

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, July 24th, 2007 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Acting Mayor, Councillor L. Vishloff called the meeting to order at 8:45 p.m.

ELECTED OFFICIALS PRESENT:

Acting Mayor, Councillor L. Vishloff
Councillor H. Anderson
Councillor R. Dunn

ELECTED OFFICIALS ABSENT:

Mayor H. Weinberg
Councillor K. Juvik

STAFF PRESENT:

Howard Carley, Administrator
Michael Rosen, Planning Consultant
Carmen Disiewich, Recording Secretary

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

It was MOVED and SECONDED

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 26th, 2007 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Delegation – Mr. Gavin Toy, Resident of Ravenswood Drive

Gavin Toy, a resident of Ravenswood Drive, was in attendance to discuss the covenants that were registered with Land Titles when purchasing his home. Would like to see the covenants that are written in the development plan be upheld regarding the trees and would like to discuss the major issues with Council, Staff and Planning Consultant.

Shelley Williams, a resident of Ravenswood Drive, was in attendance to discuss the statements and covenants in the documents received when purchasing her home (building schemes, plans, natural zones, tree bylaws, etc.) Shelley mentioned that she has a dangerous tree situation on her property as a result of her neighbouring property and that there are parking issues along Ravenswood Drive.

Michael Rosen, Planner, clarified that the Building Scheme covenants registered on title are between the property owner and the developer, not the Village. The tree retention covenants are between the owner and the Village but that with the exceptional winter this year and the wind storms it has led to some difficulties in the Village with limited staff being able to stay on top of these tree retention areas.

13. UNFINISHED BUSINESS

(d) Truck Lease

It was MOVED and SECONDED

“THAT THE TRUCK LEASE BE REMOVED FROM THE TABLE GIVEN THAT COUNCIL HAS DECIDED ON HOW TO PAY FOR IT AND TO MAKE THE PURCHASE THIS FALL.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS

(a) Tree Retention Bylaw

(b) Hallat/Isaak Subdivision Water System

7. COUNCIL COMMITTEE REPORTS

(a) Community Operations Centre Committee

Councillor L. Vishloff reported that the Community Operations Centre Committee will be meeting tomorrow night, Wednesday, July 25th, with the Daycare Operations Committee.

8. MAYOR'S REPORT

Nil.

9. COUNCILLORS' REPORT

Councillor L. Vishloff Reports:

- Attended the Family Court and Youth Justice Committee Meeting, two weeks ago and this year they are hosting a conference that is called "It Takes a Community" regarding restorative justice, family services and family relations. The conference is scheduled to take place on Friday, September 28th.
- Received a response from the Government regarding the East Road Grant application. They have requested more information on the environmental impacts for the project on East Road.

Councillor H. Anderson Reports:

- Council held a meeting at the beginning of July with our Planner, regarding loco Lands and development. In the fall, we will continue to review the statement of principals on how we see that land developing.
- Council met to discuss the Community Centre and are looking at how to bring these three Committees together. We will meet in September to review the business plan.
- Council met with Pinnacle Ridge regarding drainage, hillside and development plans.
- TransLink was going to suspend their services on East Road. They will review again in September.

10. ADMINISTRATOR'S REPORT

Howard Carley Reports:

- Village Staff met today with TransLink to discuss and review the current East Road conditions. More discussions will occur in the near future.

11. CORRESPONDENCE

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

(a) 3rd Annual Anmore Show & Shine

It was MOVED and SECONDED

“THAT THE 3RD ANNUAL ANMORE SHOW & SHINE BEING HELD ON SEPTEMBER 16TH, 2007 BE APPROVED.”

CARRIED UNANIMOUSLY

(b) City of Port Moody

It was MOVED and SECONDED

“THAT THE VILLAGE OF ANMORE IS NOT INTERESTED IN PAYING USER FEES FOR THE CITY OF PORT MOODY'S SERVICES AND TO DIRECT STAFF TO WRITE A BRIEF LETTER EXPLAINING THE VILLAGE'S POSITION.”

CARRIED UNANIMOUSLY

(c) BC Landscape & Nursery Association

Councillor H. Anderson suggested that the Environment Committee work with the BC Landscape & Nursery Association.

11. CORRESPONDENCE CONTINUED

(d) Union Label Buying Week

It was MOVED and SECONDED

“THAT THE PROCLAIMED WEEK OF SEPTEMBER 3RD, 2007 TO SEPTEMBER 7TH, 2007 IS UNION LABEL BUYING WEEK IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

(e) Evening of Caring – Eagle Ridge Hospital Foundation

It was MOVED and SECONDED

“THAT \$200 BE DONATED TO EAGLE RIDGE HOSPITAL FOUNDATION’S EVENING OF CARING EVENT.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Zoning Amendment Bylaw No. 424-2007

It was MOVED and SECONDED

“THAT ANMORE ZONING AMENDMENT BYLAW NO. 424-2007 BE READ A SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

- Councillor H. Anderson would like the residents that were effected be heard.
- Councillor R. Dunn supports the rezoning to create the Community Centre and Daycare facility.
- Acting Mayor, Councillor L. Vishloff would like to see the tree retention bylaw be put in place.

12. BYLAWS CONTINUED

- (b) Anmore Water Specified Area No. 3 Establishment, Construction and Loan Authorization Amendment Bylaw No. 425-2007**

It was MOVED and SECONDED

“THAT ANMORE WATER SPECIFIED AREA NO. 3 ESTABLISHMENT, CONSTRUCTION AND LOAN AUTHORIZATION AMENDMENT BYLAW NO. 425-2007 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

- (c) Anmore Fees Amendment Bylaw No. 426-2007**

It was MOVED and SECONDED

“THAT ANMORE FEES AMENDMENT BYLAW NO 426-2007 BE READ A FIRST SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

- (a) Free Crown Grant Application**

It was MOVED and SECONDED

“THAT THE COUNCIL OF THE VILLAGE OF ANMORE ENDORSE THE APPLICATION BEING MADE FOR THE FREE CROWN GRANT FOR THE PURPOSE OF THE PUBLIC WORKS YARD.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

- (a) 2007 UBCM Annual Convention**

It was MOVED and SECONDED

“THAT COUNCIL MOVED TO RECEIVE THE INFORMATION FROM THE UBCM REGARDING THE 2007 UBCM ANNUAL CONVENTION.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS CONTINUED

(b) TransLink Governance Legislation – Bill 36

It was MOVED and SECONDED

“THAT VILLAGE OF ANMORE SEND A LETTER TO PREMIER GORDON CAMPBELL ARTICULATING OUR OPPOSITION TO BILL 36 WHICH ALTERS THE GOVERNANCE STRUCTURE OF TRANSLINK AND SO SUPPORTING THE CITY OF COQUITLAM’S RESOLUTION.”

CARRIED UNANIMOUSLY

(c) Covenant Replanting Application – 3151 Sunnyside Road

It was MOVED and SECONDED

“THAT THE COVENANT REPLANTING APPLICATION – 3151 SUNNYSIDE ROAD BE REFERRED TO STAFF.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

- An owner on Ravenswood Drive discussed some concerns she has regarding her neighbourhood.

16. CONCLUSION

It was MOVED and SECONDED

“THAT THE COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Council Meeting concluded at 10:51 p.m.

Approved:

Certified Correct:

ACTING MAYOR, Councillor L. Vishloff

ADMINISTRATOR