

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

Minutes of the Regular Council Meeting held on Tuesday, May 10, 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  
M. Rosen, Planning Consultant  
M. Coupland, Engineering Consultant

**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 14. New Business (b) Klumper Development Variance Permit. Councillor Juvik requested an addition to the Agenda under item 7. Council Committee Reports (b) LMTAC.

**CARRIED UNANIMOUSLY**

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

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on April 26, 2005**

**3. ADOPTION OF MINUTES (Continued)**

**(a) Minutes of the Regular Council Meeting held on April 26, 2005  
(Continued)**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL  
MEETING HELD ON APRIL 26, 2005 BE ADOPTED AS  
AMENDED.”**

Councillor Vishloff made an amendment to his comments under item 9. Councillors’ Report and advised the amount of the Emergency Plan Grant was \$5,000.00 and Pat Harkness and Associates was the winning bidder for the project, not the grant.

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

Nil.

**7. COUNCIL COMMITTEE REPORTS**

**(a) Environment Advisory Committee Report**

Councillor Anderson commented on the Environment Advisory Committee meeting held on April 21, 2005 and presented the recommendations with respect to the Village of Anmore becoming a pesticide-free municipality within a three-year time frame. After discussion the following resolution was made:

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

**(a) Environment Advisory Committee Report (Continued)**

It was MOVED and SECONDED:

**“THAT STAFF CREATE A BYLAW SIMILAR TO THE CITY OF PORT MOODY’S WITH THE RECOMMENDATIONS FROM THE ENVIRONMENT COMMITTEE, ADDING ANMORE’S DEFINITION FOR COSMETIC PESTICIDES;**

**AND FURTHER, WHEN THE BYLAW COMES BACK FOR FIRST READING THAT A MAIL DROP BE SENT OUT TO THE COMMUNITY ADVISING THAT COUNCIL IS CONSIDERING SECOND READING ON THE BYLAW, ASKING ANYONE WHO IS INTERESTED TO ATTEND THE MEETING AND PROVIDE COMMENTS.”**

**CARRIED UNANIMOUSLY**

**(b) LMTAC**

Councillor Juvik commented on the LMTAC report and asked Council to review the document and provide comments or suggestions. Council agreed to discuss this issue on Tuesday, May 24<sup>th</sup> at 6:00 p.m.

**(c) Parks Committee**

Councillor Juvik advised he made contact with the B.C. Community Committee with respect to the 2010 Legacies and was advised there is little funding available for parks and equipment.

**(d) Protective Services Committee**

Councillor Vishloff commented on the Protective Services Committee meeting held on May 3<sup>rd</sup>, 2005. Topics of discussion were the Block Watch Update, Wild Fire Interface and the Emergency Response Plan.

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

**Environment Advisory Committee Report (Continued)**

**(e) Parks & Recreation Committee**

Councillor Dunn advised he is still waiting for the information on the design of the park.

**(f) Social Committee**

Councillor Dunn advised he received a call from a federal government coordinator regarding Canada Day advising the government is going to be providing more funds for the Canada Day aspect of the youth organization.

**8. MAYOR'S REPORT**

Mayor Weinberg advised a mail drop has been sent out to the public with respect to information regarding the Single Transferable Vote. The meeting is scheduled for May 11<sup>th</sup> at 7:30 p.m. at the Village Hall. Mayor Weinberg stated he attended the funeral of Bob Hunter, a former resident of Anmore and the first president of Green Pease who wrote the "Anmore Concept". Mayor Weinberg stated there will be a memorial service held in Anmore.

**9. COUNCILLORS' REPORT**

Councillor Anderson thanked staff for a very successful "Volunteer Appreciation Evening". Councillor Anderson advised she was asked by some of the parents involved in the Anmore Youth Scholarship to help coordinate a foundation and that she has scheduled a meeting on May 30<sup>th</sup> with Nancy Knauer, Holly Koit, Deb Laidler and Holly Butterfield to help put together a structure for the Anmore Foundation that would deal with a charitable arm in the community.

Councillor Dunn commented on the Port Coquitlam May Day celebrations he attended. Councillor Dunn requested staff send a thank you letter to the Mayor of Port Coquitlam and Christine McLellan thanking them for their efforts and hospitality. Councillor Dunn thanked staff for their efforts in putting together the "Volunteer Appreciation Evening".

Councillor Juvik expressed his concerns regarding the line painting at Charlotte Crescent that is still outstanding.

**9. COUNCILLORS' REPORT (Continued)**

Councillor Vishloff advised the organizers of the Chocolate Festival contacted him and expressed their interest in hosting an event in the Village next year. Councillor Vishloff stated the Anmore Renewable Energy Foundation has submitted an application to become a registered charity.

**10. ADMINISTRATOR'S REPORT**

H. Carley advised that Mary Lou Thompson, who comes from the District of Squamish and has twenty-five years of municipal experience, has been hired as the new front counter person and she will begin her duties on June 1, 2005. H. Carley commented on the issue regarding insurance for WRAP and advised that if they become a committee of the Village of Anmore, by resolution, then it is covered by the Anmore policy, which includes work on crown land up to a total of twelve people.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORTS, IN PRINCIPLE, THE INCLUSION OF WRAP AS ONE OF THE VILLAGE COMMITTEES;**

**AND FURTHER, THAT STAFF BE REQUESTED TO WORK WITH HERB MUECKEL ON BRINGING FORWARD THE APPROPRIATE INFORMATION FOR COUNCIL TO CONSIDER BEFORE A DECISION IS FINALIZED.”**

**CARRIED UNANIMOUSLY**

**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) Falun Dafa**

Council reviewed the letter dated April 17, 2005 from Joan Quain, British Columbia, Falun Dafa Association of Canada.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(b) GVRD**

Council reviewed the letter dated April 26, 2005 from Johnny Carline, Chief Administrative Officer, GVRD.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORT  
INCLUDING THE CITY OF ABBOTSFORD AS A  
PARTICIPANT IN THE REGIONAL PARKS SERVICE  
OF THE GVRD.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

**(a) Anmore Zoning Amendment Bylaw No. 393-2005**

Council reviewed the report dated May 3, 2005 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“THAT ANMORE ZONING AMENDMENT BYLAW  
NO. 393-2005 BE READ A FIRST AND SECOND TIME.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS (Continued)**

**(b) Anmore Zoning Amendment Bylaw No. 393-2005**

It was MOVED and SECONDED:

**“THAT STAFF BE INSTRUCTED TO PREPARE A  
RECOMMENDATION ON THE OPTIONS FOR  
PARKING IN THE ZONING BYLAW.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) North-East Sector Environmental Stewardship Committee**

Councillor Anderson provided a verbal report with respect to the Terms of Reference of the North-East Sector Environmental Stewardship Committee and requested Council support.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE SUPPORT THE NEW  
TERMS OF REFERENCE FOR THE NORTH-EAST SECTOR  
ENVIRONMENTAL STEWARDSHIP COMMITTEE.”**

**CARRIED UNANIMOUSLY**

**(b) Klumper – Development Variance Permit No. 31/05**

Council reviewed the report dated May 10, 2005 from Michael Rosen, Planning Consultant.

**14. NEW BUSINESS (Continued)**

**(b) Klumper – Development Variance Permit No. 31/05 (Continued)**

It was MOVED and SECONDED:

**“THAT THIS ITEM BE TABLED;**

**AND FURTHER, THAT THIS ITEM BE PLACED ON THE  
AGENDA FOR THE REGULAR COUNCIL MEETING  
SCHEDULED FOR TUESDAY, MAY 24, 2005.”**

**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:

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H. Carley, Administrator

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H. Weinberg, Mayor