

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

Minutes of the Regular Council Meeting held on Tuesday, September 14, 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:**

H. Carley, Administrator  
M. Coupland, Village Engineer

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

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED.”**

**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 24, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL  
MEETING HELD ON AUGUST 24, 2004 BE ADOPTED  
AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**3. ADOPTION OF MINUTES**

**(b) Minutes of the Special Council Meeting held on August 31, 2004**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL  
MEETING HELD ON AUGUST 31, 2004 BE ADOPTED  
AS CIRCULATED.”**

**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**

**(b) GVRD Bylaw No. 1011, 2004 to Repeal the Service of E911  
Emergency Telephone System**

It was MOVED and SECONDED:

**“THAT GVRD BYLAW NO. 1011, 2004 TO REPEAL THE  
SERVICE OF E911 EMERGENCY TELEPHONE SYSTEM  
BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

**6. TABLED ITEMS (Continued)**

**(b) GVRD Bylaw No. 1011, 2004 to Repeal the Service of E911  
Emergency Telephone System (Continued)**

It was MOVED and SECONDED:

**“WHEREAS THE GOVERNANCE OF THE 911 SERVICE  
WILL NOT CLEARLY BE BETTER SERVED BY TRANSFER  
FROM THE GVRD;**

**AND FURTHER, THAT NO BUSINESS PLAN HAS BEEN  
PRESENTED TO JUSTIFY THE INCREASED COSTS;**

**AND FURTHER, THAT COUNCIL DOES NOT SUPPORT  
ANOTHER BODY INDIRECTLY TAXING THE POPULATION;**

**AND FURTHER, THE VILLAGE OF ANMORE DOES NOT  
SUPPORT GVRD BYLAW NO. 1011, 2004 TO REPEAL THE  
SERVICE OF E911 EMERGENCY TELEPHONE SYSTEM.”**

**CARRIED UNANIMOUSLY**

**(c) Hunniford Development on Alpine Drive**

Council reviewed the report from Max Coupland, Village Engineer, dated August 11, 2004. After a lengthy discussion Council requested the Village Engineer meet with the Mueckels’ and Milt Hunniford, and as a result of that interaction write Council a report and Council will then act on the report.

**7. COUNCIL COMMITTEE REPORTS**

Councillor Juvik commented on the various issues that are outstanding for the Public Works Committee, i.e. road widths

Councillor Vishloff commented on the safety issue regarding the children walking down Alpine Drive and the request for a pathway to be constructed.

**8. MAYOR'S REPORT**

Mayor Weinberg commented on some e-mails he received from residents who are concerned regarding the school buses not picking up children at the north end of Sunnyside Road for the new school. Mayor Weinberg advised that Holly Butterfield will be talking to School District 43 staff to find out if there is some way this can be facilitated.

Mayor Weinberg advised that he along with Ingrid Pollet will be talking to the Youth Committee with respect to raising funds for the Youth Travel Scholarship.

**9. COUNCILLORS' REPORT**

Councillor Dunn commented on the Ma Murray Day celebration and thanked Linda Weinberg and all her volunteers for a very successful day.

Councillor Anderson commented on the North East Sector Streamside Protection Committee meeting. Councillor Anderson advised the Environment Advisory Committee awarded the first Naturescape Award to Bill and Julie Prior to recognize the work they have done in their yard to promote the Naturescape philosophy. Councillor Anderson thanked staff for their work regarding the tree lottery and advised that \$161.00 was raised which will go to the Youth Travel Scholarship Fund. Councillor Anderson thanked all the volunteers who assisted with Ma Murray Day.

Councillor Juvik advised that Ma Murray Day was a great success and thanked all the volunteers involved. Councillor Juvik provided an update on the dog problem on Spence Way and that he was told the pit bull is still running loose. Councillor Juvik advised the concerned residents on Spence Way have contacted the SPCA but they have had no feedback. Councillor Juvik requested that staff provide an update and report back to him regarding this issue.

Councillor Vishloff advised a Protective Services Committee meeting will be held in the near future to discuss the Emergency Plan Update and the safety issues on Alpine Drive.

**10. ADMINISTRATOR'S REPORT**

H. Carley commented on land yet to be developed in the Village. H. Carley advised the tenders for both the recycling and the pathway extension will be brought forward to the next Council meeting on September 28<sup>th</sup>.

## **11. CORRESPONDENCE**

It was MOVED and SECONDED:

**“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

### **(a) British Columbia Teachers’ Federation**

Council reviewed the letter dated August 4, 2004 from Jinny Sims, President, British Columbia Teachers’ Federation.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE, IN THE PROVINCE OF BRITISH COLUMBIA, HEREBY ACKNOWLEDGES OCTOBER 5, 2004 TO BE WORLD TEACHERS’ DAY AND FURTHER THAT WE COMMUNICATE OUR APPRECIATION TO THE TEACHERS IN OUR PUBLIC SCHOOLS FOR THE ROLE THEY PLAY IN ASSURING THE WELL-BEING OF SOCIETY.”**

**CARRIED UNANIMOUSLY**

### **(b) ICBC**

Council reviewed the letter dated August 15, 2004 from Jatinder Rai, Loss Prevention and Communications Coordinator, ICBC.

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE PROCLAIM THE MONTH OF OCTOBER 2004 AS “PEDESTRIAN SAFETY MONTH” IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE (Continued)**

**(c) District of North Vancouver**

Council reviewed the letter dated August 31, 2004 from Alan Nixon, Acting Mayor, District of North Vancouver.

It was MOVED and SECONDED:

**“THAT COUNCIL SUPPORT THE RESOLUTION FROM THE DISTRICT OF NORTH VANCOUVER REGARDING THEIR REQUEST TO KEEP THE CHILD CARE PROMISE INITIATED.”**

**CARRIED**

Councillor Vishloff was opposed.

**(d) Letter from Cal Kinsey dated August 27, 2004**

Council reviewed the letter from Cal Kinsey dated August 27, 2004. After discussion Council directed staff write a letter to Mr. Kinsey advising him that because the road alignment has not been defined the Village will still need to take a covenant and not a dedication.

**(e) KIN Canada**

Council reviewed the letter dated September 1, 2004 from Jeff Kennedy of KIN Canada.

It was MOVED and SECONDED:

**“THAT THE LETTER FROM KIN CANADA BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(f) Letter from Janet Morrissey**

Council reviewed the letter from Janet Morrissey. After discussion Council directed the Village Planner to prepare a form that people could fill out at the next public information meeting on September 29<sup>th</sup> where they can write things down and comment on the OCP and Zoning Bylaw at the end of the meeting.

**12. BYLAWS**

Nil.

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Duplex Inspections**

Councillor Anderson reported on some complaints received from concerned residents regarding duplexes that are suspected of being fourplexes.

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCT STAFF TO CARRY OUT DUPLEX INSPECTIONS AT 2630 & 2634 SUNNYSIDE ROAD AND 1048 & 1052 SUGAR MOUNTAIN WAY TO CONFIRM WHETHER OR NOT THEY HAVE SUITES IN THEIR DUPLEXES.”**

**CARRIED UNANIMOUSLY**

**(b) Request for UBCM Expenses and Honorarium**

Council reviewed the memorandum dated September 6, 2004 from Councillor Heather Anderson.

It was MOVED and SECONDED:

**“THAT COUNCIL GRANT COUNCILLOR ANDERSON’S REQUEST FOR EXPENSES AND THE \$200.00 PER DAY PER DIEM TO COMPENSATE HER FOR LOST WAGES WHILE SHE ATTENDS THE UBCM CONFERENCE IN KELOWNA FROM SEPTEMBER 21 TO 23, 2004.”**

**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 8:45 p.m.

Certified Correct:

Approved:

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H. Carley, Clerk

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H. Weinberg, Mayor