

VILLAGE OF ANMORE
COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, July 11, 2006 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 L. Vishloff

ELECTED OFFICIALS ABSENT:

Councillor K. Juvik

STAFF PRESENT:

H. Carley, Administrator

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

Councillor Anderson requested that the e-mail that was sent to Council from Tracy Green regarding commercial trucking on Fern/Hemlock be discussed under item 11. Correspondence (c).

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on June 27, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 27, 2006 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) **Anmore Pesticide Use Control Bylaw No. 395-2005**

(b) **Draft Traffic Calming Request Policy**

(c) **Tree Retention Bylaw**

7. COUNCIL COMMITTEE REPORTS

(a) **Advisory Planning Commission**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING
COMMISSION MEETING HELD ON THURSDAY,
MAY 18, 2006 BE RECEIVED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING
COMMISSION MEETING HELD ON THURSDAY,
JUNE 1, 2006 BE RECEIVED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING
COMMISSION MEETING HELD ON THURSDAY,
JUNE 29, 2006 BE RECEIVED.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS (Continued)

(b) Advisory Planning Commission

Council reviewed the report dated July 11, 2006 from Kim Morden, Chairperson of the APC. Kim Morden, Chair of the Committee provided an update on the Anmore Multiuse Community Centre and presented Council with a conceptual plan of the building, which will house a day care and be used for a wide variety of public functions. Ms. Morden advised the APC would like to host a series of Public Information sessions beginning on Thursday September 21, 2006. Ms. Morden advised the next APC meeting is scheduled for August 20th. After a lengthy discussion Council thanked Ms. Morden and the APC for all the work involved plus providing a great presentation.

8. MAYOR'S REPORT

Mayor Weinberg commented on Canada Day.

9. COUNCILLORS' REPORT

Councillor Anderson commented on the following:

- Canada Day celebrations
- An incident that happened at the end of Eaglecrest Drive and the speedy response from the RCMP
- the Parks Committee meeting held on Tuesday, July 4th, 2006 with the School Board regarding the proposed multipurpose/tennis courts at the Anmore Elementary School

Councillor Vishloff commented on the following:

- the APC meeting regarding the proposed multiuse community centre
- Canada Day celebrations

Councillor Dunn commented on the following:

- Canada Day celebrations

10. ADMINISTRATOR'S REPORT

H. Carley commented on the tagging that has been happening in the Village and the new addition to the Village Hall.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Parking – Buntzen Creek Road

Council reviewed the e-mail dated June 27, 2006 from Amber Strachan.

It was MOVED and SECONDED:

**“THAT AMBER STRACHAN BE ADVISED THAT COUNCIL
DISCUSSED HER COMPLAINT WITH RESPECT TO BEING
TOWED WHILE IN A NO PARKING AREA ON A WEEKEND
AND TO RE-CONFIRM WITH HER THAT THERE ARE “NO
PARKING” SIGNS ON THE ROADS IN THE VILLAGE AND
THAT AS A RESULT THE VILLAGE WILL NOT BE REIMBURSING
HER TOWING FEES.”**

CARRIED UNANIMOUSLY

(b) Squamish – Lillooet Regional District

Council reviewed the letter dated July 5, 2006 from Paul R. Edgington, Administrator of the Squamish – Lillooet Regional District regarding Bill 30.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

(c) Commercial Trucking on Fern/Hemlock

Council reviewed the e-mail dated July 10, 2006 from Tracy Green regarding the hauling of debris from the Smurthwaite Development. Council advised that at a Regular Council Meeting they agreed to give Mr. Smurthwaite 10 days to take out the debris, which were a fire hazard since he cannot access the road through Klumpers. The Administrator advised the hauling began on July 10th and that staff are aware that it will stop on July 21st. Public works staff will be monitoring.

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) Anmore Renewable Energy Foundation

Mayor Weinberg referred to the letter dated July 4, 2006 from Municipal Insurance and the e-mail from Franco Zanatta from Western Economic Diversification regarding the scope of Section 10.1 of the Contribution Agreement and the legal recipient – Village of Anmore v. Anmore Renewable Energy Foundation. After discussion the following resolution was made:

It was MOVED and SECONDED:

“THAT THE AGREEMENT WITH WESTERN ECONOMIC DIVERSIFICATION (WD) FOR THEIR CONTRIBUTION OF \$120,000.00 TO ANMORE FOR THE ANMORE RENEWABLE ENERGY PROJECT BE ACCEPTED WITH THE FOLLOWING UNDERSTANDINGS:

- A) THAT SECTION 10.1 PERTAINS ONLY TO THE PROJECT SCOPE AS DESCRIBED IN THE STATEMENT OF WORK IN ATTACHMENT A OF THE AGREEMENT, AS PER THE E-MAIL OF MR. FRANCO ZANATTA DATED JULY 10, 2006; AND**
- B) THAT IF WD AGREES, THE AGREEMENT CAN BE CHANGED FROM AN AGREEMENT WITH ANMORE TO AN AGREEMENT WITH THE ANMORE RENEWABLE ENERGY FOUNDATION, THEN THE COUNCIL OF ANMORE APPROVES OF THAT CHANGE.”**

CARRIED UNANIMOUSLY

(b) Park Land Dedication Proposal – Wong

Council reviewed the report dated June 20, 2006 from Michael Rosen, Planning Consultant regarding the provision of park land for the Wong subdivision.

13. UNFINISHED BUSINESS (Continued)

(b) Park Land Dedication Proposal – Wong (Continued)

It was MOVED and SECONDED:

“THAT COUNCIL ACCEPT OPTION 1 OF THE JUNE 6, 2006 REPORT FROM MICHAEL ROSEN, THAT BEING THAT THE APPLICANT DEDICATE 1654 SQUARE METERS OR 5.2 % OF THE SUBJECT PROPERTY AS PARKLAND WHICH CONSISTS OF 427 SQUARE METERS OF PATHWAY CONNECTING STRONG AND THOMSON ROADS AND 1227 SQUARE METERS OF PARK LAND SITUATED ON THE WEST SIDE OF THE PATHWAY”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

Nil.

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: