

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

Minutes of the Regular Council Meeting held on Tuesday, May 11, 2004 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor H. Weinberg called the meeting to order at 7:00 p.m.

**ELECTED OFFICIALS PRESENT:**

Mayor H. Weinberg  
Councillor H. Anderson  
Councillor R. Dunn  
Councillor L. Vishloff

**ELECTED OFFICIALS ABSENT:**

Councillor K. Juvik

**STAFF PRESENT:**

H. Carley, Clerk  
T. Harris, Public Works Manager  
M. Coupland, Engineering Consultant

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

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

H. Carley requested that item 12. Bylaws – (b) Anmore Works and Services Amendment Bylaw No. 364-2004 be moved to follow item 5. Petitions and Delegations. 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 April 27, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 27, 2004 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**12. BYLAWS**

**(a) Anmore Works and Services Amendment Bylaw No. 364-2004**

Council reviewed the memo dated May 6, 2004 from K. Cobb, Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 364-2004 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**6. TABLED ITEMS**

**(a) Anmore Noise Control Amendment Bylaw No. 362-2004**

**6. TABLED ITEMS (Continued)**

**(b) BCGEU**

It was MOVED and SECONDED:

**“THAT THIS ITEM BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“WHEREAS COMMUNITY SOCIAL SERVICES ARE VITAL TO THE HEALTH AND WELL-BEING OF THOUSANDS OF BRITISH COLUMBIANS, ESPECIALLY WOMEN, PEOPLE WITH DISABILITIES, CHILDREN AND FAMILIES IN NEED, AND THE MOST VULNERABLE PEOPLE IN OUR SOCIETY; AND**

**WHEREAS THESE CRITICAL SERVICES ARE DEPENDENT ON ADEQUATE FUNDING BY THE PROVINCIAL GOVERNMENT; AND**

**WHEREAS THE PROVINCIAL GOVERNMENT HAS ALREADY CUT \$100 MILLION FROM THE COMMUNITY SOCIAL SERVICES SECTOR SINCE 2001, AND PLANS TO CUT AT LEAST \$70 MILLION MORE BEFORE MARCH 31 OF THIS YEAR; AND**

**WHEREAS THESE CUTS ARE HAVING A DEVASTING IMPACT ON FAMILIES AND COMMUNITIES;**

**THEREFORE BE IT RESOLVED THE VILLAGE OF ANMORE COUNCIL SEND A LETTER TO THE B.C. GOVERNMENT CALLING ON PREMIER GORDON CAMPBELL, FINANCE MINISTER GARY COLLINS, AND MINISTER OF CHILDREN AND FAMILY DEVELOPMENT CHRISTY CLARK TO PUT ON HOLD ANY FURTHER CUTS TO COMMUNITY SOCIAL SERVICE FUNDING IN THE UPCOMING 2004/2005 BUDGET, AND TO MAKE EVERY EFFORT TO RESTORE PROGRAM FUNDING TO THE PRE-2001 LEVEL.”**

Mayor Weinberg and Councillor Vishloff were opposed.

**FAILED**

## **7. COUNCIL COMMITTEE REPORTS**

### **(a) Environment Advisory Committee**

Councillor Heather Anderson, Chair of the Environment Advisory Committee reported on the several committee meetings held to discuss appropriate methods for retaining and replanting natural vegetation on both new developments and existing developments in Anmore and presented recommendations for Council review.

It was MOVED and SECONDED:

**“THAT THE ENVIRONMENT ADVISORY COMMITTEE REPORT BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT THE RECOMMENDATIONS BE FORWARDED TO STAFF FOR IMPLEMENTATION OPTIONS ON THE NEW DEVELOPMENT PROPOSALS AS OUTLINED IN THE ENVIRONMENT ADVISORY COMMITTEE REPORT.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT THE VILLAGE SUPPORT THE THREE DIFFERENT TYPES OF EVENTS FOR EXISTING DEVELOPMENTS THAT WOULD HELP PROMOTE THE PLANTING OF NATURAL TREES IN THE COMMUNITY OF ANMORE.”**

**CARRIED UNANIMOUSLY**

## **10. ADMINISTRATOR’S REPORT**

H. Carley reminded Council that the water will be shut off on Sunnyside Road on Friday, May 21<sup>st</sup> from approximately 8:30 a.m. to 4:30 p.m. due to a water tie in for the Anmore Woods subdivision. Mr. Carley commented on the earlier request from Ron Little regarding further traffic calming measures at the Charlotte Crescent/East Road intersection. After discussion it was agreed that Tim Harris look into the cost to install rumble strips.

