

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, April 24, 2007 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:05 p.m.

ELECTED OFFICIALS PRESENT:

Mayor H. Weinberg
Councillor H. Anderson
Councillor R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

STAFF PRESENT:

Howard Carley, Administrator
Max Coupland, Engineering Consultant
Carmen Smith, Recording Secretary

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 April 24th, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 24TH, 2007 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM THE MINUTES**

Nil.

5. **PETITIONS AND DELEGATIONS**

Nil.

6. **TABLED ITEMS**

- (a) Tree Retention Bylaw
- (b) Hallat/Isaak Subdivision Water System
- (c) Property Damage due to Wind Storm on December 14th, 2006 at 10 Alder Way
- (d) Development Variance Permit No. 39/07 – Berg – 235 Strong Rd.
- (e) Draft Highway Regulation Amendment Bylaw

7. **COUNCIL COMMITTEE REPORTS**

(a) **APC Minutes and Recommendations dated March 28, 2007**

Council reviewed the APC Minutes and Recommendations dated March 28, 2007.

It was MOVED and SECONDED:

“THAT THE ADVISORY PLANNING COMMISSION MINUTES AND RECOMMENDATIONS FROM THEIR MARCH 28TH, 2007 MEETING BE RECEIVED AND THAT THEY BE FORWARDED TO THE VILLAGE PLANNER FOR INCLUSION IN HIS OVERALL REPORT ON THE HALLAT RE-ZONING APPLICATION.”

CARRIED UNANIMOUSLY

Councillor Vishloff requested that Michael Rosen, Planning Consultant provide comments regarding the 5% park requirement for the rezoning and subdivision of Countryside Manufactured Home Park.

7. **COUNCIL COMMITTEE REPORTS (CONTINUED)**

(b) **Parks Committee**

Councillor Anderson reported that the Parks Committee met last week and toured 4 different park areas in the Village. The Committee has come up with some recommendations that Councillor Anderson will bring up when Council starts working on the budget for 2008. On the tour of the park located on Birch Winde, it was noted that there was one tree that has been damaged with the development and needs to be removed before it comes down.

(c) **Community Centre Operations Committee**

Councillor Vishloff stated that the Community Centre Operations Committee will be meeting shortly for the first time and the purpose of the meeting is to establish the priorities of the Committee and how the Committee will work together with the other two Committees being established.

(d) **Environment Committee**

Councillor Juvik reported that he attended the North East Sector Environment Committee Meeting. This Committee is looking at a variety of initiatives. One of the initiatives currently being reviewed is an Anti Litter Campaign and it has been suggested that all Committee Municipalities contribute to the advertising in the local newspapers. Councillor Juvik stated that when he receives more information he will report back to Council.

8. **MAYOR'S REPORT**

Mayor Weinberg reported on:

- His recent trip to China with seven other Mayors.
- A meeting was held today at the GVRD regarding the new Emergency Planning Program which is a partnership between the Province and GVRD which would create a stronger interaction with the GVRD municipalities. There will be more discussion at the next Board meeting.
- Received a letter from both Port Moody inviting Anmore & Belcarra to a meeting to discuss paying from some of their infrastructure.

9. **COUNCILLORS' REPORT**

Councillor Dunn reported on:

- The recent First Nations Button Blanket Ceremony at Anmore Elementary School.

Councillor Anderson reported on:

- the 2nd Annual Youth Volunteer Appreciation Dinner, this Sunday, April 29th @ 6:00pm,
- Council will be meeting this Saturday for a Planning Session to discuss a variety of items.
- Daycare survey was sent out and there has been a large amount of interest. The committee will be meeting on May 17th to review the survey results and bring back some recommendations to Council.
- Preschool Parents Group would like to create a Scholarship Fund for the Friendly Forest Preschool in the name of Glenda Treffry-Goatley. The scholarship would be \$250 per year and would be for a student that would be taking a ECE program.

It was MOVED and SECONDED:

“THAT COUNCIL ESTABLISH A SCHOLARSHIP FUND IN THE AMOUNT OF \$250 PER YEAR FOR THE “GLENDA TREFFRY-GOATLEY SCHOLARSHIP TO BE AWARDED.”

CARRIED UNANIMOUSLY

Councillor Vishloff reported on:

- the recent Local Family Court and Youth Justice Committee Meeting.
- BC Crime Prevention Association made a presentation regarding programs that have started in Richmond and Burnaby regarding a Youth Safe Zone. As well the RCMP have program that involves sports with Youths which is something we can look into for our Youth groups here in Anmore.
- commented on RCMP/UBCM Questionnaire Contract

Councillor Juvik reported on:

- the recent Earth Day event. Would like to send a thank-you to Tracy Greene and Leah Weinberg for putting on this event.
- Attended the Renewable Energy Foundation meeting held on April 11th.
- Asked for an update from Staff regarding the crosswalk on East Road, bridging Anmore to Port Moody. Howard Carley, Administrator advised that he would have to discuss this matter with Tim Harris, Manager of Public Works and get back to Councillor Juvik.
- Policing in the Village of Anmore.
- A Complaint on the weekend regarding burning this past weekend.

10. ADMINISTRATOR'S REPORT

Howard Carley reported on the activities of the Public Works Department over the past few weeks.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

12. BYLAWS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

(a) Policy No. 32 – Open Burning Policy

Council reviewed the Policy attached dated January 14, 2005 regarding Class “B” Fire Permits.

Council discussed the open burning policy, it was decided that a mail drop will be sent out to Village of Anmore residents regarding Fire Permits and this will be discussed at the retreat this Saturday.

14. NEW BUSINESS (CONTINUED)

**(b) Development Variance Permit Application – Chriscar Investments Ltd.
1810 East Road**

Council reviewed the report dated April 19th, 2007 from Max Coupland,
Engineering Consultant.

It was MOVED and SECONDED THAT

- 1) COUNCIL INSTRUCT STAFF TO PREPARE THE NECESSARY NOTIFICATION FOR THE DEVELOPMENT VARIANCE PERMIT THAT INCLUDE STAFF RECOMMENDATIONS TO BE CONSIDERED AT A SUBSEQUENT COUNCIL MEETING.**
- 2) COUNCIL INSTRUCT STAFF TO INCLUDE WITHIN THE DEVELOPMENT VARIANCE PERMIT THE FOLLOWING SPECIFIC CONDITIONS AS OUTLINED IN THIS REPORT:**
 - A) REVISION OF THE ONSITE ROADWAY TO INCLUDE A SWALE, UPGRADE OF THE EAST ROAD DITCH, PROVISION OF STORM WATER / SEDIMENT CONTROL MEASURES AND THAT ANY RETAINING WALLS INSTALLED ENABLE DITCH MAINTENANCE AND ARE TO BE APPROVED BY THE VILLAGE;**
 - B) ENTER INTO A RESTRICTIVE COVENANT AGREEMENT WITH THE VILLAGE THAT WILL REQUIRE ALL HOUSES TO BE SPRINKLERED;**
 - C) PROPOSED REVISIONS TO THE WORKS & SERVICES BYLAW ARE IMPLEMENTED FOR THIS SUBDIVISION, INCLUDING DYNAMIC MODELING USING AMCIII CONDITIONS FOR BOTH PRE AND POST CONDITIONS, DETENTION STORAGE AND RELEASE TO BE BASED ON THE 1:10 YEAR RETURN PERIOD STORM, MAJOR FLOW PATHS SUCH AS CULVERS AND DITCHES BE SIZED FOR 1:200 YEAR RETURN EVENT, SELECTIVE USE OF INFILTRATION TRENCHES ON HILLSIDES AS DETERMINED BY A GEOTECHNICAL ENGINEER, UPDATE ROADWAY STANDARD TO UTILIZE BARRIER CURBS AND FILTER FABRIC BENEATH DITCH RIPRAP AND REVISIONS OF CURVES TO ADDRESS FLOOD PATH USING HIGHER BARRIER CURB, BERMING AND OTHER WORKS AS DETERMINED BY STAFF, AND**
 - D) FINAL ACCEPTANCE OF THE COMPLETED ROAD WORKS AS DETERMINED BY THE FIRE CHIEF.**

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

- Health & Environmental Issues due to the Open Burning Policies.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Meeting concluded at 8:40 p.m.

Approved:

Certified Correct:

MAYOR

ADMINISTRATOR