

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, March 22, 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.”

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

It was MOVED and SECONDED:

(a) Minutes of the Regular Council Meeting held on March 8, 2005

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL
MEETING HELD ON MARCH 8, 2005 BE ADOPTED AS
CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. FIVE-YEAR FINANCIAL PLAN

Karen-Ann Cobb, Treasurer performed a power point presentation of the Five-Year Financial Plan.

6. PETITIONS AND DELEGATIONS

(a) Buntzen Ridge Wilderness Recreational and Parks Association

Council reviewed the memo from Howard Carley, Administrator dated March 18, 2005. Herb Mueckel addressed Council and discussed the issues confronting the WRAP group especially with respect to insurance funding. Council was very clear that WRAP is strongly supported by Anmore and that Anmore will continue to work with WRAP to ensure it continues.

(b) Easter Egg Hunt

Holly Butterfield was present and provided Council with an update on the Easter Egg Hunt event.

7. TABLED ITEMS

Nil.

8. COUNCIL COMMITTEE REPORTS

Councillor Juvik commented on the upcoming Public Works Committee meeting that is scheduled for April 7th to discuss Village wide parking regulations and policies.

9. MAYOR'S REPORT

Mayor Weinberg commented on the East Road issue and advised that nothing has transpired since the meeting with Minister Neufeld in January. After discussion, Council requested that Mayor Weinberg contact or arrange a meeting with Minister Neufeld to discuss Council's concerns regarding East Road. Council also directed the Administrator arrange a meeting with B.C. Liberal Candidate Iain Black and NDP Candidate Karen Rockwell to discuss Council's concerns.

10. COUNCILLORS' REPORT

Councillor Anderson advised there is an Environment Committee meeting scheduled for March 30th at 7:00 p.m.

Councillor Dunn thanked Holly Butterfield and her volunteers for the extra effort in organizing the Easter Egg Hunt scheduled for Sunday, March 27th. Councillor Dunn commented on the Parks & Recreation meeting and advised that in future the meetings will be taped and it was suggested that Tanya Mueckel be contacted to possibly transcribe the minutes.

Councillor Juvik advised the Anmore school bus would be returning to its original stopping place at Charlotte Crescent and East Road after the Easter Holidays. Councillor Juvik commented on the line painting and advised the “Stop” text still needs to be completed at the Charlotte Crescent/East Road intersection and that staff is proceeding as fast as they can on this item. Councillor Juvik commented on the meeting he attended with Mayor Weinberg regarding the Anmore Renewable Energy Corporation and that the Assistant Deputy Minister of Energy was present as well as the director of Renewal Energy for the Province. Councillor Juvik stated the initiative is moving along positively with a number of potential benefits for the Village.

Councillor Vishloff raised the need for more volunteers with “Serving It Right” and Council agreed to allow the Village to pay for two people to take the program if they will assist the Village at some community events. Councillor Vishloff asked the Mayor about the GVRD’s Community Committee, as he had received a request from the GVRD to join. After discussion, Councillor Vishloff agreed to contact Mayor Ralph Drew to learn more about the committee. Councillor Vishloff provided information regarding a private members bill before the House that has passed two readings, to give volunteer firemen a tax rebate. Councillor Vishloff advised there is an All Candidates meeting covering the arts on April 28th which will be sponsored by ArtsConnect, which Anmore belongs to.

11. ADMINISTRATOR'S REPORT

Nil.

12. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

12. CORRESPONDENCE (Continued)

(a) GVRD

Council reviewed the letter dated March 7, 2005 from J. Marvin, Hunt, Chair, GVRD Board of Directors regarding Establishment of Mosquito Control Administration and Coordination Service.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORT THE
GVRD ESTABLISHMENT ON A MOSQUITO CONTROL
ADMINISTRATION AND COORDINATION SERVICE.”**

CARRIED UNANIMOUSLY

(b) Workers’ Compensation Board of B.C.

Council reviewed the letter dated March 15, 2005 from David Anderson, President and CEO of Workers’ Compensation Board, B.C. regarding proclamation for “Day of Mourning” for April 28, 2005

It was MOVED and SECONDED:

**“THAT APRIL 28TH, 2005 BE PROCLAIMED AS
“DAY OF MOURNING” IN THE VILLAGE OF
ANMORE.”**

CARRIED UNANIMOUSLY

13. BYLAWS

(c) Anmore Water Rates and Regulations Bylaw No. 384-2005

It was MOVED and SECONDED:

**“THAT ANMORE WATER RATES AND REGULATIONS
BYLAW NO. 384-2005 BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

14. UNFINISHED BUSINESS

(a) Amendment to Noise Control Bylaw

Council reviewed the memo from Howard Carley, Administrator dated March 16, 2005. Council requested staff return with an amending bylaw as outlined.

15. NEW BUSINESS

(a) Village Website

Mayor Weinberg advised the Village website will be going to out to tender for a complete overhaul.

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 8:30 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor