

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 23, 2007 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
M. Coupland, Engineering Consultant
M. 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 9, 2007

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 9, 2007 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Tree Retention Bylaw

(b) Hallat Subdivision Water Maintenance Costs

(c) Development Variance Permit No. 36/06 & 37/06 – Pinnacle Ridge

It was MOVED and SECONDED:

“THAT THIS ITEM BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Council reviewed the reports dated January 18, 2007 from K. Cobb, Clerk and from Max Coupland, Engineering Consultant. After a lengthy discussion Council agreed to re-table this item until a staff report is received addressing issues related to Hillside Development Drainage in the Anmore Works & Services Bylaw.

It was MOVED and SECONDED:

“THAT DEVELOPMENT VARIANCE PERMIT NO. 36/06 & 37/06 BE RETABLED UNTIL FURTHER INFORMATION IS RECEIVED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT ANMORE WORKS & SERVICES BYLAW NO. 242-1998 BE REVIEWED IN CONJUNCTION WITH STANTEC ENGINEERING FOR THE PURPOSE OF ADDRESSING SPECIFICALLY HILLSIDE DEVELOPMENT DRAINAGE.”

CARRIED UNANIMOUSLY

d) Development Variance Permit Application – Chriscar Investment Ltd. – East Road

14. NEW BUSINESS

**(c) Proposed Development Drainage/Sediment Control Plan Update
and Request to Commence Log Removal Works
Chriscar Investments Ltd. – East Road**

Council reviewed the report dated January 18, 2007 from Max Coupland, Engineering Consultant. Mr. Coupland stated in his report that he believes that the developer's siltation control plan and accompanying letters meet the requirements of the Sedimentation Control Bylaw for the proposed log removal works, provided that the recommendations of Envirowest Consultants Ltd. report dated January 18, 2007 are implemented and maintained.

It was MOVED and SECONDED:

“THAT COUNCIL INSTRUCT STAFF TO ADVISE THE DEVELOPER THEY MAY PROCEED WITH THE LOG REMOVAL WORKS IN ACCORDANCE WITH THE SUBMITTED PLANS AND LETTERS; AND

TO ARRANGE FOR THE COMMENCEMENT OF THE WORK INCLUDING BONDING, INSURANCE, ENVIRONMENTAL AND ENGINEERING MONITORING AND NOTIFICATION TO ADJACENT RESIDENTS; AND

SUBJECT TO AGREEMENT BETWEEN THE VILLAGE STAFF AND THE DEVELOPER, THAT POTHOLES THAT ARE ATTRIBUTABLE TO THIS WORK ARE REPAIRED WITHIN A TWENTY-FOUR HOUR PERIOD.”

CARRIED

Councillor Anderson was opposed.

**(b) Roadway Tree Clearing Application – Pinnacle Ridge
Development – East Road**

Council reviewed the report dated January 18, 2007 from Max Coupland, Engineering Consultant. Mr. Coupland stated in his report that he believes that the developer's sediment control plan and accompanying letters meet the requirements of the Sedimentation Control Bylaw for the proposed road clearing works, provided that the recommendations of ECL Envirowest Consultants Ltd. report dated January 4, 2007 are implemented and maintained.

14. NEW BUSINESS (Continued)

**(b) Roadway Tree Clearing Application – Pinnacle Ridge
Development – East Road (Continued)**

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCT STAFF TO ADVISE THE
DEVELOPER THEY MAY PROCEED WITH THE ROAD-
WAY TREE CLEARING WORKS IN ACCORDANCE WITH
SUBMITTED PLANS AND LETTERS FOR THE PURPOSE
OF SURVEYING AND GEOTECHNICAL STUDIES;**

**AND FURTHER, THAT ACCESS BE CONTROLLED WITH
A LOCKABLE SECURE GATE.”**

CARRIED UNANIMOUSLY

**(e) Village of Belcarra – Community Recreation Association Belcarra
(CRAB) Summer Day-Camp Program**

It was MOVED and SECONDED:

“THAT THIS ITEM BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Council reviewed the letter dated December 8, 2006 from Mayor Ralph Drew, Village of Belcarra.

