

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, January 22nd, 2008 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Weinberg called the meeting to order at 7:30 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
Michael Rosen, Planning 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 January 8, 2008

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 8TH, 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**

7. COUNCIL COMMITTEE REPORTS

(a) **Building Committee – Community Hall**

Councillor Vishloff presented an overview of the review of requests for proposals for the architectural design for the community centre. Bob Devlin, Chair of the Building Committee also presented an overview of the review process.

It was MOVED and SECONDED:

“THAT COUNCIL INSTRUCT STAFF TO PROCEED INTO FORMAL CONTRACT NEGOTIATIONS WITH ATELIER PACIFIC FOR DESIGN OF THE COMMUNITY CENTRE AND RETURN TO COUNCIL FOR FINAL APPROVAL OF THE CONTRACT.”

CARRIED UNANIMOUSLY

8. MAYOR’S REPORT

Mayor Weinberg announced that he has again been appointed as Vice Chair of the Metro Vancouver Environment Committee and the Aboriginal Committee.

9. COUNCILLORS’ REPORT

Councillor Anderson commented on the arrival of portable classrooms at the Anmore Elementary School as part of the seismic upgrade process for the School. Councillor Anderson also commented that a number of parents have approached her about the fees for recreation services at the City of Port Moody and that she expects there will be a considerable turnout for the public meeting on the subject. Councillor Anderson also mentioned that the pathway to the School from the Ravenswood development has become partially eroded and asked that Staff have a look at it. Finally Councillor Anderson thanked the Public Works Staff for all their efforts in keeping the roads clear during this winter weather.

9. COUNCILLORS' REPORT (CONTINUED)

Councillor Juvik mentioned that he would be bringing the Anmore Green Estates Crosswalk forward for discussion at the Budget Meeting.

10. ADMINISTRATOR'S REPORT

Howard Carley, Chief Administrative Officer advised that the second plough/salter truck has now arrived in the Village and is fully operational.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

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

Letter dated January 18th, 2008 from Ron Beesley, Beesley Engineering Ltd.

It was MOVED and SECONDED:

**“THAT THE LETTER DATED JANUARY 18TH, 2008 FROM RON
BEESLEY, BEESLEY ENGINEERING LTD. REGARDING THE
CHRISCAR INVESTMENTS LTD DEVELOPMENT ON EAST ROAD BE
TABLED UNTIL STAFF HAVE TIME TO REVIEW THE REQUEST AND
RETURN TO COUNCIL WITH A REPORT AND RECOMMENDATION.”**

CARRIED UNANIMOUSLY

12. BYLAWS

(a) **Anmore Zoning Amendment Bylaw No. 429-2007**

It was MOVED and SECONDED:

“THAT ANMORE ZONING AMENDMENT BYLAW NO. 429-2007 BE READ A THIRD TIME AND FURTHER THAT ANMORE ZONING AMENDMENT BYLAW NO. 429-2007 BE RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

(b) **Anmore Zoning Amendment Bylaw No. 436-2008**

Due to a possible conflict of interest, Councillor Anderson left the Council Chambers at 8:30 p.m.

It was MOVED and SECONDED:

“THAT ANMORE ZONING AMENDMENT BYLAW NO. 436-2008 BE TABLED UNTIL MICHAEL ROSEN, PLANNING CONSULTANT HAS HAD AN OPPORTUNITY TO CONDUCT MORE RESEARCH ON THIS ISSUE AND REPORT BACK TO COUNCIL WITH HIS FINDINGS.”

CARRIED UNANIMOUSLY

Councillor Anderson returned to the Council Chambers at 8:50 p.m.

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

It was MOVED and SECONDED:

“THAT ANMORE REVENUE ANTICIPATION BORROWING BYLAW NO. 437-2008 BE READ A FIRST, SECOND AND THIRD TIME.”

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 8:55 p.m.

Certified Correct:

Approved:

Howard Carley
Chief Administrative Officer

Hal Weinberg
Mayor