

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, May 24, 2005 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:15 p.m.

ELECTED OFFICIALS PRESENT:

Mayor H. Weinberg
Councillor H. Anderson
Councillor R. Dunn
Councillor K. Juvik

ELECTED OFFICIALS ABSENT:

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.”

H. Carley requested an addition to the Agenda under item 14. New Business (a) Anmore Building and Plumbing Code Amendment Bylaw No. 394-2005

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on May 10, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 10, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Councillor Juvik commented on the line painting at Charlotte Crescent/East Road.

5. PETITIONS AND DELEGATIONS

(a) Alpine Drive

Residents from Alpine Drive presented a petition and spoke to Council regarding a request to install speed bumps on Alpine Drive. After discussion Council referred the request to the Public Works Committee for review.

(b) East Road

Due to Mr. Houle not being present at the meeting, Council agreed to bring this matter forward to the Regular Council meeting scheduled for June 14th, 2005.

6. TABLED ITEMS

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

7. COUNCIL COMMITTEE REPORTS

Nil.

8. MAYOR'S REPORT

Nil.

9. COUNCILLORS' REPORT

Councillor Dunn commented on Canada Day and advised that volunteers are still needed.

Councillor Anderson advised that an Advisory Planning Commission meeting has been scheduled for Wednesday, June 8th to discuss future use of public land acquired by the Smurthwaite CD development and also that a new Chair will be elected.

10. ADMINISTRATOR'S REPORT

Nil.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) City of Coquitlam

Council reviewed the letter dated May 5, 2005 from Pat Griffiths, Committee Clerk regarding AirCare On-Road Program.

It was MOVED and SECONDED:

**“THAT COUNCIL SUPPORT THE CITY OF COQUITLAM’S
RESOLUTION REGARDING THE AIRCARE ON-ROAD
PROGRAM.”**

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:

**“THE ANMORE ZONING AMENDMENT BYLAW NO.
393-2005 BE TABLED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Development Variance Permit No. 30/05

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT NO. 30/05
BE TABLED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS (Continued)

(b) LMTAC – Review of LMTAC First Principles

After discussion it was agreed that Councillor Juvik would clarify some points within the first principles and further review with Council.

14. NEW BUSINESS

(a) Anmore Building and Plumbing Code Amendment Bylaw No. 394-2005

Council reviewed the memorandum dated May 24, 2005 from K. Cobb, Deputy Clerk and G. Morrissey, Building Inspector.

It was MOVED and SECONDED:

“THAT ANMORE BUILDING AND PLUMBING CODE AMENDMENT BYLAW NO. 394-2005 BE TABLED.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Council reported the Village and their solicitors are working on the duplex issue.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 7:45 p.m.