**8. MAYOR'S REPORT**

Mayor Weinberg advised that the LMMA Conference is in Whistler this year and asked if any member of Council would like to attend, and if so, to please let him know.

**9. COUNCILLORS' REPORT**

Councillor Dunn commented on the Port Coquitlam May Day Celebrations, which he attended on Saturday, May 8<sup>th</sup>. Councillor Dunn commented on the Community Spirit Park and recommended charging people to use the Park for private events such as weddings, etc. Councillor Dunn suggested a fee of \$100.00 per event, which could be donated to the Hal Weinberg Scholarship Fund. After discussion, H. Carley stated that he would work with Councillor Dunn and produce a draft policy for Council review.

Councillor Anderson thanked staff for organizing a very successful Volunteer Appreciation Evening, which was held on Tuesday, May 4<sup>th</sup> at the Village Hall. Councillor Anderson commented on the APC meeting held on May 6<sup>th</sup> and advised there are subsequent meetings scheduled for May 13<sup>th</sup> and May 20<sup>th</sup> to review the changes to the Zoning Bylaw.

Councillor Vishloff commented on the UBCM session to be held in Richmond on May 12th regarding Stream Protection Framework and asked if any of Council will be attending. H. Carley advised that Belcarra, Anmore, Lions Bay and Pemberton would be sharing the cost to send Michael Rosen to the seminar.

**11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Port Moody Secondary School**

Council reviewed the letter dated February 18, 2004 from the Parent Aftergrad Committee.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE A \$100.00 DONATION  
TOWARDS THE PORT MOODY SECONDARY 2004  
AFTERGRAD.”**

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE (Continued)**

**(b) Buntzen Ridge Wilderness Recreation and Parks Association**

Council reviewed the letter dated April 24, 2004 from Lawrence B. Treen,  
Communications Director – WRAP.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

**(a) Anmore Procedure Bylaw No. 363-2004**

It was MOVED and SECONDED:

**“THAT ANMORE PROCEDURE BYLAW NO. 363-2004  
BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(c) Anmore Water Rates & Regulations Amendment Bylaw No. 365-  
2004**

It was MOVED and SECONDED:

**“THAT ANMORE WATER RATES AND REGULATIONS  
AMENDMENT BYLAW NO. 365-2004 BE RECONSIDERED  
AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(d) Anmore Financial Plan No. 366-2004**

It was MOVED and SECONDED:

**“THAT ANMORE FINANCIAL PLAN BYLAW NO.  
366-2004 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS (Continued)**

**(e) Anmore Tax Rates Bylaw No. 367-2004**

It was MOVED and SECONDED:

**“THAT ANMORE TAX RATES BYLAW NO. 367-2004  
BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(f) Anmore Parcel Tax Amendment Bylaw No. 368-2004**

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW  
NO. 368-2004 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(g) Anmore Parcel Tax Amendment Bylaw No. 369-2004**

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW  
NO. 369-2004 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(h) Anmore Parcel Tax Amendment Bylaw No. 370-2004**

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW  
NO. 370-2004 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Open Burning Policy**

Council discussed Open Burning Policy 32 with respect to Class B & C Burning Permits.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE TABLED UNTIL SUCH TIME AS COUNCIL HAS HAD A WORKING SESSION WITH LARRY SCOTT, FIRE CHIEF TO REVIEW CLASS B AND C FIRES.”**

**CARRIED UNANIMOUSLY**

**(b) Draft Memorandum of Understanding between the Village of Anmore and Renaissance Power Corp.**

Mayor Weinberg stated the Draft Memorandum of Understanding is with the Renaissance Power Corp. for the purpose of applying for Green Municipal Funds for the development of hydrogen as an alternative power source to be used in the Village of Anmore.

It was MOVED and SECONDED:

**“THAT COUNCIL AGREE TO THE PRESENTATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ANMORE AND RENAISSANCE POWER CORP.”**

**CARRIED UNANIMOUSLY**

**15. PUBLIC QUESTION PERIOD**

A resident commented on the possible installation of doggy bags in the Community Spirit Park.

**16. CONCLUSION**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

The meeting concluded at 7:55 p.m.

Certified Correct:

Approved:

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H. Carley, Clerk

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H. Weinberg, Mayor