It was MOVED and SECONDED:

**“THAT A LETTER BE SENT TO THE COUNCIL OF THE
VILLAGE OF BELCARRA AND EXPLAIN THAT THE VILLAGE
OF ANMORE IS VERY SUPPORTIVE OF THE PROGRAM, BUT
GIVEN ANMORE’S COMMUNITY GRANT BUDGET, IT IS NOT
FEASIBLE TO MEET THEIR REQUEST, BUT WOULD LIKE TO
CONTRIBUTE \$1,000.00 TO THE PROGRAM THIS YEAR;**

14. NEW BUSINESS (Continued)

(e) Village of Belcarra – Community Recreation Association Belcarra (CRAB) Summer Day-Camp Program (Continued)

AND FURTHER, SUGGEST TO THEM THAT THE REGISTRATION FEES FOR THE PROGRAM ARE EXTREMELY LOW AND THAT POSSIBLE POTENTIAL FUNDING COULD COME FROM THERE AND IT WOULD BE MORE IN LINE WITH WHAT IT WOULD ACTUALLY COST TO PROVIDE THIS SERVICE.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

Councillor Juvik reported on the Environment Advisory Committee held on January 11th where they discussed the parkland allocations in the Pinnacle Ridge Development. Councillor Juvik advised the Committee will be meeting on January 25th to finalize their discussions regarding this issue and will be making recommendations and suggestions to Council. Councillor Juvik advised he will be attending an LMTAC meeting on January 31st.

8. MAYOR’S REPORT

Mayor Weinberg advised that Council will be meeting with Minister Chong on Friday, February 2nd to discuss infrastructure requests for roads in Anmore and Crown Land grants.

9. COUNCILLORS’ REPORT

Councillor Anderson commented on the following:

- Anmore Youth and Community Services Non-profit Society – Pub Night Fundraiser was very successful and made approximately \$500.00. Thanked everyone who supported this event
- Meeting with Devon Estates (Imperial Oil Lands) – provided Council with an update on their plans with respect to environmental and assessment requirements. Devon Estates are also planning on doing some logging in the area north east of Ioco School, but coming off of Sunnyside Road in order to complete their restoration of the land in that area. Councillor Anderson advised that Devon Estates will be putting a notice in the Anmore Times to notify residents on what they are doing
- Council Planning Session held on January 20th – topics discussed were: development issues, budget issues and the plan for the new community centre

9. COUNCILLORS' REPORT (Continued)

- Parks Committee Meeting – scheduled for Thursday, February 1st at the Village Hall at 7:30 p.m. with two items on the agenda (a) looking at ideas on what to do with the parkland acquired over the years through development, and (b) an update on the school park

Councillor Vishloff commented on the following:

- Family Court and Youth Justice Committee – reported on a meeting he attended on Thursday, January 18th - Nancy Maloney, who represents the Village and would still like to volunteer this year, requires a letter from the Village appointing her to the Committee. Council agreed to appoint Nancy Maloney to the Family Court and Youth Justice Committee for the year 2007
- Council Planning Session held on January 20th – topics discussed were: tentative plan on trying to preload some of the engineering work on East Road, the community centre and review of the drainage issues
- Tri-City Council of Councils – issues with respect to TransLink – Evergreen Line – advised he would be attending the meeting on Saturday, January 27th
- Emergency Preparedness Committee – meeting scheduled for Thursday, February 1st at 7:30 p.m.

Councillor Juvik commented on the following:

- Meeting with Devon Estates (Imperial Oil Lands) – commented on the logging and tree clearing to facilitate the clean up of the land
- Anmore Youth and Community Services Non-profit Society – Pub Night Fundraiser – a great success and thanked Councillor Anderson for organizing the event
- Council Planning Session held on January 20th – issues discussed were: moving ahead with some preliminary design and engineering for East Road works, water system and the tree cutting bylaw\

Councillor Dunn commented on the following:

- Advised he will be heading the Building Committee for the new community centre when and if we receive monetary funds for the project

10. ADMINISTRATOR'S REPORT

Howard Carley advised the Village will be receiving a letter from TransLink officially confirming their support for our application to the Canada/BC Infrastructure Program and that it will be forwarded to the program when received.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) **City of North Vancouver City Clerk’s Department**

Council reviewed the e-mail dated January 10, 2007 from Sandra E. Dowey, City Clerk of the City of North Vancouver regarding support for InSite.

