

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING

Minutes of the Regular Council Meeting held on, February 26th, 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 Ken Juvik
Councillor Lee Vishloff

ELECTED OFFICIALS ABSENT:

Councillor Ron Dunn

STAFF PRESENT:

Howard Carley, Chief Administrative Officer
Tim Harris, Manager of Public Works
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
February 12th, 2008**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON FEBRUARY 12, 2008 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

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

**(b) Chriscar Investments Ltd. – Proposed 7 Lot Subdivision
1810 East Road, Anmore, B.C.**

It was MOVED and SECONDED:

**“THAT THE ITEM CHRISCAR INVESTMENTS LTD. – PROPOSED 7
LOT SUBDIVSIION AT 1810 EAST ROAD BE LIFTED FROM THE
TABLE.”**

CARRIED UNANIMOUSLY

Council reviewed the report dated February 21st, 2008 from Max Coupland, Engineering Consultant, regarding a proposed request to complete the remainder of subdivision work for the Chriscar Investments Ltd. subdivision. Mr. Coupland advised the Village that since December, 2007 Chriscar has had their storm pit system on site and is meeting all the requirements of the DFO and the Mossom Creek Hatchery, maintaining sediment control. Mr. Coupland discussed the five items outlined in his report (a – e) that would require to be dealt with in order to proceed with the subdivision on the hillside.

Council discussed the outlined recommendations and their concerns with regard to the Chriscar subdivision and would like to see the following amendments to the report:

- b) A full time environmental monitor is to be present during the works with the authority along with the Administrator to stop the works with continued rain.
- d) No work related to the installation of the storm water detention system or East Road ditch works will be allowed until the summer or possibly the 2008 fisheries window, or as DFO permits.

6. TABLED ITEMS CONTINUED

**(b) Chriscar Investments Ltd. – Proposed 7 Lot Subdivision
1810 East Road, Anmore, B.C.**

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCT STAFF TO ADVISE THE DEVELOPER
THEY MAY PROCEED WITH THE COMPLETION OF THE
SUBDIVISION WORKS IN ACCORDANCE WITH THE
RECOMMENDATIONS OUTLINED, AS AMENDED IN THE
ENGINEERING CONSULTANT’S REPORT, DATED FEBRUARY 21,
2008.”**

CARRIED UNANIMOUSLY

(c) Anmore Zoning Amendment Bylaw No. 436-2008

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff advised that the Environment Committee will be meeting tomorrow night to look at the Campground Rezoning, which has been referred to the Advisory Planning Commission.

Councillor Vishloff also commented that the Advisory Planning Commission met on the campground redevelopment last week and expects they will have a report to Council in time for the next scheduled Council Meeting.

Councillor Vishloff reported that the Emergency Planning Committee is performing an Emergency Preparedness table top exercise where he, Staff and two Emergency Planning Committee Members will be in attendance this Thursday, February 28th. The Village Hall will be posting a notice to the Public that the Village Hall will be closed for the afternoon.

Councillor Juvik reported that the Community Centre Operations Committee met last night with the architects who presented a number of options for the site plans. There was a discussion on preliminary design for where the building was going to be situated, along with the important issue of access and egress from the site, which included a discussion on people coming in and out on Sunnyside Road, the Village Hall area and the Anmore Woods neighbourhood. A possible traffic circle was also discussed. Five options were presented and will be narrowed down to two scenarios; one with access off Sunnyside Road and one with access off Ravenswood Drive.

Councillor Juvik discussed the Environment Committee’s report with the two recommendations that were given to Council at the February 12th Council Meeting, which were as follows.

- 1) Would like consideration for the Anmore Works & Services and Stream Sedimentation Bylaw, to be reviewed, updated and approved.
- 2) To undertake a comprehensive water course inventory throughout the Village with the appropriate professionals.

7. COUNCIL COMMITTEE REPORTS CONTINUED

It was MOVED and SECONDED:

“THAT THE RECOMMENDATIONS BE TABLED UNTIL WE GET SOME COST FIGURES FOR THEM.”

CARRIED UNANIMOUSLY

8. MAYOR’S REPORT

Mayor Weinberg advised that he has been appointed as one of three Mayors to the Committee for the selection of the TransLink Commissioner.

9. COUNCILLORS’ REPORT

Councillor Anderson reported on the recent Public Meeting held at the Anmore Elementary Gym on February 19th, 2008 regarding Port Moody Recreation Fees, which was well attended. Councillor Anderson would like Council to schedule a meeting to discuss this further to see how to address this issue.

Councillor Anderson advised that Council had a Budget Meeting last week and we have another Budget Meeting next week. A Public Information Meeting will be held in April to present the budget to the public before the budget is passed in May.

Councillor Anderson advised that there is a Fire Trustees Meeting this Thursday night, where she and Councillor Juvik will be there to represent the Village.

Councillor Anderson has a meeting next week to plan the Easter Egg Hunt for the children that will be held on March 27th. A number of volunteers have come forward and it should be a very successful event.

Councillor Juvik commented on the Public Meeting held on February 19th, 2008 regarding the Port Moody Recreation Fees. It was a very successful meeting that had a very diverse group from the community voicing their opinions. Relationships with neighbouring municipalities were discussed.

Councillor Vishloff commented on the Public Meeting held on February 19th, 2008 regarding the Port Moody Recreation Fees and felt that the meeting failed to address the broader circle of issues, such as; Youth Services that involve team sports, arts, volunteering, music and activities. A lot more needs to be discussed before moving forward.

10. ADMINISTRATOR’S REPORT

The Administrator advised that the grant application from the Minister of Child Services office should arrive at the Village Hall by this Friday, February 29th, 2008. Once the Village has received the reply, the Administrator will consult with Council.

The Administrator advised that the blue structure being constructed outside the Village Hall, by the Anmore Renewable Energy Foundation is a Solar Panel. Mayor Weinberg advised that the Anmore Renewable Energy Foundation is installing the Solar Panel at no cost to the Village.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Lower Mainland Ban on Plastic Bag Use

It was MOVED and SECONDED

“THAT THIS ITEM BE TABLED.”

CARRIED UNANIMOUSLY

(b) Pressure Station – Uplands Drive

Two members of Council and Staff will meet with Mr. & Mrs. Butterson at their home located at 1065 Uplands Drive, along with interested neighbours in the area, on Friday, February 29th at 2 pm to discuss location of the proposed pump station.

(c) Dump Truck Parking (1058 Sugar Mountain Way)

It was MOVED and SECONDED:

“THAT THE VILLAGE OF ANMORE SEND A LETTER TO MR. ANDY SANGHA AT 1058 SUGAR MOUNTAIN WAY INFORMING HIM THAT THE VILLAGE OF ANMORE HAS RECEIVED A COMPLAINT REGARDING THE USE OF HIS COMMERCIAL DUMP TRUCKS AND SPECIFICALLY IDENTIFY THE CONCERNS ABOUT STARTING UP THE VEHICLES OUTSIDE OF THE NOISE BYLAW TIME RESTRICTIONS, THE FUMES THAT HIS NEIGHBOURS ARE SUFFERING BECAUSE OF THAT AND SAFETY ISSUES REGARDING THE SPEED OF THE DUMP TRUCKS GOING UP AND DOWN SUGAR MOUNTAIN WAY. ASK THAT HE RESPOND TO COUNCIL WITHIN A TEN DAY PERIOD, EXPLAINING

11. CORRESPONDENCE CONTINUED

(c) Dump Truck Parking (1058 Sugar Mountain Way)

HOW HE IS GOING TO ELIVIAE THESE CONCERNS AND ALSO ADVISING THAT BECAUSE OF THESE COMPLAINTS WE ARE GOING TO BE LOOKING AT THE BYLAW THAT CONTROLS COMMERCIAL TRUCKS IN THE VILLAGE OF ANMORE.

AND THAT COUNCIL REFER THE ISSUE OF HOME BASED BUSINESSES TO THE ADVISORY PLANNING COMMISSION FOR THEIR RECOMMENDATIONS REGARDING ANY CHANGES THAT MAY BE DEEMED NECESSARY.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Tree Management Bylaw No. 430-2007

It was MOVED and SECONDED

“THAT THIS ITEM BE TABLED.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(a) 2008 Canada Day Celebrations – Grant Application

It was MOVED and SECONDED:

“THAT THE COUNCIL OF THE VILLAGE OF ANMORE SUPPORTS THE GRANT APPLICATION FOR THE 2008 CANADA DAY CELEBRATIONS.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS CONTINUED

- (b) **ALRT - Evergreen Route Letter Addressed to Mayor Dianne Watts, Chair of the Mayors Council from the Minister of Transportation, Honourable Ken Falcon**

It was MOVED and SECONDED:

“THAT THE COUNCIL OF THE VILLAGE OF ANMORE ENDORSE THE MAYORS LETTER.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED

“THAT THE COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Council Meeting concluded at 9:00 p.m.

Approved:

Certified Correct:

Hal Weinberg
Mayor

Howard Carley
Chief Administrative Officer