

**VILLAGE OF ANMORE**

**COUNCIL MEETING**

Minutes of the Regular Council Meeting held on Tuesday, May 25, 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 K. Juvik  
Councillor L. Vishloff

**STAFF PRESENT:**

K. Cobb, Deputy Clerk  
T. Harris, Public Works Manager

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

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

Councillor Anderson requested that additions be made to the Agenda under item 7. Council Committee Reports (b) APC Meeting Minutes of May 6, 2004 and (c) APC Recommendations of May 20, 2004.

**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 11, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 11, 2004 BE ADOPTED AS AMENDED.”**

Councillor Vishloff made an amendment to his comments under item 9. Councillors' Report. The word “Street” should read “Stream”.

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

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

**7. COUNCIL COMMITTEE REPORTS**

(a) **Minutes of the Advisory Planning Committee meeting held on February 26, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING COMMITTEE MEETING HELD ON FEBRUARY 26, 2004 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

(b) **Minutes of the Advisory Planning Committee meeting held on May 6, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING COMMITTEE MEETING HELD ON MAY 6, 2004 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

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

**(c) Recommendations from the Advisory Planning Committee dated  
May 20, 2004**

It was MOVED and SECONDED:

**“THAT COUNCIL AGREE WITH THE RECOMMENDATION  
FROM THE ADVISORY PLANNING COMMITTEE TO ALLOW  
THE COMMITTEE UNTIL MID JUNE TO SUBMIT A REPORT  
TO COUNCIL REGARDING THE ZONING BYLAW.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT STAFF CONTACT DARREN SMURTHWAITE TO  
SEE IF HE IS INTERESTED IN CONTINUING TO SIT ON  
THE ADVISORY PLANNING COMMITTEE AND IF THERE  
IS NO REPLY OR HE IS NOT INTERESTED, THAT COUNCIL  
POST FOR A NEW MEMBER.”**

**CARRIED UNANIMOUSLY**

**8. MAYOR’S REPORT**

Nil.

**9. COUNCILLORS’ REPORT**

Councillor Anderson commented on the Environment Advisory Committee meeting held on May 20<sup>th</sup> and advised that the next meeting is scheduled for early September.

Councillor Dunn commented on draft Policy 39 – Anmore Community Spirit Park.

Councillor Vishloff advised the Youth Committee will be meeting on June 1<sup>st</sup> and that the Protective Services Committee will be meeting on June 3<sup>rd</sup>.

**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) BEST**

Council reviewed the letter dated May 3, 2004 from Richard Campbell, Bike Month Coordinator of BEST (Better Environmentally Sound Transportation).

It was MOVED and SECONDED:

**“THAT COUNCIL DECLARE THE MONTH OF JUNE 2004 AS “BIKE MONTH” IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

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

Council reviewed the letter dated May 16, 2004 from Pat Lawson and Shirley MacDonald Program Coordinators, Belcarra Summer Recreation Program.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE A DONATION OF \$500.00 TO ASSIST WITH THE COMMUNITY RECREATION ASSOCIATION OF BELCARRA (2004 SUMMER PROGRAM);**

**AND FURTHER, THAT A LETTER BE SENT TO THE ASSOCIATION ADVISING THAT COUNCIL WILL CONSIDER INCREASING THE DONATION NEXT YEAR DURING BUDGET DELIBERATIONS.”**

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE (Continued)**

**(c) Falun Dafa**

Council reviewed the letter dated April 20, 2004 from Matthew Little of the Falun Dafa Association of Canada.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

Nil.

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Policy 39 – Anmore Community Spirit Park**

Council reviewed draft Policy 39 – Anmore Community Spirit Park.

It was MOVED and SECONDED:

**“THAT POLICY 39 – ANMORE COMMUNITY SPIRIT  
PARK BE APPROVED, AS AMENDED.”**

**CARRIED UNANIMOUSLY**

**(b) Low Profile Concrete Curbs**

Tim Harris, Public Works Manager provided Council with an update on the cost of installing asphalt curbs versus concrete curbs. Mr. Harris advised that the cost to install asphalt curbs is \$20.00/meter for two lifts and the cost to install concrete curbs is \$35.00/meter. Mr. Harris stated his opinion is that the asphalt curbs, with a double lift, is satisfactory, but concrete curbs would last longer.

**14. NEW BUSINESS (Continued)**

**(b) Low Profile Concrete Curbs (Continued)**

It was MOVED

**“THAT THE WORKS AND SERVICES BYLAW BE  
AMENDED TO CHANGE ASPHALT CURBS  
TO CONCRETE LOW PROFILE CURBS.”**

It was MOVED and SECONDED:

**“THAT THE ABOVE RESOLUTION BE TABLED.”**

**CARRIED UNANIMOUSLY**

**(c) Traffic Calming – Charlotte Crescent**

Tim Harris, Public Works Manager advised that it will cost approximately \$550.00 to install two sets of rumble strips at the intersection of Charlotte Crescent/East Road. Council stated they would like rumble strips installed on either side of the cross walk at Sunnyside and Elementary Road as well.

It was MOVED and SECONDED:

**“THAT COUNCIL ALLOCATE THE FUNDS TO INSTALL  
RUMBLE STRIPS PRIOR TO THE STOP SIGNS HEADING  
NORTH AND SOUTH AT THE EAST ROAD/CHARLOTTE  
CRESCENT INTERSECTION.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT COUNCIL ALLOCATE FUNDS TO INSTALL  
RUMBLE STRIPS NORTH AND SOUTH OF THE CROSS-  
WALK AT THE INTERSECTION OF SUNNYSIDE ROAD  
AND ELEMENTARY ROAD.”**

**CARRIED UNANIMOUSLY**

**14. BUSINESS (Continued)**

**(c) Traffic Calming – Charlotte Crescent (Continued)**

It was MOVED and SECONDED:

**“THAT STAFF WRITE A LETTER TO THE CITY OF  
PORT MOODY’S ENGINEERING DEPARTMENT  
REQUESTING THE CENTRE LINE, WHICH IS LOCATED  
WHERE EAST ROAD ADJOINS FOREST PARK WAY IN  
PORT MOODY, BE ADJUSTED BECAUSE OF SAFETY  
CONCERNS AND TRAFFIC FLOW.”**

**CARRIED UNANIMOUSLY**

**15. PUBLIC QUESTION PERIOD**

Ted Ulmer commented on residents parking on the asphalt walkway at Charlotte Crescent/East Road intersection.

Willi Isaak commented on the maintenance period regarding the installation of asphalt curbs.

Mr. Medwid commented on the process regarding bylaw enforcement regarding the dog bylaw. Mr. Medwid also commented on the extension of the pathway south of Alder Way.

**16. CONCLUSION**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

The meeting concluded at 8:05 p.m.

Certified Correct:

Approved: