

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held Tuesday, September 28th, 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
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 two items be added to the Agenda under item 14. New Business - (a) Pathway Construction Tender and item 11. Correspondence – (a) Sasamat Volunteer Fire Department – Portable Speed Bumps. Mayor Hal Weinberg requested an addition to the Agenda under item 14. New Business – (b) School Bus. Councillor Ken Juvik requested two items be added to the Agenda under item 14. New Business – (c) SPCA Update and (d) Parking Issue.

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 14, 2004

3. ADOPTION OF MINUTES (Continued)

(a) Minutes of the Regular Council Meeting held on September 14, 2004 (Continued)

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 14, 2004 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Mario Piamonte requested an update regarding item 14. New Business (a) Duplex Inspections. H. Carley advised he and the Building Inspector were making arrangements to inspect two duplexes – one on Sunnyside and one on Sugar Mountain Way. Mr. Carley stated that photographs would be taken and forwarded to Council for their perusal.

5. PETITIONS AND DELEGATIONS

(a) School Trustee – Holly Butterfield

School Trustee Holly Butterfield was not able to be present at the Council Meeting, therefore Mayor Weinberg introduced the new Anmore Elementary School Principal Mr. Mike McGlenen.

14. NEW BUSINESS

(a) Pathway Construction Tender

Council reviewed a memorandum dated September 28, 2004 from Tim Harris, Public Works Manger, regarding the Pathway Construction Tender.

It was MOVED and SECONDED:

“THAT COUNCIL ACCEPT THE BID FROM THE BORTOLO & SONS PAVING COMPANY WITH A 3” LIFT FOR THE PATHWAY EXTENSION FROM ALDERWAY TO LUDLOW LANE.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Development Variance Permit No. 29/04 – Andrew Hunter

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT NO. 29/04
BE APPROVED.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(b) School Bus

Mayor Weinberg advised that recent discussions with School District No. 43 (Coquitlam) Superintendent Laureen Doerksen has led to an agreement by her to allow the school bus to service all of the residents of Sunnyside Road in Anmore to the Heritage Mountain School for this year only for an amount of \$1, 250.00, which Council would have to agree to. After discussion, Council adopted the following resolution.

It was MOVED and SECONDED:

- 1. “THAT THE MUNICIPALITY TAKE OUT OF ITS CONTINGENCY FUND \$1250.00 FOR THE PURPOSE OF THE ADDITIONAL COSTS RELATED TO SERVICING THE STUDENTS ON SUNNYSIDE ROAD IN ANMORE IN ORDER TO GET THEM TO HERITAGE MOUNTAIN SCHOOL.”**
- 2. “IT SHOULD BE CLEAR THAT THIS IS NO PRECEDENT WITH RESPECT TO THE WAY IN WHICH PAYMENTS WILL BE MADE BY THE MUNICIPALITY IN THE FUTURE.”**
- 3. “THAT THE MUNICIPALITY WILL PROCEED TO MAKE REPRESENTATION TO THE SCHOOL BOARD FOR THE FINAL SOLUTION TO THIS PROBLEM.”**

CARRIED

14. NEW BUSINESS (Continued)

(b) School Bus (Continued)

Councillor Anderson stated she was opposed because providing transportation to the school is the responsibility of the School District and not the municipality. As well, the providing of bus service for Anmore students to Heritage Woods Secondary will not cost the School District any additional funds, since they will be using the Gleneagle bus to transport these students to Heritage Woods. Councillor Anderson stated she feels there is no justification for charging \$1250.00 for a service they are already providing.

6. TABLED ITEMS

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

(b) Hunniford Development on Alpine Drive

H. Carley, Administrator advised that the Hunniford Development is progressing as it should be and the drainage problem is being resolved.

7. COUNCIL COMMITTEE REPORTS

Councillor Juvik commented on a report dated August 12th regarding a Review of Potential Governance Models for First Nation-Regional District Relations Post-Treaty. H. Carley advised he would copy this report to Council and place it on the next Regular Council Agenda.

8. MAYOR'S REPORT

Nil.

9. COUNCILLORS' REPORT

Councillor Vishloff advised that he and Mayor Weinberg met with the Youth Committee on September 26th to discuss the Youth Travel Scholarship and the Committee were very keen and willing to help. Councillor Vishloff asked about insurance coverage for the committee and Howard Carley stated he would look into the matter.

9. COUNCILLORS' REPORT (Continued)

Councillor Dunn commented on the UBCM Conference he attended in Kelowna.

Councillor Juvik commented on the UBCM Conference he attended in Kelowna and reported on meetings he attended with various ministries.

Councillor Anderson stated she was sorry she couldn't attend UBCM this year and thanked the Council members who attended to represent the Village.

10. ADMINISTRATOR'S REPORT

H. Carley advised he would be on vacation from October 4th to the 18th. Mr. Carley advised another subdivision application had been received and that the Cooper and Mueckel developments will begin construction this week. Mr. Carley advised the Recycling Tender will be available for review at the next Council Meeting. Mr. Carley advised the School Site Acquisition Levy begins on November 1st, which means that a fee of \$471.00 per lot created will be charged for new development. Mr. Carley advised Council on how busy the general office staff is and that they are currently at capacity.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Community Ventures Society

Council reviewed the letter dated September 10, 2004 from Mike Keating, Executive Director, Community Ventures Society.

It was MOVED and SECONDED:

**“THAT ANMORE COUNCIL PROCLAIM OCTOBER
2004 TO BE ‘COMMUNITY LIVING MONTH.’”**

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(b) Sasamat Volunteer Fire Department – Portable Speed Bumps

Council reviewed the letter from Larry Scott, Fire Chief dated September 24, 2004 regarding a letter of support for portable speed bumps.

It was MOVED and SECONDED:

**“THAT COUNCIL PROVIDE A LETTER OF SUPPORT
TO THE SASAMAT VOLUNTEER FIRE DEPARMENT
FOR FUNDING TO PURCHASE PORTABLE SPEED
HUMPS FROM ICBC.”**

CARRID UNANIMOUSLY

12. BYLAWS

Nil.

14. NEW BUSINESS

(c) SPCA Update

H. Carley provided Council with an update regarding the SPCA and advised the Village signed a contract with them in 1996 at \$50.00 per hour to respond to vicious dog situations. Since 1996 the Village has continued to operate on that contract, which was for one year. Just before UBCM they called regarding the contract and they will be reviewing it and coming back to us with a proposal. They consider the Village not to be covered. Mr. Carley stated they will respond to us for emergency situations, but they are not prepared to deal with general administrative issues, i.e. dog control. After discussion, Council directed the Administrator to set up a meeting with the SPCA.

(d) Parking

Councillor Juvik advised he has had a number of complaints of people parking and completely blocking the sidewalk at the Charlotte Crescent/East Road intersection. After discussion, it was agreed for the time being the vehicle(s) in question be ticketed and that this item be placed on the next Council Agenda.

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 9:15 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor