

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held Tuesday, September 26, 2006 at 7:00 p.m. 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, Manager of Corporate Services
S. Karamanian, Manager of Financial Services
T. Harris, Manager of Public Works

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

K. Cobb, Manager of Corporate Services requested that items 14. New Business (a) Statement of Financial Information for the Year 2005 and 11. Correspondence (j) Chriscar Investment and Developments Ltd. 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 12, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 12, 2006 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

14. NEW BUSINESS

(a) Statement of Financial Information for the Year 2005

Council reviewed the memorandum and dated August 11, 2006 from Sharleen Karamanian.

It was MOVED and SECONDED:

“THAT THE STATEMENT OF FINANCIAL INFORMATION FOR THE YEAR 2005 BE RECEIVED, AS OUTLINED IN THE MEMORANDUM FROM SHARLEEN KARAMANIAN, MANAGER OF FINANCIAL SERVICES.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

(j) Chriscar Investment and Developments Ltd.

Council reviewed the letter dated September 19, 2006 from Brian Lamb regarding the donation of the Wollny cabin located at 1810 East Road. Tim Harris, Manager of Public Works, stated he looked at the cabin, which is approximately 15 ft. by 25 ft., and advised it would need new staining and probably a new roof in a couple of years, but could possibly be used for a museum in the Community Spirit Park. The cost of moving it would have to be looked at as well.

It was MOVED and SECONDED:

“THAT STAFF INVESTIGATE THE COSTS AND THE PRACTICAL ISSUES THAT WOULD BE ASSOCIATED WITH THE MOVEMENT OF THE WOLLNY CABIN FROM ITS CURRENT LOCATION TO THE COMMUNITY SPIRIT PARK.”

CARRIED UNANIMOUSLY

5. PETITIONS AND DELEGATIONS

(a) Vancouver, Coast & Mountains Tourism Region

Shawna Leung, Director of Community Relations was present and provided a presentation to Council with respect to the important role that tourism plays in the local economy throughout B.C. Ms. Leung advised that she is currently working closely with the City of Port Moody to assist them with their tourism plans and that Port Moody would like Anmore and Belcarra to be involved as well. Ms. Leung stated that her organization develops marketing programs to bring people into the region in order to get them to stay longer and enjoy the beautiful areas that we have. Ms. Leung stated that Anmore should have received \$16,000.00 from UBCM for tourism initiatives. Council advised they had not heard of this. Ms. Leung advised that at last year's UBCM Conference the Premier announced that 25 million dollars would be given to UBCM to put towards tourism initiatives and that each municipality would receive a certain amount based on their population, etc. Ms. Leung advised that the funds have to be applied for and that on the UBCM website it outlines all the communities and what they are entitled to. Council stated they would look into the matter further and thanked Shawna Leung for her presentation.

(b) Fern Drive

Bob Birdsell of 147 Fern Drive presented Council with a petition requesting that Council designate Fern Drive as a collector for only the area it now services and to remove it from the plan to extend Fern Drive to Sunnyside Road. Various residents expressed their concerns with respect to the safety (security) issues as well as the amount of traffic and speed that will increase on Hemlock Drive, Fern Drive and Oak Court. After a lengthy discussion, the following resolution was made:

It was MOVED and SECONDED:

“THAT THE PETITION BE RECEIVED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT THE PETITION BE FORWARDED TO VILLAGE STAFF TO INCLUDE THE PLANNER, THE FIRE CHIEF AND OTHER PERSONNEL, AS THE CHIEF ADMINISTRATIVE OFFICER DEEMS NECESSARY, SO THAT COUNCIL CAN RECEIVE COMMENTS TO BE PRESENTED IN REPORTS PRESENTED AT A PUBLIC COUNCIL MEETING WITH REGARDS TO FIRE, POLICE, OTHER EMERGENCY RESPONSE SITUATIONS WITH THE INTENT OF UNDERSTANDING THE SAFETY, TRAFFIC AND ENVIRONMENTAL IMPACTS THAT FULFILLMENT OF THIS PETITION WOULD RESULT IN.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS

- (a) Anmore Pesticide Use Control Bylaw No. 395-2005**
- (b) Tree Retention Bylaw**

7. COUNCIL COMMITTEE REPORTS

Council Vishloff commented on the following:

- Advisory Planning Commission – daycare discussion – resolution will be on the October 3rd Regular Council Meeting Agenda
- APC Public Information Meeting held on September 21st regarding community centre – well attended, well organized
- Emergency Preparedness Committee meeting – discussed stages of developing tabletop exercises and various methods of exercising the plan and some discussions on outfitting the emergency operations centre, JEPP grant and communications equipment

Councillor Juvik commented on the following:

- Will be attending a LMTAC meeting at the GVRD on September 27th
- Environment Committee meeting scheduled for Thursday, September 28th to discuss the community/daycare proposal – Michael Rosen will be present to assist in explaining report – will be reporting back to Council with recommendations

Councillor Anderson commented on the following:

- APC Public Information Meeting held on September 21st – seems there is fairly strong support for the community centre - looking forward to final report
- Parks Committee meeting scheduled for Thursday, October 12th at 7:30 p.m. to discuss the plan of the school park on the south of the field at Anmore Elementary School, which will now be on Village property

Councillor Dunn commented on the following:

- WRAP – advised he hasn't had any success in contacting anyone on the Committee regarding future meetings, but will continue working on establishing this Committee

8. MAYOR'S REPORT

Mayor Weinberg stated he would like to offer a resolution, which has been discussed previously, with respect to encouraging local government involvement in electricity production and consumption in B.C.

It was MOVED and SECONDED:

“THAT THE UNION OF BC MUNICIPALITIES SUPPORTS THE CONCEPT THAT BRITISH COLUMBIA SHOULD ONCE AGAIN BECOME ENERGY SELF-SUFFICIENT TO THE EXTENT THAT MUNICIPALITIES BE GIVEN THE OPPORTUNITY TO PARTICIPATE IN THE CREATION OF NEW GREEN, RENEWABLE ENERGY PROJECTS;

THEREFORE, THAT THE UBCM REQUEST THAT THE BC PROVINCIAL GOVERNMENT ESTABLISH LEGISLATION THAT MAKES IT MANDATORY FOR BC HYDRO TO PURCHASE POWER CREATED BY BC LOCAL GOVERNMENT-SUPPORTED, GREEN, RENEWABLE POWER PROJECTS.”

CARRIED UNANIMOUSLY

9. COUNCILLORS' REPORT

Councillor Juvik commented on the following:

- James Moore – information regarding potential funding for East Road. Mr. Moore still feels confident that the infrastructure grant will be forthcoming
- Public Meeting held on September 21st regarding the community centre/daycare
- Garbage building up in places throughout the community
- Filming on Ravenswood Drive

Councillor Dunn commented on the following:

- Public Meeting held on September 21st regarding the community centre/daycare
- Impressed with B.C. Hydro's support of the Five Peak Run – directed staff to send a letter of appreciation stating the event was very well organized and presented and that Anmore benefited from people getting the right idea about Anmore
- Halloween – Tuesday October 31st at the Community Spirit Park at 7:30 p.m. – donations welcome

10. ADMINISTRATOR’S REPORT

K. Cobb, Manager of Corporate Services advised that H. Carley, Chief Administrative Officer will return from vacation on Tuesday, October 3rd. Ms. Cobb stated she spoke to the Federal Returning Officer with respect to the polling stations in Anmore and that Anmore will no longer be split and voting will take place at the Anmore Elementary School for the next Federal Election. Ms. Cobb advised that because of the short turnaround for the Council meeting on October 3rd, the Agenda will not be ready until Friday.

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 1, 2006 from Jinny Sims, President.

It was MOVED and SECONDED:

“THAT OCTOBER 5TH, 2006 BE PROCLAIMED AS “WORLD TEACHERS’ DAY” IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

(b) Cycling and Pedestrian Safety

Council reviewed the e-mail dated August 21, 2006 from Thang Vu.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(c) Recycling Council of B.C.

Council reviewed the e-mail dated August 25, 2006 from Tracey Weldon, Information Services Coordinator.

It was MOVED and SECONDED:

**“THAT THE WEEK OF OCTOBER 16 – 22, 2006
BE PROCLAIMED AS “WASTE REDUCTION
WEEK” IN THE VILLAGE OF ANMORE.”**

CARRIED UNANIMOUSLY

(d) Fraser-Burrard Community Justice Society

Council reviewed the letter dated August 25, 2006 from D.R. (Dave) Allen, Chair...

It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE A COMMUNITY GRANT
IN THE AMOUNT OF \$437.00 TO THE FRASER-BURRARD
COMMUNITY JUSTICE SOCIETY FOR THEIR OPERATING
COSTS FOR THE YEAR 2007.”**

CARRIED UNANIMOUSLY

(e) Heart and Stroke Foundation of B.C. & Yukon and BC Lung Association

Council reviewed the letter dated August 29, 2006 from R.F. Bobbe Wood, President & CEO of Heart and Stroke Foundation of B.C. Y Yukon and Scott McDonald, Executive Director, BC Lung Association.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(f) Greater Vancouver Regional Steering Committee on Homelessness

Council reviewed the letter dated August 30, 2006 from Cheryl Prepchuk, Co-Chair.

It was MOVED and SECONDED:

**“THAT THE WEEK OF OCTOBER 16 – 22, 2006 BE
PROCLAIMED AS “HOMELESSNESS AWARENESS
WEEK” IN THE VILLAGE OF ANMORE.”**

CARRIED UNANIMOUSLY

(g) Community Recreation Association of Belcarra (Summer Program)

Council reviewed the letter dated September 12, 2006 from Irene VanderSpek, Program Coordinator.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

(h) Parkland Ventures

Council reviewed the memo dated September 18, 2006 from Doug & Susan Hallat and Doug Hallat for the Estate of Bill Madley.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE TABLED UNTIL STAFF CAN
REPLY AND COMMENT ON THE COSTS THAT ARE
ASSOCIATED WITH THIS TYPE OF DEVELOPMENT.”**

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(i) ICBC – Zero Crash Month

Council reviewed the letter from Honourable John Les, Minister of Public Safety and Solicitor General and Paul Taylor, President & CEO, ICBC

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE PARTICIPATE
IN ICBC ROAD SENSE “ZERO CRASH MONTH”.**

CARRIED UNANIMOUSLY

(k) Chriscar Investment and Developments Ltd.

Council reviewed the letter dated September 19, 2006 from Brian Lamb regarding an application to erect a 4 ft. x 6 ft. marketing sign located at 1810 East Road for their development. After discussion, Council agreed to wait until they have received the recommendation from the Advisory Planning Commission.

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) Obscene Language and Gestures - Nuisance Bylaw

Council reviewed the memorandum dated September 21, 2006 from K. Cobb, Clerk.

It was MOVED and SECONDED:

**“THAT STAFF SEND A LETTER TO THE RESIDENT
WHO HAD THE COMPLAINT ADVISING THAT
UNFORTUNATELY BASED ON THE ADVICE RECEIVED
FROM THE VILLAGE SOLICITOR, THAT WE CANNOT
PROCEED TO INCLUDE OBSCENE LANGUAGE AND
GESTURES IN THE NUISANCE BYLAW.”**

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Bob Smurthwaite asked questions regarding the proposed daycare lot.

16. CONCLUSION

It was MOVED and SECONDED:

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

The meeting concluded at 9:37 p.m.

Certified Correct:

Approved:

K. Cobb
Manager of Corporate Services

H. Weinberg, Mayor