

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, September 12, 2006 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:10 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
M. Rosen, Planning Consultant
M. Coupland, Engineering Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

The Administrator advised that item 5. Petitions and Delegations (b) has been removed from the Agenda. Addition to item 14. New Business – Nuisance Bylaw.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on August 8, 2006

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL
MEETING HELD ON AUGUST 8, 2006 BE ADOPTED AS
CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

(a) Dr. Hal Weinberg Scholarship

Council congratulated Ramsay Malange regarding his receiving the 2006 Dr. Hal Weinberg Scholarship.

6. TABLED ITEMS

(a) Anmore Pesticide Use Control Bylaw No. 395-2005

(b) Tree Retention Bylaw

It was MOVED and SECONDED:

**“THAT THIS ITEM BE REMOVED FROM THE TABLE
FOR DISCUSSION.”**

CARRIED UNANIMOUSLY

Councillor Juvik reminded staff that at the beginning of the summer Council passed a motion to move forward with respect to the preparation of a draft Tree Retention Bylaw for review and also to engage the community in the formulation of the bylaw.

Michael Rosen stated he would like to meet with Council to discuss this issue further and that a meeting date should be set.

It was MOVED and SECONDED:

“THAT THIS ITEM REMAIN ON THE TABLE.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

(a) Advisory Planning Commission

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON THURSDAY, AUGUST 10, 2006 BE RECEIVED.”

CARRIED UNANIMOUSLY

Councillor Vishloff commented on the APC meeting and advised the Committee is preparing the public presentation for Thursday, September 21st at the Village Hall to collect public input and ideas on a community building and what it might look like. Councillor Vishloff advised the APC will have a final draft recommendation ready in approximately nine days.

8. MAYOR’S REPORT

Mayor Weinberg advised he will be out of town from September 20th – 25th. Mayor Weinberg stated that he and Councillor Vishloff attended a ceremony today regarding the finalization of the co-management of the Indian Arm Provincial Park between the Province, the Federal Government and the Tsleil-Waututh Nation. Mayor Weinberg advised there will be a meeting of the Mayors of the Northeast Sector on Thursday to discuss the Evergreen Line.

9. COUNCILLORS’ REPORT

Councillor Vishloff commented on the following:

- Ma Murray Day – congratulated Rebecca Sharpe on doing an excellent job
- Fire Trustees Meeting – review of the 2007 budget and recruitment
- Tsleil-Waututh Nation Ceremony – a public ceremony and feast he attended to celebrate the completion of the Say Nuth Khau Yum Heritage Park marking the completion of the first phase in the development of the Park Management Plan

9. COUNCILLORS' REPORT (Continued)

Councillor Dunn commented on the following:

- Ma Murray Days – done in a great fashion by Rebecca Sharpe and commended her for all her effort
- Sunday September 17th at 10:00 a.m. – car “Show and Shine” in the Village Hall parking lot
- Discussion with Chief Scott regarding the accumulation of slash left under the power lines and advised the Fire Chief would like to meet with B.C. Hydro and will be asking for Council support regarding this issue

Councillor Anderson commented on the following:

- Ma Murray Day – thanked Rebecca Sharpe for organizing a great event and advised that Karen Steemson was the recipient of this year’s Anmore Community Spirit Award
- Fire Trustees Meeting – 2007 Budget and the purchase of a replacement pumper truck
- UBCM Survey regarding ambulance response times in smaller municipalities and advised that Chief Scott has prepared some responses based upon their experience from the fire department as to certain areas
- Jack Louks, former Mayor of North Vancouver, passed away on Thursday, September 7th – long time Chair of the Sasamat Volunteer Fire Department, until his retirement, and gave numerous hours to the department and helped to shape the leadership in the way that it is organized and structured. Chief Scott will be arranging for flowers to be sent on behalf of the Fire Department

Councillor Juvik commented on the following:

- Ma Murray Day – thanked and congratulated Rebecca Sharpe on her efforts and organization for a very successful day
- Trees that were planted by the Youth Committee at the Public Works Yard in the spring displayed by the Environment Committee at Ma Murray Day
- Thank you to staff for organizing the Public Works Yard and ensuring the trees were watered over the summer
- Anmore Renewable Energy Foundation – revised work plan due to some budgeting issues that Western Diversification is going through regarding additional funding
- Fire Trustees Meeting – always a well prepared and extensive Fire Chief Report, very strong team spirit amongst the members who serve our community very well and are proud of what they do
- Telephone call on Sunday regarding a dog complaint – asked H. Carley to follow up
- Emergency Preparedness Committee – Thursday, September 14th to discuss what would go into a table top exercise for the review plan
- Paving on the corner of Hemlock and Sunnyside – concerns regarding swale paved with asphalt – wants staff to ensure this will not happen again

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) 618061 BC Ltd.

Council reviewed the letter dated August 21, 2006 from Vicki Sawyer with respect to Crystal Creek Subdivision off of Bedwell Bay Road. Vicki Sawyer and Bob Rusbourne, of Rusbourne Designs Ltd., were present and expressed their concerns regarding guidelines with respect to the construction of homes in the CD Zoning Bylaw. e.g. retaining walls and maximum square footage. After discussion the following resolution was made.

