

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, June 19th, 2007 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:03 p.m.

ELECTED OFFICIALS PRESENT:

Mayor Hal Weinberg
Councillor H. Anderson
Councillor R. Dunn
Councillor K. Juvik

ELECTED OFFICIALS ABSENT:

Councillor Lee Vishloff

STAFF PRESENT:

Howard Carley, Administrator
Carmen Smith, 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 held on May 23rd, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 23rd, 2007 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

- Councillor Anderson requested that Council schedule a meeting regarding the Community Centre, which will be discussed after the Council Meeting this evening.

5. PETITIONS AND DELEGATIONS

(a) Delegation – Mr. Bruce Blackwell – Community Wildfire Protection Plan

- Bruce Blackwell discussed his strategies on Community Wildfire Protection for the Village of Anmore and presented a slide show that included his recommendations regarding planning and development strategies for Fire Safety.
- Mayor and Council received a hard copy of the report from Bruce Blackwell. Council would like the report to be forwarded onto the appropriate Committees for review and discussion.

6. TABLED ITEMS

(a) Tree Retention Bylaw

(b) Hallat/Isaak Subdivision Water System

(b) Property Damage due to Wind Storm on December 14th, 2006 at 10 Alder Way

It was MOVED and SECONDED

“THAT PROPERTY DAMAGE DUE TO WIND STORM ON DECEMBER 14TH, 2006 AT 10 ALDER WAY BE REMOVED FROM TABLED ITEMS.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

- Council would like to forward the draft minutes taken from the May 31st, 2007 Environment Committee Meeting to Michael Rosen so he can include them in his report for the June 26th, 2007 Council Meeting.
- Councillor Juvik reported that the Emergency Preparedness Committee held a meeting on Jun 14th and discussed their work plan and would like to extend a gentle reminder to Staff regarding a few outstanding items that are on the purchasing list.
- Councillor Anderson reported that the Daycare Committee held a meeting on May 20th, 2007 and Minutes of that meeting will be brought forward to the next Council Meeting being held on June 26th, 2007.

8. MAYOR'S REPORT

- Attended a meeting on Tuesday, June 12th, 2007 with Councillors from the City of Port Moody regarding the Anmore Green Estates and there was a delegation by the Anmore Green Estates.
- Two letters were issued by the City of Port Moody to the media and I would like these letters to be included in the next Anmore Times issue.
- There was a release issued regarding the Port Moody facilities and operating costs.
- Attended the Crime and Punishment Forum on Monday, June 18th, 2007 with Solicitor General John Les and the Attorney General Wally Oppal with considerable discussion regarding crime in this sector. There are a very small number of crimes related to violence and very high regarding break ins and property damage. Particularly interested in the Restorative Justice program and was pleased that both the Solicitor General, John Les and Attorney General Wally Oppal were very supportive of this program.
- Attended the retirement party that was held on Thursday, June 7th, 2007 for Mr. Joseph. Presented Mr. Joseph with a hand carved Bear and shared some words of recognition and appreciation that he had written on behalf of Council.

9. COUNCILLORS' REPORT

Councillor Juvik Reported that:

- Mayor and Council met with the Village of Anmore residents on Tuesday, June 5th, 2007 for a Public Meeting to discuss the Community Centre funding.
- Attended the City of Port Moody meeting held on Tuesday, June 12th, 2007 along with the Mayor.
- Attended the Crime and Punishment Forum on Monday, June 18th, 2007. Solicitor General John Les felt there is no need for a Provincial Police Force and feels that for communities that are under 5,500 residents, the RCMP is providing a sufficient service, whereas, the Attorney General Wally Oppal's opinion was that he is a strong supporter of the RCMP but felt that they need to listen to the priorities of communities better.
- Not impressed with John Les' views on the small operations of Illegal Grow Operations.

Councillor Anderson Reported that:

- Mark Clay, Principal of Anmore Elementary School will be transferring to another school in September 2007.
- Nancy Knauer planted flowers in the Spirit Park on Monday, June 18th, 2007 with help from the Grade 5 class at Anmore Elementary School.

10. ADMINISTRATOR'S REPORT

Howard Carley Reported that:

- Recommended that the Village Base Map price be increased from \$10 to \$15 and was approved by the Mayor and Council.
- Requests that a mail drop be sent out regarding issues of dogs off leash.
- A meeting was held this morning regarding problems arising from developments not respecting the Bylaws.

11. CORRESPONDENCE

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

(a) Heritage Mountain Secondary School North East Baseball Diamond and certain Residents of Anmore Green Estates

Letter dated June 3rd, 2007 from residents of Anmore Green Estates regarding concerns they have with the north east baseball diamond located at Heritage Mountain Secondary School.

It was MOVED and SECONDED

“THAT A LETTER BE SENT FROM STAFF SUPPORTING THE VILLAGE OF ANMORE RESIDENTS TO THE CITY OF PORT MOODY ADDRESSING THE CONCERNS REGARDING THE BASEBALL DIAMOND LOCATED AT HERITAGE MOUNTAIN SECONDARY SCHOOL.”

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Controlled Substance Nuisance Bylaw No. 417-2007

It was MOVED and SECONDED

“THAT ANMORE CONTROLLED SUBSTANCE NUISANCE BYLAW NO. 417-2007 BE RECONSIDERED AND ADOPTED.”

CARRIED NANIMOUSLY

12. BYLAWS CONTINUED

(b) Anmore Highway Regulation Amendment Bylaw No. 423-2007

It was MOVED and SECONDED

“THAT ANMORE HIGHWAY REGULATION AMENDMENT BYLAW NO. 123/2007 BE READ A THIRD TIME.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

(a) Request to be included in Water Specified Area No. 2

Report dated May 30th, 2007 from K. Cobb, Clerk

It was MOVED and SECONDED

“THAT STAFF PREPARE THE NECESSARY AMENDING BYLAW TO INCLUDE 1575 EAST ROAD WITHIN WATER SPECIFIED AREA NO. 2.”

CARRIED UNANIMOUSLY

(b) Naming of New Road (Wong Subdivision)

Report dated June 14th, 2007 regarding names for the new road.

It was MOVED and SECONDED

“THAT THE NEW ROAD BE NAMED BEAR CUB WAY.”

CARRIED UNANIMOUSLY

(c) In-Camera Council Meeting

It was MOVED and SECONDED

“THAT COUNCIL ADJOURN TO AN IN-CAMERA MEETING AFTER THE REGULAR COUNCIL MEETING TO DISCUSS STAFF ISSUES.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED

“THAT THE MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Meeting concluded at 8:18 p.m.

Approved:

Certified Correct:

MAYOR

ADMINISTRATOR