

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

Minutes of the Regular Council Meeting held on Tuesday, November 9, 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  
T. Harris, Public Works Manager  
M. Rosen, Planning Consultant (arrived at 8:30 p.m.)

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

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

Howard Carley, Administrator requested two items be added to the Agenda under item 11. Correspondence (d) LMTAC and item 14. New Business (c) Resolution to Adjourn to an In-Camera Council Meeting.

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

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on October 19, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL  
MEETING HELD ON OCTOBER 19, 2004 BE ADOPTED  
AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

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

**(b) Minutes of the Regular Council Meeting held on October 26, 2004**

Council requested the following addition be made to the resolution under item 13. Unfinished Business (a) East Road/Charlotte Crescent Stop Sign. “That after discussion and consideration of the resolution adopted on October 19, 2004 Council directed staff to include the following additional items and to proceed with the items which were adopted on October 19<sup>th</sup>.”

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 26, 2004 BE ADOPTED AS AMENDED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Councillor Vishloff asked the Administrator the status of 14. New Business (a) Request to Translink for Schedule Change. H. Carley advised the bus leaves Sunnyside and East Road at 7:50 a.m. & 8:54 a.m. and there is nothing that leaves at 8:20 a.m. Council instructed the Administrator to hold the letter to TransLink on this issue until further information is available.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

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

It was MOVED and SECONDED:

**“THAT ANMORE NOISE CONTROL AMENDMENT BYLAW NO. 362-2004 BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

**6. TABLED ITEMS (Continued)**

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

Council reviewed the draft noise control bylaw and made various amendments.

It was MOVED and SECONDED:

**“THAT ANMORE NOISE CONTROL BYLAW NO.  
380-2004, AS AMENDED, BE READ A FIRST, SECOND  
AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**(c) Recycling Contract Tender**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT A NOTICE BE SENT OUT TO THE PUBLIC TO  
INFORM THEM THAT THE CONTRACT FOR RECYCLING  
SERVICES WILL BE CONSIDERED AT THE NEXT REGULAR  
COUNCIL MEETING ON NOVEMBER 23<sup>RD</sup>, 2004.”**

**CARRIED UNANIMOUSLY**

**7. COUNCIL COMMITTEE REPORTS**

Nil.

**8. MAYOR'S REPORT**

Mayor Weinberg advised there is a North East Sector Mayor's meeting scheduled for November 19<sup>th</sup> regarding the LRT. Mayor Weinberg commented on the meeting Council had with the School Board and advised the Village does not have to pay the \$1,250.00 fee for servicing the students on Sunnyside Road in Anmore to Heritage Mountain School and that the school board will continue with the bus service until June 2005. Mayor Weinberg advised that other issues discussed were the idea of a UPASS for students as well as the "junk food" issue.

**9. COUNCILLORS' REPORT**

Councillor Juvik commented on the meeting he and Council had with the School Board, the crown land grant for the public works yard and the planning session that Council and staff had on Saturday, November 6<sup>th</sup>.

Councillor Dunn commented on the School Board meeting and the Council retreat held on November 6<sup>th</sup>.

Councillor Vishloff advised he would be attending the Remembrance Day Ceremonies at the Port Moody Legion on November 11<sup>th</sup>. Councillor Vishloff advised that the minutes of the Protective Services Committee meeting will be available at the next Regular Council meeting.

Councillor Anderson commented on the Tri City North East Sector Streamside Protection Committee meeting she attended.

**10. ADMINISTRATOR'S REPORT**

H. Carley advised that Tim Harris, Public Works Manager is ready to order materials for the Charlotte Crescent/East Road intersection and asked Council if they would prefer a regular paint stop notice on the road at a cost of \$200.00 or the thermal strip stop notice on the road at a cost of \$1300.00. The Administrator advised the regular paint version would likely need to be repainted each year. Council agreed to proceed with the \$1300.00 thermal strip version.

**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) Anmore Green Estates LMS 3080**

Council reviewed the letter dated October 12, 2004 from Ben & Jasmine Szmuklerz. After discussion Council directed staff respond to Mr. Szmuklerz.

**(b) National Child Day 2004 – “A Canada Fit for Children”**

Council reviewed the e-mail dated November 1, 2004 from Melanie Clark, Project Coordinator.

It was MOVED and SECONDED:

**“THAT NOVEMBER 20<sup>TH</sup>, 2004 BE PROCLAIMED AS  
“NATIONAL CHILD DAY” IN THE VILLAGE OF  
ANMORE.”**

**CARRIED UNANIMOUSLY**

**(c) Village Hall Back Sundeck**

Council reviewed the letter dated November 1, 2004 from Jody Summers. After discussion Council agreed that measures must be taken to secure the Village Hall back sundeck

**(d) LMTAC Concerns & Pace of Negotiations – Tsawwassen Treaty Table**

Council reviewed the letter dated November 5<sup>th</sup>, 2004 from Mayor Ralph Drew, Chair, LMTAC. After discussion, Council agreed that a letter be sent to Honourable Geoff Plant, Minister Responsible for Treaty Negotiations, the local MLA and the Lower Mainland Municipalities with the following resolution.

It was MOVED and SECONDED:

**“WHEREAS The Lower Mainland Treaty Advisory Committee has serious concerns regarding the significant outstanding issues still requiring consultation and the pace of negotiations at the Tsawwassen Treaty Table; and**

**11. CORRESPONDENCE (Continued)**

**(d) LMTAC Concerns & Pace of Negotiations – Tsawwassen Treaty Table (Continued)**

**WHEREAS** It is apparent that the current timeline for Final Agreement Negotiations at the Tsawwassen Treaty Table will not provide local government with adequate time to review and provide feedback on issues of critical importance to LMTAC member jurisdictions, such as, but not limited to:

- Governance and First Nation participation within regional structures and processes;
- Additions to Treaty Settlement Lands;
- Fiscal Compensation to local government;
- Representation and treatment of non-member residents on Treaty Settlement Lands;
- Taxation and other fiscal matters; and
- Economic fisheries.

**BE IT RESOLVED** That the Village of Anmore supports LMTAC’s concerns with respect to these noted key issues; and

That the Village of Anmore supports LMTAC’s specific concerns regarding both additions to Treaty Settlement Lands (TSL) and Fiscal Compensation to local government.”

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

**(a) Anmore Annual Indemnity Bylaw No. 376-2004**

It was MOVED and SECONDED:

**“THAT ANMORE ANNUAL INDEMNITY BYLAW NO. 376-2004 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS (Continued)**

**(b) Anmore Council Members' Expense Bylaw No. 377-2004**

It was MOVED and SECONDED:

**“THAT ANMORE COUNCIL MEMBERS’ EXPENSE  
BYLAW NO. 377-2004 BE RECONSIDERED AND  
ADOPTED.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(b) Policy 32 – Open Burning Policy**

Council reviewed the revised draft Policy 32 - Open Burning Policy. After discussion Council directed staff forward the amended draft policy to the Environment Committee and the Fire Chief for their review and comment.

**(c) In-Camera Council Meeting**

It was MOVED and SECONDED:

**“THAT COUNCIL ADJOURN TO AN IN-CAMERA  
COUNCIL MEETING TO DISCUSS STAFFING ISSUES.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT THE REGULAR COUNCIL MEETING BE  
SUSPENDED AT 8:15 P.M.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (Continued)**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

The meeting reconvened at 8:45 p.m.

**(c) Proposed Amendments to Bylaws Regarding Duplexes  
Official Community Plan Amendment Bylaw No. 378-2004  
Zoning Bylaw Amendment Bylaw No. 379-2004**

Council reviewed the memorandum dated November 1, 2004 from Michael Rosen,  
Planning Consultant.

It was MOVED and SECONDED:

**“THAT ANMORE OFFICIAL COMMUNITY PLAN  
AMENDMENT BYLAW NO. 378-2004 BE READ A  
FIRST AND SECOND TIME.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT ANMORE ZONING AMENDMENT BYLAW  
NO. 379-2004 BE READ A FIRST AND SECOND TIME.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT STAFF BE INSTRUCTED TO SCHEFDULE A  
PUBLIC HEARING FOR THE TWO BYLAWS ON  
NOVMEBER 30<sup>TH</sup>, 2004.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (Continued)**

**(a) Proposed Amendments to Bylaws Regarding Duplexes  
Official Community Plan Amendment Bylaw No. 378-2004  
Zoning Bylaw Amendment Bylaw No. 379-2004 (Continued)**

It was MOVED and SECONDED:

**“WHEREAS COUNCIL ON OCTOBER 19, 2004 DIRECTED THAT A BUILDING PERMIT TO CONSTRUCT A DUPLEX AT 718 SPENCE WAY THAT WAS IN CONFLICT WITH A BYLAW AMENDMENT THAT WAS UNDER PREPARATION BE WITHHELD FOR A PERIOD OF 30 DAYS;**

**AND WHEREAS COUNCIL HAS NOW CONSIDERED THE APPLICATION FOR A BUILDING PERMIT;**

**NOW THEREFORE IT IS HEREBY RESOLVED THAT THE BUILDING PERMIT TO CONSTRUCT A DUPLEX AT 718 SPENCE WAY BE WITHHELD FOR A FURTHER 60 DAYS.”**

**CARRIED UNANIMOUSLY**

**15. PUBLIC QUESTION PERIOD**

Nil.

**16. CONCLUSION**

It was MOVED and SECONDED:

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

The meeting concluded at 9:00 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor