

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

Minutes of the Regular Council Meeting held on Tuesday, February 12<sup>th</sup>, 2008 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 PRESENT:**

Howard Carley, Chief Administrative Officer

**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  
January 22<sup>nd</sup>, 2008**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON JANUARY 22<sup>ND</sup>, 2008 BE ADOPTED AS  
CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

**(a) Delegation – Anmore Gardening Club**

Nancy Knauer and Jodi Cooke made a presentation to Council from the Garden Committee requesting a \$600.00 per year budget line item for the maintenance of the Community Spirit Park. Council agreed. The Committee also requested some various points of support from the public works department. The administrator advised that he felt this could be accomplished. A copy of the garden club proposal is attached to these minutes.

**6. TABLED ITEMS**

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

**7. COUNCIL COMMITTEE REPORTS**

Councillor Vishloff advised that the Community Centre Building Committee had met with the Architect to discuss the contract. Councillor Vishloff also confirmed that Karen-Ann Cobb will be the staff contact on this matter.

Councillor Vishloff also commented that the Community Centre Building Committee has resurrected itself now that the Community Centre is moving forward and is beginning to consider the actual operations of the centre.

Councillor Anderson committed that the Non Profit Youth Services Committee met and unfortunately only 3 people were in attendance. Councillor Anderson stated that a new recruiting initiative would be started with an ad in the Anmore Times. The Committee is also reviewing re-focusing the Committee and registering it as a Non Profit Society which will require the assistance / hiring of a professional to process the application.

Councillor Anderson advised that the Daycare Committee had also met and is in the process of flushing out issues such as parking drop-off and pickup for the Daycare. Councillor Anderson also advised that there will be a need for before and after school care that is separate from the Daycare Operation but that the Daycare Committee will be reviewing this issue.

Councillor Juvik commented on the January 23<sup>rd</sup> LMTAC meeting that he attended and that Mayor Drew from Belcarra is again the Chair of this Committee.

Councillor Juvik commented on the January 24<sup>th</sup> Environment Committee Meeting that he chaired and passed out a list of recommendations from the Committee to Council that he asked to be placed on the next Council Agenda for consideration by Council.

## **8. MAYOR'S REPORT**

Mayor Weinberg advised that he is again Vice-Chair of the Metro Vancouver Environment Committee. This Committee will be canvassing Metro Vancouver Municipalities as to whether each community has developed a greenhouse gas plan. Mayor Weinberg indicated when he has more information he would pass it along to Councillor Juvik, Chair of the Anmore Environment Committee.

Mayor Weinberg advised that he attended a meeting at the Premier's offices with Minister Falcon, regarding the announcement of the Evergreen Transit Line. Minister Falcon has asked the Mayors to return with a recommendation for route options. Council agreed to schedule a shirt sleeves meeting to discuss this issue.

## **9. COUNCILLORS' REPORT**

Councillor Anderson advised that the 2008 Easter Egg Hunt is scheduled for Saturday, March 22<sup>nd</sup>. There will be a planning meeting at the Village Hall on Tuesday, March 4<sup>th</sup>.

Councillor Anderson asked Public Works to do some asphalt patching on East Road and for staff to have a look at the snow banks on Elementary Road as they are impeding school parking.

Councillor Juvik offered to volunteer as the contact person for the Picture BC Initiative. Picture B.C. is a website project showcasing the beauty and diversity of British Columbia to its citizens and the rest of the world. It is being created through a partnership between Knowledge Network and the Union of B.C. Municipalities, with the involvement of the Ministry of Tourism, Sport and Arts.

Councillor Juvik asked about the status of the solar panel installation. Mayor Weinberg advised that the installation had been impeded by the recent weather but hopefully they will be installed soon.

Councillor Juvik asked if there has been any recent feedback from the hatchery. The Administrator advised that there has not been any contact by the hatchery for over a month.

Councillor Juvik announced that the UBCM Wildfire Protection Grant is still available and the Grant would be 50 /50 dollars and it will require staff time to process and utilize, Councillor Juvik will look into whether or not it can be used in Anmore.

## **10. ADMINISTRATOR'S REPORT**

The Administrator advised that keeping Anmore roads in such good condition during this snow season, Public Works Staff have generated considerable overtime which will have to be addressed in the 2008 budget. It is expensive to maintain Anmore roads in such good condition during snow fall events.

## **11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

### **(a) After Grad Celebration – Heritage Woods Secondary School**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE DONATE \$200.00 TO THE HERITAGE WOODS HIGH SCHOOL AFTER GRAD CELEBRATION.”**

**CARRIED UNANIMOUSLY**

### **(b) Canadian Cancer Society – Daffodil Month**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE COUNCIL PROCLAIM APRIL AS THE CANADIAN CANCER SOCIETY’S DAFFODIL MONTH.”**

**CARRIED UNANIMOUSLY**

## **12. BYLAWS**

### **(a) Anmore Revenue Anticipation Borrowing Bylaw No. 437-2008**

It was MOVED and SECONDED:

**“THAT THE ANMORE REVENUE ANTICIPATION BORROWING BYLAW NO. 437-2008 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

## **13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) Appointments of Chief Election Officer and Deputy Chief Election Officer**

It was MOVED and SECONDED:

**“THAT PURSUANT TO SECTION 41(1) AND (2) OF THE LOCAL GOVERNMENT ACT, KAREN-ANN COBB BE APPOINTED CHIEF ELECTION OFFICER FOR CONDUCTING THE 2008 GENERAL LOCAL ELECTIONS WITH POWER TO APPOINT OTHER ELECTION OFFICIALS AS REQUIRED FOR THE ADMINISTRATION AND CONDUCT OF THE 2008 GENERAL LOCAL ELECTIONS;**

**AND THAT HOWARD CARLEY BE APPOINTED DEPUTY CHIEF ELECTION OFFICER FOR THE 2008 GENERAL LOCAL ELECTIONS.”**

**CARRIED UNANIMOUSLY**

**(b) TransLink – Evergreen Line**

After some general discussion by Council they agreed to schedule a shirt sleeves meeting of Council on February 20<sup>th</sup> at 6 pm to discuss the evergreen transit line

**(c) In-Camera Council Meeting**

It was MOVED and SECONDED:

**“THAT COUNCIL ADJOURN TO AN IN-CAMERA MEETING AFTER THE REGULAR COUNCIL MEETING TO DISCUSS CONTRACT ISSUES.”**

**CARRIED UNANIMOUSLY**

**15. PUBLIC QUESTION PERIOD**

A question was posed to Council about whether they would consider a bylaw to require residents to shovel the snow from the pathway segments in front of their property. Council advised that at the moment such a bylaw is not being considered.

**16. CONCLUSION**

It was MOVED and SECONDED

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

**CARRIED UNANIMOUSLY**

The Council Meeting concluded at 8:15p.m.

Approved:

Certified Correct:

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Hal Weinberg  
Mayor

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Howard Carley  
Chief Administrative Officer