It was MOVED and SECONDED:

“THAT COUNCIL SUPPORT THE CITY OF NORTH VANCOUVER’S RECOMMENDATION REGARDING CONTINUED FUNDING FOR THE “INSITE” PROGRAM IN VANCOUVER.”

CARRIED

Councillor Vishloff was opposed.

(b) **Anmore Elementary**

Council reviewed the letter dated January 11, 2007 from the “ArtWorks for Anmore” Committee regarding a request of a donation for their 2nd Annual “ArtWorks for Anmore” art auction and fundraiser.

It was MOVED and SECONDED:

“THAT COUNCIL PROVIDE A DONATION IN THE AMOUNT OF \$250.00 TO THE 2ND ANNUAL “ARTWORKS FOR ANMORE” ART AUCTION AND FUNDRAISER TO BE HELD ON SATURDAY, MARCH 3, 2007.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) **Anmore Revenue Anticipation Borrowing Bylaw No. 415-2007**

Council reviewed the memorandum dated January 9, 2007 from K. Cobb, Manager of Corporate Services.

12. BYLAWS (Continued)

**(a) Anmore Revenue Anticipation Borrowing Bylaw No. 415-2007
(Continued)**

It was MOVED and SECONDED:

**“THAT ANMORE REVENUE ANTICIPATION
BORROWING BYLAW NO. 415-2007 BE READ A
FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

**(b) Anmore Water Rates & Regulations Amendment
Bylaw No. 416-2007**

Council reviewed the memorandum dated January 17, 2007 from K. Cobb, Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE WATER RATES AND REGULATIONS
AMENDMENT BYLAW NO. 416-2007 BE READ A FIRST,
SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Rezoning Application – Anmore Woods Ltd.

Council reviewed the report dated January 11, 2007 from Michael Rosen, Planning Consultant. Michal Rosen, Planning Consultant summarized his report and stated he reviewed the comments submitted from the Advisory Planning Commission and the Environment Committee and that there is support in principle of the proposal. The APC suggested that the CD zone in Phase 3 be subjected to the same environmental and design controls as the previous phases of Anmore Woods and the Environment Committee agreed with this. Mr. Rosen advised the proposed rezoning package would result in a minimal amount of new residential development in the Village, that being 3 more single family dwellings, and therefore the impacts of increased density would appear to be insignificant on a Village wide basis. On the other hand, the community benefits associated with the zoning changes would be very significant, in that funding is being offered by a developer to assist in the delivery of a community centre.

After a lengthy discussion the following resolution was made:

13. UNFINISHED BUSINESS (Continued)

(a) Rezoning Application – Anmore Woods Ltd. (Continued)

It was MOVED and SECONDED:

“THAT THE PLANNING CONSULTANT BE INSTRUCTED TO ARRANGE FOR A PROFESSIONAL ASSESSMENT OF THE PROPOSED LAND VALUE, AS OUTLINED IN THE DEVELOPERS FINANCIAL PROPOSAL, AND REPORT BACK TO COUNCIL.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT THE REZONING APPLICATION FOR ANMORE WOODS LTD. BE TABLED UNTIL FURTHER INFORMATION IS RECEIVED.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Policy No. 40 – Subdivision Danger Trees

Council reviewed the draft policy regarding Subdivision Danger Trees. Council agreed to table this item until the Tree Retention Bylaw is further developed.

15. PUBLIC QUESTION PERIOD

Darren Smurthwaite asked various questions regarding the Klumper Development sewer line that was severed and agreed that they and Klumper would meet with their respective engineers on site to resolve.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The meeting concluded at 10:45 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor