

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, January 9, 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

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 December 19, 2006**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 19, 2006 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES (Continued)

(b) Minutes of the Special Council meeting held on December 21, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 21, 2006 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

Councillor Juvik advised this item will be discussed at the Environment Committee Meeting on January 25th.

(b) Hallat Subdivision Water Maintenance Costs

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

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

7. COUNCIL COMMITTEE REPORTS

Nil.

8. MAYOR’S REPORT

Mayor Weinberg advised that on January 10th there will be a meeting in Port Moody to nominate the Tri City representative to TransLink.

9. COUNCILLORS’ REPORT

Councillor Anderson reported on the following:

- the Anmore Youth and Community Services Non-Profit Society is hosting a pub night on Sunday, January 21st at 6:00 p.m. at the Point Pub in Port Moody, with the proceeds from the fundraiser to go towards equipment for the future Anmore Community Centre and advised that tickets, which are \$15.00 each, will be available for purchase at the hall by the end of the week
- thanked staff for all their work over the Christmas holidays with respect to all the weather conditions that took place and keeping the roads clear
- will not able to attend the North East Sector Council of Councils meeting to be held on January 27th to deal with transportation issues

Councillor Dunn reported on the following:

- thanked staff for their work with respect to keeping the Village roads clear

10. ADMINISTRATOR’S REPORT

The Administrator reported on the following:

- advised the East Road - Canada B.C. Infrastructure Grant Application was submitted yesterday
- advised that due to the breakdown of the Village of Belcarra’s work truck that our Public Works department assisted them with the salting of their roads

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

Council reviewed the letter dated December 9, 2006 from Mayor Ralph Drew, Village of Belcarra.

It was MOVED and SECONDED:

“THAT THIS ITEM BE TABLED UNTIL THE FOLLOWING INFORMATION IS RECEIVED:

- 1. CONTACT THE VILLAGE OF BELCARRA AND ASK IF THEY WERE AWARE OF ANY OTHER FUNDING AVAILABLE TO ASSIST SUMMER STUDENTS TO OPERATE THIS PROGRAM AND;**
- 2. ASK WHAT IS THE REGISTRATION FEE SCHEDULE FOR PARENTS IS FOR PARTICIPATION IN THIS PROGRAM.”**

CARRIED UNANIMOUSLY

(b) TransLink – East Road Pavement Rehabilitation

Council reviewed the letter dated December 11, 2006 from Gary Vlieg, M.Sc., P. Eng. After discussion the Administrator was instructed to prepare a draft letter to TransLink advising that as noted in the second paragraph of their letter, that the Village of Anmore does receive funds for East Road maintenance and that the Village spends 100% of the money on the maintenance for East Road and Sunnyside Road. If approved for a Canada/BC Infrastructure Grant the Village anticipates being able to do some work on East Road this coming summer.

11. CORRESPONDENCE (Continued)

(c) Smurthwaite Development – Anmore Woods

Council reviewed the letter dated December 27, 2006 from Robert Langley regarding the deforestation and blasting on the Smurthwaite Development. Robert Langley and Murray and Nancy Ellis, neighbouring residents, were present and expressed their concerns with respect to the safety of the land structure and remaining forest. After a lengthy discussion the following resolution was made:

It was MOVED and SECONDED:

“THAT THE APPROVING OFFICER BE REQUESTED TO PREPARE AN ADDENDUM TO THE PLR FOR THE SMURTHWAITE DEVELOPMENT THAT REQUIRES AN ARBORIST TO DO AN ASSESSMENT OF ALL THE TREES THAT ARE NEAR EXISTING PRIVATE PROPERTIES IN ORDER TO DETERMINE THE FUTURE LIABILITY OF THOSE TREES AND FOR THE DEVELOPER TO DEAL WITH ANY IDENTIFIED TREES;

AND FURTHER, THAT A SIMILAR ASSESSMENT BE DONE FOR THE PARK AREA AS WELL.”

CARRIED UNANIMOUSLY

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) Greater Vancouver Regional Steering Committee on Homelessness

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS (Continued)

**(b) Chriscar Investments – Brian Lamb
Development Variance Permit No. 38/07**

Council reviewed the memorandum dated January 4, 2007 from Karen-Ann Cobb, Clerk.

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT NO. 38/07
BE APPROVED WITH THE FOLLOWING AMENDMENT:**

**ADD TO ITEM 3. (B) FOR A PERIOD OF TWELVE
CONTINUOUS MONTHS, THE STARTING DATE TO BE
DETERMINED BY THE 0763974 B.C. LTD., BUT NO LATER
THAN JANUARY 2, 2008.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Rezoning Application – Countryside Manufactured Home Park

Council reviewed the report dated January 2, 2007 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“THAT THE REZONING APPLICATION FROM MR. DOUG
HALLAT OF PARKLAND VENTURES TO REZONE THE
COUNTRYSIDE VILLAGE MANUFACTURED HOME PARK
FROM RS-3 TO A NEW COMPACT HOUSING ZONE TO
ACCOMMODATE THE SUBDIVISION OF THE PARK INTO
BARE LAND STRATA LOTS BE REFERRED TO VILLAGE
STAFF, THE FIRE CHIEF, THE ADVISORY PLANNING
COMMISSION, AND THE ENVIRONMENTAL ADVISORY
COMMITTEE FOR COMMENT ONCE A SUBDIVISION
CONCEPT HAS BEEN PREPARED BY PARKLAND AND
SUBMITTED TO THE VILLAGE, SAID COMMENTS TO BE
RETURNED TO THE MUNICIPALITY IN DUE COURSE AND
TO COUNCIL FOR REVIEW BEFORE THE REFERRALS.”**

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 8:15 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor