

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, November 23, 2004 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
K. Cobb, Treasurer/Deputy Clerk
T. Harris, Public Works Manager
G. Morrissey, Building Inspector (arrived at 8:00 p.m.)

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

H. Carley, Administrator requested two additions to the agenda under item 14. New Business (a) In-Camera Council Meeting Resolution and 11. Correspondence (d) Crossroads Hospice Society. Councillor Anderson requested an addition to the agenda under item 11. Correspondence (e) Letter from Glen Klassen.

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on November 9, 2004

3. ADOPTION OF MINUTES (Continued)

(a) Minutes of the Regular Council Meeting held on November 9, 2004 (Continued)

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 9, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Councillor Anderson asked what measures have been taken to secure the Village Hall Back Sundeck. Tim Harris, Public Works Manager, advised he would be obtaining a price to install a railing around the deck as well as down the two stairs.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Recycling Tender Contract

It was MOVED and SECONDED:

“THAT THE RECYCLING TENDER CONTRACT ITEM BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT THE CONTRACT FOR RECYCLING SERVICES BE AWARDED TO WASTE MANAGEMENT OF CANADA CORPORATION FOR A THREE-YEAR PERIOD EFFECTIVE DECEMBER 2004 TO NOVEMBER 2007 IN THE AMOUNT OF \$19,040.00 PLUS GST.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff advised the Protective Services Committee Meeting minutes are still being reviewed.

Councillor Dunn advised that the annual Christmas Party will be held on Sunday, December 12th at the Village Hall. Councillor Dunn thanked the Youth Committee for their efforts in collecting food for Share Society and should be commended.

Councillor Juvik advised he received a letter from the City of Vancouver acknowledging their motion with respect to Treaty Negotiations.

8. MAYOR'S REPORT

Mayor Weinberg advised he would be making a presentation to School District 43 in December with respect to the student UPASS concept. Mayor Weinberg commented on a meeting he attended with respect to Riverview Hospital.

9. COUNCILLORS' REPORT

Councillor Juvik commented on a TransLink meeting he attended on November 18th with Mayor Weinberg and Councillor Vishloff regarding the RAV line. Councillor Juvik commented on the "Junk Food" issue with School District 43.

Councillor Vishloff commented on the TransLink meeting he attended on November 18th.

Councillor Anderson advised there is an Environment Advisory Committee meeting scheduled for Thursday, November 25th to review the Class "B" and "C" Burning Policy. Councillor Anderson referred to item 4. Business Arising from the Minutes regarding the bus schedule and requested the letter be sent to TransLink asking for consideration of a schedule change for the school students.

10. ADMINISTRATOR'S REPORT

H. Carley advised Council on the costs associated with the purchase of a shredder versus the cost associated with a company who would shred confidential material. Council agreed that the Administrator proceed with looking for a company that would address this issue.

H. Carley commented on the new road name "Chestnut Crescent" and advised there was a resident who had some concerns because there were at least three roads named Chestnut, which borders onto Anmore. H. Carley advised he spoke to Chief Larry Scott and that he did not have a problem with the name. After discussion, Council agreed the road would remain "Chestnut Crescent".

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 October 2004 from Parent Aftergrad Committee, Port Moody Secondary School.

It was MOVED and SECONDED:

**“THAT \$100.00 BE DONATED TO PORT MOODY
SECONDARY SCHOOL FOR THEIR 2005 AFTERGRAD.”**

CARRIED UNANIMOUSLY

12. **BYLAWS**

(a) Anmore Building and Plumbing Code Regulation Bylaw No. 381-2004

Council reviewed the draft Anmore Building and Plumbing Code Regulation Bylaw. Gary Morrissey, Building Inspector, was present and answered Council’s various questions.

It was MOVED and SECONDED:

**“THAT ANMORE BUILDING AND PLUMBING CODE
REGULATION BYLAW NO. 381-2004 BE READ A
FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(b) Society for Community Development

Council reviewed the letter dated November 3, 2004 from Cheryl McKeever, Executive Director, SCD-Society for Community Development.

It was MOVED and SECONDED:

“THAT \$150.00 BE DONATED TO SUPPORT THE “SPIRIT OF COMMUNITY AWARDS” AND THE “TASTE OF THE TRI-CITIES” EVENTS.”

CARRIED UNANIMOUSLY

(c) GVRD

Council reviewed the letter dated November 5, 2004 from Paulette A. Vetleson, Corporate Secretary.

It was MOVED and SECONDED:

“THAT MAYOR HAL WEINBERG BE APPOINTED AS MUNICIPAL DIRECTOR AND COUNCILLOR LEE VISHLOFF BE APPOINTED AS ALTERNATE MUNICIPAL DIRECTOR FOR THE YEAR 2005.”

CARRIED UNANIMOUSLY

(d) Crossroads Hospice Society

Council reviewed the letter dated October 28, 2004 from Barb Henham, Executive Director of Crossroads Hospice Society.

It was MOVED and SECONDED:

“THAT COUNCIL APPROVE MAYOR WEINBERG AND HIS WIFE’S ATTENDANCE AT THE CROSSROADS HOSPICE SOCIETY “TREASURERS OF CHRISTMAS” ANNUAL FUNDRAISER TO BE HELD ON NOVEMBER 26TH, 2005.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(e) Letter from Glen Klassen

Council reviewed the letter dated November 9, 2004 from Glen Klassen. Council directed staff to send Mr. Klassen a letter and advise him to forward his letter to the Anmore Times Editorial Team regarding his concerns.

12. BYLAWS

(b) Anmore Noise Control Bylaw No. 380-2004

It was MOVED and SECONDED:

**“THAT ANMORE NOISE CONTROL BYLAW NO. 380-2004
BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(a) School District No. 43 (Coquitlam) – “Junk Food” Issue

It was MOVED and SECONDED:

**WHEREAS THERE IS INCREASING DOCUMENTED EVIDENCE OF
THE DIRECT LINK OF LIFE THREATENING
CHILDHOOD DISEASE ATTRIBUTED TO POOR
NUTRITION, SPECIFICALLY THE CONSUMPTION OF
JUNK FOOD;**

**AND WHEREAS THERE APPEARS TO BE A NUMBER OF TYPES OF
JUNK FOOD BEING OFFERED FOR SALE
THROUGHOUT SCHOOL DISTRICT 43;**

**AND WHEREAS THE CANADIAN GOVERNMENT IS MOVING TOWARDS
ELIMINATING OR REDUCING TRANSFATS IN FOODS;**

14. NEW BUSINESS (Continued)

**(a) School District No. 43 (Coquitlam) – “Junk Food” Issue
(Continued)**

**AND WHEREAS THAT SCHOOL CHILDREN MAY NOT MAKE
APPROPRIATE NUTRITION CHOICES AND MAY BE
INFLUENCED BY THE MARKETING AND SALES OF
JUNK FOOD IN SCHOOLS.**

**NOW THEREFORE BE IT RESOLVED, THAT THE VILLAGE OF ANMORE
STRONGLY RECOMMENDS SCHOOL DISTRICT 43 TO UNDERTAKE A
REVIEW OF ITS STUDENT FOOD SERVICES WITH THE AIM OF
ELIMINATING OR REDUCING THE AMOUNT OF JUNK FOOD OFFERED
TO STUDENTS IN SCHOOL.”**

CARRIED UNANIMOUSLY

(b) In-Camera Council Meeting

It was MOVED and SECONDED:

**“THAT COUNCIL ADJOURN TO AN IN-CAMERA
COUNCIL MEETING FOLLOWING THE REGULAR
COUNCIL MEETING.”**

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Paul Koit commented on the proposed recycling program and asked Council various questions.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 8:50 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor