

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, December 18th, 2007 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Weinberg called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

Mayor Hal Weinberg
Councillor Heather Anderson
Councillor Ron Dunn
Councillor Ken Juvik
Councillor Lee Vishloff

STAFF MEMBERS PRESENT:

Howard Carley, Chief Administrative Officer
Max Coupland, Engineering Consultant

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
November 13th, 2007**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON NOVEMBER 13TH, 2007 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES (CONTINUED)

**(b) Minutes of the Regular Council Meeting held on
November 27th, 2007**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON NOVEMBER 27TH, 2007 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

**(c) Minutes of the Special Council Meeting held on
December 11th, 2007**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD
ON DECEMBER 11TH, 2007 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Councillor Vishloff inquired as to whether the recent letter of support for the Murray – Clarke Connector project would be going to the out going TransLink Board or the incoming TransLink Board. Mayor Weinberg replied that it would be up to the new Board to decide whether or not to consider the letter.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Anmore Works and Services Amendment Bylaw No. 433-2007

It was MOVED and SECONDED:

“THAT ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 433-2007 BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

After some general discussion by Council it was decided to re-table this item and ask the Engineering Consultant to return, in due course, with some extra “tightening up” of the bylaw.

It was MOVED and SECONDED:

“THAT ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 433-2007 BE TABLED.”

CARRIED UNANIMOUSLY

**(b) Anmore Building and Plumbing Code Amendment
Bylaw No. 435-2007**

It was MOVED and SECONDED:

“THAT ANMORE BUILDING AND PLUMBING CODE AMENDMENT BYLAW NO. 435-2007 BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT ANMORE BUILDING AND PLUMBING CODE AMENDMENT BYLAW NO. 435-2007 BE READ A FIRST AND SECOND TIME.”

CARRIED UNANIMOUSLY

Council directed Staff to have the amending bylaw published in the Anmore Times for possible feedback from the public.

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff commented on the community centre building committee meeting and that 17 submissions had been received from the request for proposals for architectural services. The committee will be working on reviewing the proposals over the holidays and will be providing a report with recommendations to council in the New Year.

Councillor Dunn reported that he also attended the building committee meeting.

Councillor Juvik commented on the Environment Committee meeting and that they are hoping to have the tree management bylaw tabled for the January 22nd, 2008 Council Meeting. The Environment committee also reviewed the on-going issues with respect to the hillside development and they are considering recommendations for enhancements to the water course protection bylaw.

8. MAYOR'S REPORT

Mayor Weinberg reported that the Metro Vancouver Board (formerly the GVRD) had re-elected Mayor Lois Jackson of Delta as Chairperson for 2008.

9. COUNCILLORS' REPORT

Councillor Anderson reported:

- That the Christmas Party had been a success and thanked Sarah Juvik and volunteers for their effort.
- That the Village of Anmore 20th Anniversary event had been a success and thanked staff for organizing it
- That the Sasamat Volunteer Fire Department kids party had been a success
- That the School Park (the tennis – multi use park) will need more work before it is completed and therefore will not likely be operational until spring
- Finally Councillor Anderson wanted to remind everyone that the SVFD awards night is Wednesday, December 19th at 7:00 p.m. at the Fire Hall.

Councillor Vishloff reported:

- Attended the Trustee Meeting and that they are about to commence the process of establishing the specifications for the new fire truck to be purchased in 2009
- Council had met with some concerned parents over the issue of differential rates for recreational services with the City of Port Moody

9. COUNCILLORS' REPORT (CONTINUED)

Councillor Vishloff's Report (Continued)

- Council had met with the hillside developers in an effort to find a resolution to the sedimentation issues
- Council has begun the budget process
- Thanked staff for organizing the 20th Anniversary function and the local MLA and Port Moody Mayor both of whom attended.

Councillor Dunn reported:

- Thanked staff for organizing the 20th Anniversary party.

Councillor Juvik reported:

- The 20th Anniversary party was a success;
- That the Kids Christmas Party was a success and wanted to thank Sarah Juvik and Shelley Sharpe
- Attended the SVFD Trustees Meeting
- That Council had met with a group of concerned parents about the deferential fees schedule proposed by the City of Port Moody and that council is working on resolving the issue;
- That Council is working hard to resolve the hillside sedimentation/drainage issues.

Council passed along Seasons Greetings to all the residents of Anmore.

10. ADMINISTRATOR'S REPORT

The Administrator reported that the Village Office will be closed Monday, December 24th until Wednesday, January 2nd. The Administrator also reported that the Lamb development now has the Storm Tec sediment control system in place and operational.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (CONTINUED)

(a) 2008 Appointments to LMTAC

It was MOVED and SECONDED:

“THAT COUNCILLOR KEN JUVIK BE APPOINTED AS THE LOWER MAINLAND TREATY ADVISORY COMMITTEE REPRESENTATIVE FOR THE VILLAGE OF ANMORE AND FURTHER THAT COUNCILLOR HEATHER ANDERSON BE THE ALTERNATE.”

CARRIED UNANIMOUSLY

(b) Belcarra Park Playground Upgrade for Wheelchair Accessibility

It was MOVED and SECONDED:

“THAT COUNCIL DONATE \$500.00 TO FUND THE UPGRADING OF THE BELCARRA PARK PLAYGROUND FOR WHEEL CHAIR ACCESS.”

CARRIED UNANIMOUSLY

(c) Public Transit in the Village of Anmore

Council directed the Administrator to invite Pat Jacobson, President of TransLink to a meeting to discuss various transit related issues.

12. BYLAWS

**(a) Anmore Municipal Ticket Information Amendment
Bylaw No. 434-2007**

It was MOVED and SECONDED:

“THAT ANMORE MUNICIPAL TICKET INFORMATION AMENDMENT BYLAW NO. 434-2007 BE RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

Nil.

15. PUBLIC QUESTION PERIOD

Nil.

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:

Hal Weinberg
Mayor

Howard Carley
Chief Administrative Officer