It was MOVED and SECONDED:

**“THAT THE LETTER FROM VICKI SAWYER, WITH
ATTACHED INFORMATION, BE REFERRED TO
MICHAEL ROSEN, PLANNING CONSULTANT, TO
PREPARE A REPORT WITH RESPECT TO THIS
ISSUE;**

**AND FURTHER, THAT THIS ITEM BE BROUGHT
FORWARD TO A SUBSEQUENT COUNCIL MEETING
FOR COUNCIL REVIEW.”**

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(b) Chriscar Investment and Developments

Council reviewed the letter dated September 7, 2006 from Brian Lamb.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE REFERRD TO THE APC
TO REVIEW THE SIGNAGE PROVISIONS IN
THE CURRENT ZONING BYLAW.”**

CARRIED

Councillor Juvik was opposed.

12. BYLAWS

(a) Anmore Annual Indemnity Bylaw No. 411-2006

It was MOVED and SECONDED:

**“THAT ANMORE ANNUAL INDEMNITY BYLAW
NO. 411-2006 BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Development Variance Permit No. DVP/35/06 – Anmore Woods Ltd.

Council reviewed the memorandum dated September 8, 2006 from K. Cobb, Clerk. The purpose of the permit is to vary Section 6.2 of the Anmore Works and Services Bylaw No. 242-1998 by increasing the road grade from 12% to 15%. Vicki Sawyer read a letter to Council advising they (Klumper Development) are opposed to the application only on the principle of fairness. Ms. Sawyer advised they applied to Council in August 2003 for a DVP for the same reasons and the same arguments used to support approval of this application are almost identical to the arguments which were used to deny their application in 2003 on an adjacent property. After a lengthy discussion the following resolution was made.

13. UNFINISHED BUSINESS

(a) Development Variance Permit No. DVP/35/06 – Anmore Woods Ltd. (Continued)

It was MOVED and SECONDED:

“THAT DEVELOPMENT VARIANCE PERMIT NO. DVP/35/06 BE APPROVED.”

CARRIED UNANIMOUSLY

(b) Policy No. 40 – Traffic Calming Request

Residents asked various questions regarding the draft policy. Council reviewed the draft policy, which is a policy to establish the rules for dealing with specific traffic calming requests from residents/areas within the Village of Anmore excluding Sunnyside and East Roads. Councillor Vishloff suggested that as there have been negative comments regarding this issue and no positive comments that the policy be withdrawn.

It was MOVED and SECONDED:

“THAT DRAFT POLICY NO. 40 - TRAFFIC CALMING REQUEST BE WITHDRAWN;

AND FURTHER, THAT THIS ISSUE BE BROUGHT FORWARD IN THE BUDGET DISCUSSIONS AND THAT A SEPARATE LINE ITEM BE ALLOCATED FOR TRAFFIC CALMING MEASURES.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) B.C. Hydro – East Road Offer

Council reviewed the letter from David Lebeter, General Manager, Coastal Generation of B.C. Hydro regarding their participation in the rebuilding of East Road.

14. NEW BUSINESS (Continued)

(a) B.C. Hydro – East Road Offer (Continued)

It was MOVED and SECONDED:

”THAT COUNCIL SUPPORT, IN PRINCIPLE, B.C. HYDRO’S OFFER OF \$200,000.00 TOWARDS THE REBUILDING OF EAST ROAD;

AND FURTHER, THAT A LETTER BE SENT TO B.C. HYDRO TO REMIND THEM OF THEIR WILLINGNESS TO SUPPORT THE VILLAGE IN OUR EFFORTS TO ACQUIRE FURTHER CAPITAL FUNDING AND REQUEST THEY WRITE US SUCH A SUPPORT LETTER SO THAT COUNCIL MAY USE IT IN OUR UPCOMING DISCUSSIONS WITH THE FEDERAL GOVERNMENT.”

CARRIED UNANIMOUSLY

(b) Expenses for Attending Annual UBCM Convention

Council reviewed the memorandum dated August 29, 2006 from Councillor Heather Anderson. Councillor Anderson and Councillor Dunn requested their expenses for the five days at UBCM be approved by Council.

It was MOVED and SECONDED:

“THAT APPROVAL BE GIVEN TO COUNCILLORS ANDERSON AND DUNN REGARDING THEIR REQUEST FOR REIMBURSEMENT FOR FIVE DAYS PER DIEM TO ATTEND THE UBMC CONVENTION IN VICTORIA.”

CARRIED UNANIMOUSLY

(c) Nuisance Bylaw

It was MOVED and SECONDED:

“THAT BASED UPON THE INFORMATION RECEIVED FROM A RESIDENT, STAFF BE REQUESTED TO RESEARCH OTHER MUNICIPALITIES ON HOW THEY DEAL WITH HARRASSMENT ISSUES BETWEEN PEOPLE/NEIGHBOURS;

AND FURTHER, REQUEST STAFF TO BRING FORWARD A REPORT TOGETHER WITH THE NUISANCE BYLAW FOR REVIEW ON THIS MATTER.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Herb Mueckel asked Council who was responsible in providing him with a Certificate of Acceptance as outlined in their development contract for Chestnut Crescent, because all the Works & Services on the road were completed on August 11th, 2006. Mr. Mueckel stated that on August 15th Tim Harris, Manager of Public Works, told them that all Works and Services were accepted and no further inspections were required. Mr. Mueckel stated that he wants the Village to give him the final approval for the road because he will take no further responsibility as of today and all he is asking for is that this issue get finalized.

H. Carley, Administrator advised that the road has had some damage done to it and presently Tim Harris, Manager of Public Works and Max Coupland, Engineering Consultant are investigating the damage, who is responsible and the costs involved.

Mayor Weinberg asked Mr. Mueckel if he would provide Council with a written statement with all the details.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 9:15 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor