

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, October 19, 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

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

H. Carley requested additions to the Agenda under item 14. New Business (c) Duplex Building Application, (d) Bank Change Resolution and under item 12. Bylaws (a) Anmore Revenue Anticipation Borrowing Bylaw No. 375-2004. Councillor Juvik requested an addition to the Agenda under item 14. New Business (e) Wildfire Threat Analysis.

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on September 28, 2004

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 28, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Councillor Anderson commented on the third part of the resolution under item 14. New Business (b) School Bus and suggested that Council begin to proceed to make representation to the School Board as soon as possible to resolve the school bus problem.

It was MOVED and SECONDED:

“THAT STAFF PUT THIS ITEM ON THE PLANNING MEETING AGENDA ON NOVEMBER 6, 2004;

AND FURTHER, THE ADMINISTRATOR SCHEDULE A MEETING WITH THE CHAIR AND VICE-CHAIR OF THE SCHOOL BOARD FOR A TIME THAT IS MUTUTALLY CONVENIENT FOR THEM TO MEET INFORMALLY WITH COUNCIL IN ANMORE.”

CARRIED UNANIMOUSLY

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

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

14. NEW BUSINESS

(d) Bank Change Resolution

It was MOVED and SECONDED:

“THAT EFFECTIVE NOVEMBER 1, 2004 THE TORONTO-DOMINION BANK AT 1933 WILLINGDON AVENUE, BURNABY, B.C. BE DESIGNATED THE BANK FOR THE VILLAGE OF ANMORE;

AND FURTHER, THAT STAFF PHASE OUT THE CURRENT ACCOUNTS WITH THE CANADIAN IMPERIAL BANK OF COMMERCE FOR SIX MONTHS FROM THIS DATE.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Revenue Anticipation Borrowing Bylaw No. 375-2004

It was MOVED and SECONDED:

**“THAT ANMORE REVENUE ANTICIPATION BORROWING
BYLAW NO. 375-2004, AS AMENDED, BE READ A FIRST,
SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Recycling Contract Tender

Council reviewed the memorandum dated October 14, 2004 from K. Cobb, Treasurer/Deputy Clerk and Tim Harris, Manager of Public Works.

It was MOVED and SECONDED:

**“THAT THE RECYCLING CONTRACT TENDER BE
TABLED UNTIL COUNCIL HAS HAD AN OPPORTUNITY
TO REVIEW THE ADDITIONAL INFORMATION TO BE
PROVIDED BY TIM HARRIS, PUBLIC WORKS MANAGER.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff commented on the Village’s Emergency Plan and advised that assistance is available to improve the plan. K. Cobb advised that a written estimate has been received from Pat Harkness & Associates of Chilliwack and the total cost for the project would be \$10,656.25. Councillor Vishloff advised there is a program through the Federal Government called JEPP (Joint Emergency Preparedness Program) Grant Application, which is a cost sharing arrangement between the Federal Government and the municipality administered by the province. Councillor Vishloff advised that \$7300.00 has already been set-aside for this purpose.

7. COUNCIL COMMITTEE REPORTS (Continued)

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZE STAFF TO PREPARE A JEPP GRANT APPLICATION FOR 50% COST TO COVER COST SHARING ON A REVIEW AND UPDATE OF THE VILLAGE’S EMERGENCY PREPAREDNESS PLAN.”

CARRIED UNANIMOUSLY

Councillor Vishloff advised that Francine Major, the current Emergency Preparedness Committee Coordinator has resigned and that an interim Coordinator is necessary in order to complete the application.

It was MOVED and SECONDED:

“THAT COUNCIL APPOINT TIM HARRIS, PUBLIC WORKS MANAGER, AS THE INTERIM EMERGENCY PREPAREDNESS COMMITTEE COORDINATOR FOR THE VILLAGE.”

CARRIED UNANIMOUSLY

Councillor Vishloff reported on the Youth Committee regarding liability insurance and advised that as long as the youth activities are adequately supervised by a member of staff, Council or an adult volunteer, they should be covered by the Village’s insurance.

14. NEW BUSINESS

(a) Parking

Council discussed the parking problem at the intersection of Charlotte Crescent/East Road and Tim Harris, Public Works Manager advised that on Saturday he ticketed the vehicles parked on the pathway. T. Harris recommended to Council that residents who park on pathways should be 1. phoned and warned 2. ticketed and 3. towed. Council directed staff put together a notice in the next Anmore Times regarding the parking issue.

8. MAYOR’S REPORT

Mayor Weinberg did a slide presentation on various transit systems in Europe to be considered by the GVTA Board.

9. COUNCILLORS' REPORT

Councillor Anderson commented on the Environment Committee meeting held on October 7, 2004 as well as the Fire Trustees Meeting she attended. Councillor Anderson commented on the meeting at the hall hosted by MP James Moore.

Councillor Vishloff commented on the GVRD Budget Consultation meeting he attended.

Councillor Juvik commented on the meeting with MP James Moore and the GVRD Budget Consultation meeting. Councillor Juvik commented on the common area at the school and expressed his concerns regarding not being able to use the multi-purpose facilities on the weekends. Councillor Juvik commented on the Fire Trustees meeting he attended.

Councillor Dunn commented on the street called “Annore Crescent” and the confusion that it has been causing and asked that this item be placed on the next Agenda.

