

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

Minutes of the Regular Council Meeting held on Tuesday, April 25, 2006 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:**

H. Carley, Administrator  
K. Cobb, Manager of Corporate Services

**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 11, 2006**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL  
MEETING HELD ON APRIL 11, 2006 BE ADOPTED AS  
AMENDED.”**

Councillor Juvik referred to item 14. (b) Street Lighting – Notice of Motion and advised that he and Councillor Vishloff were opposed to the motion.

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. 5-YEAR FINANCIAL PLAN**

K. Cobb, Manager of Corporate Services performed a power point presentation of the Financial Plan and discussed the 5-Year Financial Plan of the General Operating Fund, the 5-Year Financial Plan of the Water Utility General Operating Fund and the 15-Year Capital Expenditure Program.

**5. PETITIONS AND DELEGATIONS**

**(a) Gary Norgard**

Due to a possible conflict of interest Councillor Anderson removed herself from the Council Chambers at 7:15 p.m.

Mr. Norgard was present and spoke to Council regarding his proposed subdivision and the construction of a bridge over Annore Creek.

Councillor Anderson returned to the Council Chambers at 7:35 p.m.

**6. TABLED ITEMS**

**(a) Anmore Pesticide Use Control Bylaw No. 395-2006**

**(b) Draft Traffic Calming Request Policy**

**7. COUNCIL COMMITTEE REPORTS**

Councillor Dunn advised there will be a Public Works Meeting at the Village Hall on May 1<sup>st</sup> at 7:30 p.m. regarding the crossing at 1175 East Road.

Councillor Vishloff commented on the APC meeting held on April 19<sup>th</sup> regarding the daycare issue and advised the recommendations from the meeting will be brought forward at the Regular Council meeting on May 9<sup>th</sup>.

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

Councillor Juvik advised he will be attending a LMTAC meeting on May 2<sup>nd</sup> and requested staff provide a member profile update. Councillor Juvik commented on a recent Environment Committee meeting and that tree retention, the pesticide bylaw and street lighting were discussed. Councillor Juvik advised that Gail Matwichuk of the Environment Committee has arranged for a speaker to come in and discuss pesticide use and alternatives at a public meeting (to be announced).

**8. MAYOR'S REPORT**

Mayor Weinberg advised he will be attending a special Environment Committee meeting of the GVRD regarding recommendations with respect to the control of air emissions of marine vessels. Mayor Weinberg commented on the interviews he had with various newspapers and Global T.V. with respect to the tree cutting at UBC on GVRD parkland. Mayor Weinberg advised that he received the approval of an organization called the “Mayors for Peace” for the inclusion of himself, representing Anmore, regarding the opposition of use of nuclear weapons in wars.

**9. COUNCILLORS' REPORT**

Councillor Anderson thanked staff for organizing the 2006 Volunteer Appreciation Evening and also advised the annual Easter Egg Hunt was a great success and thanked all the volunteers for their efforts. Councillor Anderson advised that on Sunday, April 30<sup>th</sup> Council is hosting a Youth Committee Volunteer Appreciation Dinner at the Village Hall. Councillor Anderson commented on the informal meeting Council had with James Moore, MP on Monday April 17<sup>th</sup>.

Councillor Vishloff thanked staff for organizing the Volunteer Appreciation Evening. Councillor Vishloff commented on the meeting Council had with James Moore, MP. Councillor Vishloff advised that Council met last week with a developer to discuss the alignment of the access road through the park in the Anmore Woods development.

Councillor Juvik thanked staff for organizing the Volunteer Appreciation Evening. Councillor Juvik commented on the road alignment of the road in the park in the Anmore Woods development and suggested that Council develop a policy concerning or describing the use of the road.

Councillor Dunn thanked Councillor Anderson and all the volunteers responsible for putting on a very successful annual Easter Egg Hunt.

**10. ADMINISTRATOR'S REPORT**

The Administrator provided an update on the renovation and that it should be completed on time.

**11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Fraser-Burrard Community Justice Society**

Council reviewed the letter dated April 4, 2006 from R.J. (Bob) Marshall, Chair, Personnel Committee. After discussion, Council directed staff place the letter in the Anmore Times to see if any community-minded residents would be interested in restorative justice and to apply to sit on their Board of Directors.

**(b) New Westminster & District Labour Council**

Council reviewed the letter dated April 7, 2006 from Carolyn Chalifoux, Secretary-Treasurer.

It was MOVED and SECONDED:

**“THAT COUNCIL DECLARE APRIL 28<sup>TH</sup>, 2006 AS  
“DAY OF MOURNING FOR WORKERS KILLED AND  
INJURED ON THE JOB” IN THE VILLAGE OF  
ANMORE.”**

**CARRIED UNANIMOUSLY**

**(c) The Council of Senior Citizens' Organizations of B.C.**

Council reviewed the letter dated April 16, 2006 from Rudy Lawrence, President.

**11. CORRESPONDENCE (Continued)**

**(c) The Council of Senior Citizens' Organizations of B.C. (Cont.)**

It was MOVED and SECONDED:

**“THAT COUNCIL PROCLAIM JUNE 15<sup>TH</sup>, 2006 AS  
“ELDER ABUSE AWARENESS DAY” IN THE  
VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**(d) Community Recreation Association of Belcarra (Summer Program)**

Council reviewed the letter dated April 21, 2006 from Irene VanderSpek, Shirley MacDonald and Carolyn Muxworthy, Program Coordinators. After discussion Council requested that Councillor Anderson contact the coordinators and ask them for further information regarding their program.

**12. BYLAWS**

Nil.

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Street Lighting**

Councillor Anderson stated that Council received a request from Doug Hallat and Willi Isaak to consider the installation of street lighting in their new development on Uplands Drive. Doug Hallat was in attendance and made a presentation to Council regarding his plan and ideas regarding this issue. After discussing this item at length and after consideration the following recommendation was proposed.

**14. NEW BUSINESS (Continued)**

**(b) Street Lighting (Continued)**

It was MOVED and SECONDED:

**“THAT THE ISSUE REGARDING STREET LIGHTING IN THE VILLAGE BE REFERRED TO THE APC AND THE ENVIRONMENT COMMITTEE AND THAT A PUBLIC MEETING BE SCHEDULED FOR PUBLIC INPUT.”**

**FAILED**

Councillors Juvik and Vishloff and Mayor Weinberg were opposed.

**15. PUBLIC QUESTION PERIOD**

A resident expressed concerns regarding construction material located in front of 2415 East Road.

Mrs. Mueckel asked that the Village respond to her letter regarding Latecomers Fees. H. Carley advised the issue will be reviewed at a meeting on May 9<sup>th</sup> and that a letter will be coming after we have had a response from the Village solicitor.

Mr. Hallat asked what progress the Environment Advisory Committee has made regarding tree retention. Councillor Juvik advised the committee will be bringing forward to the next Council meeting a recommendation to move forward with a bylaw or development permit with specific items regarding retention.

**16. CONCLUSION**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

The meeting concluded at 9:45 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor