

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, September 20, 2005 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:

K. Cobb, Deputy Clerk
T. Harris, Public Works Manager
M. Coupland, Engineering Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

Mayor Weinberg requested two additions to the Agenda under item 11. Correspondence (b) Cops for Cancer 2005 – Community Event and (c) 100th Anniversary of the City of Charlemagne. Councillor Anderson requested that item 13. Unfinished Business (a) Park Plan be moved to follow item 4. Business Arising from the Minutes.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on September 6, 2005

3. ADOPTION OF MINUTES (Continued)

(a) Minutes of the Regular Council Meeting held on September 6, 2005 (Continued)

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 6, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

13. UNFINISHED BUSINESS

(a) Park Plan

Max Coupland, Engineering Consultant presented Council with three options and plans for the Anmore Elementary School Park for their review. After discussion Council agreed to refer the park plan options to the Park Committee for review and comment.

It was MOVED and SECONDED:

“THAT COUNCIL RECEIVE THE CONCEPTUAL PARK PLANS FROM STANTEC CONSULTING LTD. AND THAT COUNCIL’S CONCERNS REGARDING PARKING AND PLAY AREAS BE NOTED;

AND FURTHER, THAT THE PLANS BE REFERRED TO THE PARKS COMMITTEE FOR REVIEW AND COMMENT.”

CARRIED UNANIMOUSLY

On question from Councillor Vishloff, Max Coupland, Engineering Consultant explained why option 2 provided by Levelton & Associates regarding the East Road upgrade was cost prohibitive.

Tim Harris, Public Works Manager and Max Coupland, Engineering Consultant left the Council meeting at 7:20 p.m.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Evening of Caring

It was MOVED and SECONDED:

**“THAT THE ITEM REGARDING “EVENING OF CARING”
BE LIFTED FROM THE TABLE.”**

CARRIED UNANIMOUSLY

Council reviewed the letter dated April 2005 from Shelagh Irwin, Evening of Caring Committee.

It was MOVED and SECONDED:

**“THAT COUNCIL DONATE \$250.00 TO THE EVENING
OF CARING EVENT HELD BY EAGLE RIDGE HOSPITAL.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff commented on the Protective Services Committee meetings, which were held over the summer with consultant Pat Harkness, with respect to the Emergency Response Disaster Plan.

8. MAYOR’S REPORT

Mayor Weinberg commented on the First Nations Land Management Forum that he attended.

9. COUNCILLORS' REPORT

Councillor Anderson commented on Ma Murray Day and thanked Councillor Dunn, Linda Weinberg and all the volunteers involved on organizing another successful event. Councillor Anderson advised the Environment Committee was active in this year's event in providing information regarding Naturescape and the Pesticide Bylaw that is coming up for consideration. Councillor Anderson advised that Bill Morrison and Cherri Woode were awarded the Naturescape Award this year and that Linda Weinberg was awarded the Community Spirit Award. Councillor Anderson advised the Environment Committee will be present at the Public Information Meeting on October 4th to discuss and answer questions regarding the proposed Pesticide Bylaw. Councillor Anderson advised there is a WRAP committee meeting scheduled for Wednesday, September 21st. Councillor Anderson advised that Anmore Foundation was granted non-profit society status by the Ministry over the summer and there is a meeting scheduled for October 19th. Councillor Anderson advised she will be attending the UBCM Convention next week.

Councillor Vishloff commented on the Anmore Renewable Energy Foundation's first trustees meeting that was held on September 13th.

Councillor Dunn commented on the Council of Councils meeting for TransLink he attended. Councillor Dunn commented on Ma Murray Day and thanked everyone involved for it's great success.

Councillor Juvik provided an update on the Village of Anmore's Community Wildfire Planning and Joint Application with the GVRD and other member Municipalities. The application has now been submitted to the UBCM Director and are hoping to approve this application in time for the UBCM Convention.

Councillor Anderson left the Council meeting at 8:00 p.m.

Councillor Juvik reminded staff about the meeting with the engineers in the Anmore Woods development with respect to the question of a turnout just before the Schoolhouse Creek bridge. Mayor Weinberg advised a letter has been sent to Chief Scott of the Sasamat Volunteer Fire Department to determine if the trees could be saved and the turnout not put in and that staff is currently waiting for a reply.

Councillor Dunn stated he has had inquiries from some of the residents who attended the meeting and their concern was the 60-foot pipe for the culvert for the roadway. After discussion, it was agreed that staff be directed to find out what can be done to mitigate the harshness of the culvert, possibly with some plantings.

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) Recycling Council of British Columbia

Council reviewed the letter dated August 30, 2005 from Tracey Weldon, Information Services Program Assistant.

It was MOVED and SECONDED:

**“THAT OCTOBER 17TH – 23RD, 2005 BE PROCLAIMED
AS “WASTE REDUCTION WEEK” IN CANADA.”**

CARRIED UNANIMOUSLY

(b) Cops for Cancer 2005 – Community Event

Council reviewed the e-mail from Mike Stanford, Economic Crime Unit, Coquitlam RCMP dated September 20, 2005.

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE THE USE OF THE
COMMUNITY SPIRIT PARK AND THE VILLAGE
HALL TO PUT ON A BBQ WITH ALL PROCEEDS
TO GO TO “COPS FOR CANCER 2005”.”**

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(c) 100th Anniversary of the City of Charlemagne

Council reviewed the e-mail from Mayor Normand Grenier, City of Charlemagne dated September 20, 2005.

It was MOVED and SECONDED:

“THAT STAFF BE DIRECTED TO SEND A GREETING CARD/CERTIFICATE OR LETTER TO THE CITY OF CHARLEMAGNE CONGRATULATING THEM ON THEIR 100TH ANNIVERSARY ON NOVEMBER 13TH, 2006.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Annual Indemnity Bylaw No. 396-2005

It was MOVED and SECONDED:

“THAT ANMORE ANNUAL INDEMNITY BYLAW NO. 396-2005 BE RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

Nil.

15. PUBLIC QUESTION PERIOD

Mario Piamonte asked questions regarding the status of the duplexes on Sunnyside Road and Sugar Mountain Way, the recycling fee associated with illegal suites and the advertising with respect to the upcoming election.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 8:30 p.m.

Certified Correct:

Approved:

K. Cobb, Deputy Clerk

H. Weinberg, Mayor