It was MOVED and SECONDED:

**“THAT THE CHANGING OF THE STREET NAME
“ANNORE CRESCENT” BE PLACED ON THE
NEXT REGULAR COUNCIL AGENDA FOR
DISCUSSION.”**

CARRIED UNANIMOUSLY

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

11. CORRESPONDENCE (Continued)

(a) G.V.R.D. – A Review of Potential Governance Models for First Nation-Regional District Relations Post-Treaty

Council reviewed the letter dated August 12, 2004 from Barbara Sharp, Vice-Chair, Board of Directors.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECIEVED.”

CARRID UNANIMOUSLY

(b) Heart and Stroke Foundation of B.C. & Yukon

Council reviewed the letter dated October 4, 2004 from Lori Whally, Door to Door Coordinator, Heart and Stroke Foundation of B.C. & Yukon.

It was MOVED and SECONDED:

“THAT THE HEART AND STROKE FOUNDATION OF B.C. & YUKON BE GIVEN PERMISSION FOR COMMUNITY VOLUNTEERS TO CANVAS DOOR-TO-DOOR DURING THE MONTH OF FEBRUARY 2005 IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

(c) 3 Way Stop Sign at Charlotte Crescent/East Road

Council reviewed the letter dated October 7, 2004 from William and Candice Davidson.

It was MOVED and SECONDED:

“THAT STAFF BE DIRECTED TO:

- 1. INSTALL AN OVERSIZE STOP SIGN WITH A BLINKING LIGHT; AND**
- 2. PUT IN STRONGER LINE PAINTING AT THE CROSSWALK; AND**

11. CORRESPONDENCE (Continued)

(c) 3 Way Stop Sign at Charlotte Crescent/East Road (Continued)

- 3. TO BEGIN THE PROCESS OF DISCUSSING WITH THE RCMP THE POSSIBILITY OF ADDITIONAL SERVICE AT CHARLOTTE CRESCENT/EAST ROAD DURING THE MORNING AND AFTERNOON SCHOOL BUS PICK UP AND DROP OFF TIMES.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(b) Report of the Honorarium Committee

Council reviewed the report dated June 2004 prepared by the Honorarium Committee.

It was MOVED and SECONDED:

“THAT AT THE NEXT BUDGET MEETING THAT A 5% INCREASE WILL BE CONSIDERED FOR THE 2005 BUDGET YEAR WITH THE INTENTION OF ANOTHER 5% IN THE 2006 BUDGET YEAR.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT IF COUNCIL’S COMPENSATION WAS NOT INCREASED THIS YEAR, IN ACCORDANCE WITH THE VILLAGE POLICY, THAT IT BE IMPLEMENTED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT REIMBURSEMENT TO COUNCIL MEMBERS FOR THE USE OF A PRIVATE VEHICLE WHILE CARRYING OUT VILLAGE BUSINESS OUTSIDE THE VILLAGE BE CHANGED TO \$.45 PER KILOMETER.”

CARRIED UNANIMOUSLY

14. UNFINISHED BUSINESS

(b) Report of the Honorarium Committee (Continued)

It was MOVED and SECONDED:

**“THAT THE COUNCIL OF THE DAY IN TWO YEARS
TIME FROM NOW PUT TOGETHER ANOTHER
COMMITTEE TO REVIEW THE COUNCIL
HONORARIUM POLICY.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(b) Mayor Kingsbury’s Role on Translink

Council reviewed the e-mail from Councillor Anderson plus related newspaper articles.

After discussion, Councillor Anderson stated she would prepare a draft letter to Mayor Kingsbury regarding his position on the TransLink Board and his obligation to represent the region and not just his municipality.

(c) Duplex Building Application

Council reviewed the memo dated October 19, 2004 from H. Carley, Administrator.

It was MOVED and SECONDED:

**“WHEREAS AT ITS COUNCIL MEETING ON AUGUST 3, 2004
COUNCIL DIRECTED STAFF TO COMMENCE PREPARATION
OF AN AMENDMENT TO THE VILLAGE’S ZONING BYLAW
NO. 257-1999 TO REMOVE DUPLEXES AS A PERMITTED USE
IN THE RS-1 AND RS-2 ZONES;**

**AND WHEREAS THE OWNER OF LANDS WITH A CIVIC
ADDRESS OF 718 SPENCE WAY, WHICH LANDS ARE ZONED
RS-1, HAS SUBMITTED AN APPLICATION FOR A BUILDING
PERMIT TO CONSTRUCT A DUPLEX;**

14. NEW BUSINESS (Continued)

(c) Duplex Building Application (Continued)

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

- 1. COUNCIL CONSIDERS THE BUILDING PERMIT APPLICATION REFERRED TO HEREIN TO BE IN CONFLICT WITH THE BYLAW UNDER PREPARATION AS IT WOULD ALLOW FOR A DUPLEX, WHICH IS PROPOSED TO BE REMOVED AS A PERMITTED USE; AND**
- 2. COUNCIL HEREBY DIRECTS THE BUILDING PERMIT TO BE WITHHELD FOR A PERIOD OF 30 DAYS, COMMENCING THIS DATE, AS THE DATE THE PERMIT APPLICATION WAS SUBMITTED.”**

CARRIED UNANIMOUSLY

(d) Wildfire Threat Analysis

Councillor Juvik read a letter to Council he would like staff to send out for funding that may be available to assist with local community wildfire assessments and planning.

It was MOVED and SECONDED:

“THAT THE LETTER COUNCILLOR JUVIK PREPARED REGARDING WILDFIRE THREAT ANALYSIS BE SENT OUT.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 10:00 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor