was progressing at a reasonable pace.

**8. MAYOR'S REPORT**

Mayor Weinberg advised there was one response to the APC notice sent out asking for interested candidates to sit on the committee due to a resignation.

It was MOVED and SECONDED:

**“THAT GLEN COUTTS BE APPOINTED TO THE  
ADVISORY PLANNING COMMISSION FOR THE  
REMAINDER OF THE TERM, WHICH IS THE END  
OF DECEMBER 2005.”**

**CARRIED UNANIMOUSLY**

**9. COUNCILLORS' REPORT**

Councillor Anderson commented on the two meetings she had with a group of residents in the Village to talk about creating an Anmore Foundation and a non-profit society. Councillor Anderson requested that staff look at what needs to be done to create a foundation for Anmore, a foundation that deals with all the charitable things that happen through the village connected to this for raising funds for youth and community events.

Councillor Anderson advised she will be attending a North East Sector Environment Committee meeting on June 29<sup>th</sup>.

Councillor Vishloff commented on the Council of Councils meeting he attended. Councillor Vishloff advised he walked to “Leggett’s Corner” and stated he had exactly five seconds of visibility when a car comes around the corner from Houle’s mailbox. H. Carley advised the terms of reference have been sent out to two engineering firms and that he has received a reply from one of the firms and is waiting for the reply from the other firm before he brings this issue back to Council.

## **9. COUNCILLORS' REPORT**

Councillor Dunn commented on the meeting he and Councillor Anderson had with the Administrator with respect to Ray Houle's questions regarding the school park. H. Carley advised that Tim Harris was present to speak on this issue. Tim Harris, Public Works Manager advised that topographical work has been completed, which will be sent to Max Coupland of Stantec Consulting and that Mr. Coupland advised he will have a plan completed by the end of August for Council review.

Councillor Juvik commented on the issue regarding the delegation that came forward with a list of names that requested speed humps on Alpine Drive. Councillor Juvik stated he wanted to clarify that he was opposed to the technical investigation of the installation of speeds humps and that he was only opposed because he wanted a second part of the resolution to indicate that there would be follow up installation. Councillor Juvik stated he would like staff to send out letters to the residents on the petition advising them what Council is embarking on with respect to this issue.

Councillor Juvik commented on the Council of Councils meeting he attended. Councillor Juvik advised that Abbotsford School District approved further banning of sweetened drinks and pops from their school system.

Councillor Anderson commented on the tree-planting program with the grade five students that took place two weeks ago and advised that Kevin Spence donated his time and machine and suggested that staff send him a letter of appreciation.

## **14. NEW BUSINESS**

### **(d) Spirit Park Landscaping**

Council reviewed the memo dated June 23, 2005 from Tim Harris, Public Works Manager.

It was MOVED and SECONDED:

**“THAT COUNCIL ALLOCATE \$2,500.00 TO COMPLETE THE WORK FOR THE TERASEN GAS RIGHT-OF-WAY, OF THE COMMUNITY SPIRIT PARK AND THE VILLAGE DRIVEWAY.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (Continued)**

**(e) Fire Hazard Rating**

Council reviewed the e-mail dated June 23, 2005 from Chief Larry Scott of the Sasamat Volunteer Fire Department. Council supports the idea of the Fire Department installing fire hazard rating signs in Anmore, however, Council does not want the signs attached to the Village of Anmore signs. H. Carley advised he would report back to Chief Scott.

**(f) Public Works**

Council reviewed the memo dated June 20, 2005 from Howard Carley, Administrator.

It was MOVED

**“THAT COUNCIL APPROVE THE FUNDING TO HIRE A THREE MONTH CONTRACT LABOURER FOR PUBLIC WORKS AND THAT THE FUNDING FOR THIS PERSON COME FROM THE GENERAL OPERATING SURPLUS.”**

The motion FAILED due to the lack of a SECONDER.

After discussion Council agreed to table this item for a week until a budget clarification is received from staff.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE TABLED UNTIL THE REGULAR COUNCIL MEETING SCHEDULED FOR JULY 5, 2005.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT COUNCIL RECESS AND CONVENE TO AN IN-CAMERA COUNCIL MEETING.”**

**CARRIED UNANIMOUSLY**

**10. ADMINISTRATOR'S REPORT**

H. Carley announced that Andrew Hunter of Alpine Drive has donated \$5000.00 to the Dr. Hal Weinberg Scholarship Fund.

H. Carley reported on an injury that occurred over the weekend on one of the house construction sites and that remedial action had been taken.

**11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Community Recreation Association of Belcarra (Summer Program)**

Council reviewed the letter dated May 2, 2005 from Pat Lawson, Shirley MacDonald and Carolyn Muxworthy, Program Coordinators – Belcarra Summer Recreation Program.

It was MOVED and SECONDED:

**“THAT \$600.00 BE ALLOCATED TO THE 2005 BELCARRA  
SUMMER RECREATION PROGRAM.”**

**CARRIED UNANIMOUSLY**

**(b) UBCM – West Nile Risk Reduction Initiative Funding**

Council reviewed the letter dated May 30, 2005 from Director Aaron Dinwoodie, President. H. Carley reported on the status of the Village West Nile Virus Plan.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE (Continued)**

**(c) Development – 2307 Sunnyside Road**

Council reviewed the letter dated June 2, 2005 from Ron and Debby Georgi. Council instructed the Administrator to work directly with Mr. and Mrs. Georgi on this matter.

**(e) Canadian Association of Home Property Inspectors (BC)**

Council reviewed the letter dated June 14, 2005 from Bill Sutherland, RHI, President.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

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

It was MOVED and SECONDED:

**“THAT ANMORE PESTICIDE USE CONTROL BYLAW  
NO. 395-2005 BE READ A FIRST TIME.”**

**CARRIED UNANIMOUSLY**

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) Review of LMTAC First Principles**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORTS AND  
AGREES TO THE REVISIONS TO THE EXISTING  
FIRST PRINCIPLES AND THE FOUR NEW FIRST  
PRINCIPLES AS PRESENTED BY THE LOWER  
MAINLAND TREATY ADVISORY COMMITTEE ON  
APRIL 27, 2005.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS (Continued)**

**(b) School Park**

Tim Harris, Public Works Manager reported on the status of the school park. The legal survey is being conducted now and he hopes to have a preliminary park plan for the August 16<sup>th</sup> Council meeting.

**(c) Anmore Renewable Energy Foundation**

Council reviewed the e-mail dated June 15, 2005 from Doug Colby.

It was MOVED and SECONDED:

**“THAT THE TERMS OF REFERENCE FOR THE ANMORE RENEWABLE ENERGY FOUNDATION BE MODIFIED TO ALLOW FOR SIX BOARD MEMBERS AND THAT THE ANMORE COUNCIL NOW APPOINTS THE FOLLOWING SIX PEOPLE TO SIT ON THE BOARD OF THE ANMORE RENEWABLE ENERGY FOUNDATION:**

**MAYOR HAL WEINBERG  
COUNCILLOR LEE VISHLOFF  
COUNCILLOR KEN JUVIK  
MR. KEVIN PICKELL  
MR. MELVIN W. STEEMSON  
MR. KEN MCKEWAN**

**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 9:45 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor