

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, June 27, 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 K. Juvik
Councillor L. Vishloff

STAFF PRESENT:

H. Carley, Administrator
K. Cobb, Manager of Corporate Services
S. Karamanian, Manager of Financial Services
T. Harris, Manager of Public Works
D. Wong, Village Auditor
M. Rosen, Planning Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

Mayor Weinberg requested the Annual General Meeting report be added to the Agenda to follow item 2 and item 7. (c) Tabled Items - Tree Retention Bylaw be moved to item 5. (a) Business Arising from the Minutes and add the Anmore Renewable Energy Foundation item to 5. (b). Councillor Anderson requested that Parking be added to item 15. (a) New Business.

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ANNUAL GENERAL MEETING

(a) Annual General Meeting

The Annual General Meeting was held by Council. Dennis Wong, Village Auditor reviewed the 2005 Financial Statements with Council.

It was MOVED and SECONDED:

“THAT COUNCIL ACCEPT THE REPORT OF THE ANNUAL GENERAL MEETING OF THE VILLAGE OF ANMORE DATED JUNE 27, 2006.”

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on June 13, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 13, 2006 BE ADOPTED AS CIRCULATED.”

Councillors Anderson, Dunn and Vishloff questioned the resolution under item **11. Correspondence (a) Terry Hughes** and advised they were under the impression that Council agreed to charge Mr. Hughes the \$200.00 park fee, if he was going to use the park for the show and shine event. Council agreed the resolution should have read: “That Council allow Mr. Hughes to host the 2nd Annual Anmore Show and Shine Car Show to occur on September 17th in the municipal parking lot and that he be advised that if he intends to use the park or parts of it, including the washrooms, that the cost will be \$200.00.”

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE MINUTES

(a) Tree Retention Bylaw

It was MOVED and SECONDED:

“THAT THE TREE RETENTION BYLAW BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE MINUTES (Continued)

(a) Tree Retention Bylaw (Continued)

Council reviewed the recommendations from the Environment Committee. After a lengthy discussion the following resolution was adopted.

It was MOVED and SECONDED:

“THAT COUNCIL ACCEPT THE RECOMMENDATIONS OF THE ENVIRONMENT COMMITTEE TO PROCEED ON A TREE RETENTION BYLAW IN THE VILLAGE OF ANMORE, WITH THE PROCESS TO INCLUDE PUBLIC CONSULTATIONS AND INITIAL CONSULTATION BETWEEN THE COUNCIL AND THE VILLAGE PLANNER.”

CARRIED UNANIMOUSLY

(b) Anmore Renewable Energy Foundation

Mayor Weinberg provided some background information regarding the foundation and advised that as part of the process of continuing to develop the program for renewable energy a foundation has been established called the Anmore Renewable Energy Foundation and has been seeking funding in a variety of ways. One was to the Ministry of Environment and they granted \$75,000.00 and \$4,000.00 was granted from the Municipal Finance Authority and money from various other sources. Mayor Weinberg advised that recently an application was made to the Western Economic Diversification for approximately \$130,000.00 and they have initially approved \$120,000.00, if approximately \$40,000.00 could be raised outside of that amount. Mayor Weinberg advised that \$40,000.00 has been raised, minus about \$3,000.00 and the Anmore Renewable Energy Foundation considered the application today and approved it. The recommendation is for a grant to the Village of Anmore, which would then transfer the funds to the Anmore Renewable Energy Foundation. The foundation consists of three members of Council, two citizens from Anmore and an external lawyer. Mayor Weinberg advised that it was passed by the trustees unanimously that the Anmore Council approve the acceptance of the \$120,000.00 as a grant, but that the administration be on an invoice by invoice basis. After a lengthy discussion the following resolution was made.

5. BUSINESS ARISING FROM THE MINUTES (Continued)

(b) Anmore Renewable Energy Foundation (Continued)

It was MOVED and SECONDED:

“THAT THE AGREEMENT BETWEEN WESTERN ECONOMIC DIVERSIFICATION AND THE VILLAGE OF ANMORE BE REFERRED TO THE VILLAGE SOLICITOR, MURDY AND MCALLISTER FOR THEIR LEGAL OPINION;

AND FURTHER, THAT THIS DOCUMENT BE BROUGHT BACK FOR DISCUSSION TO THE REGULAR COUNCIL MEETING SCHEDULED FOR TUESDAY, JULY 11TH .”

CARRIED UNANIMOUSLY

6. PETITIONS AND DELEGATIONS

(a) Request for Consideration of Coffee/Espresso Service for Anmore

Mr. & Mrs. Jafari were present and spoke to Council regarding their request to allow them to have a mobile coffee/espresso bicycle cart in the Village.

It was MOVED and SECONDED:

“THAT THIS ITEM BE REFERRED TO STAFF TO LOOK FOR A TEMPORARY SOLUTION THAT WILL COVER THE SUMMER MONTHS, WITH THE EXPECTATION THAT STAFF WILL DEVELOP A POLICY IN THE FALL.”

CARRIED UNANIMOUSLY

7. TABLED ITEMS

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

(b) Draft Traffic Calming Request Policy

(c) Tree Retention Bylaw

8. COUNCIL COMMITTEE REPORTS

(a) Environment Advisory Committee

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ENVIRONMENT
ADVISORY COMMITTEE MEETING HELD ON
MAY 22, 2006 BE RECEIVED.”**

CARRIED UNANIMOUSLY

9. MAYOR’S REPORT

Nil.

10. COUNCILLORS’ REPORT

Councillor Anderson commented on the following:

- an update on the school park plan and stated she will be scheduling a meeting in July to discuss the tennis/multi purpose courts

Councillor Juvik commented on the following:

- the “Welcome to Anmore” brochure
- the illegal parking situation over the weekend
- the bear situation and the lack of response from the RCMP and the conservation officer

Councillor Dunn commented on the following:

- the upcoming Canada Day celebrations to be held on Saturday, July 1st at the Village Hall Community Spirit Park

Councillor Vishloff commented on the following:

- the upcoming meeting with Iain Black and James Moore regarding East Road
- the upcoming Canada Day celebrations

11. ADMINISTRATOR’S REPORT

H. Carley advised the move into the new addition was completed on June 19th and thanked Tim Harris and Gary Morrissey for all their work on this project. H. Carley advised that two more subdivision applications have been received, totalling another 15 lots.

12. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

13. BYLAWS

Nil.

14. UNFINISHED BUSINESS

(a) Request for Comments by the GVRD Provincial Gateway Program

Council reviewed the report dated June 20, 2006 from Michael Rosen, Planning Consultant. Mr. Rosen advised the Provincial Gateway Program (PGP) is a major initiative of the Provincial Government that encompasses several major transportation projects within Greater Vancouver and involves the building or expanding of three major roads/highways (Highway 1, Port Mann Bridge, N. Fraser Perimeter Road and S. Fraser Perimeter Road). The project is estimated to cost \$3 billion and would be completed by 2013. After discussion the following resolution was made.

It was MOVED and SECONDED:

“THAT THE VILLAGE OF ANMORE GENERALLY SUPPORTS THE GVRD STAFF POSITION ON THE PROVINCIAL GATEWAY PROGRAM, AS OUTLINED IN THE REPORT ENTITLED GVRD RESPONSE TO THE PROVINCIAL GATEWAY PROGRAM DATED 30 MARCH 2006;

AND FURTHER, THAT IN THE LETTER TO THE GVRD THE FOLLOWING CONCERNS BE HIGHLIGHTED:

14 UNFINISHED BUSINESS (Continued)

(a) Request for Comments by the GVRD Provincial Gateway Program (Continued)

- I) ANY IMPROVEMENTS TO THE ROAD SYSTEM IN THE NORTH-EAST SECTOR MUST BE ACCOMPANIED BY IMPROVEMENTS TO THE TRANSIT SYSTEM, IN PARTICULAR THE EVERGREEN LINE;**
- II) EXPANDING THE ROAD CAPACITY OF HIGHWAY 1 WILL EXACERBATE THE SPRAWL PROBLEM IN THE REGION, A TREND THAT IS CLEARLY IN CONFLICT WITH THE PRINCIPLES OF THE LRSP;**
- III) THE PROVINCE SHOULD BE INFORMED THAT ITS TRANSPORTATION INIATIVES SHOULD BE PURSUED IN THE CONTEXT OF REGIONAL GROWTH MANAGEMENT; AND**
- IV) REGARDING TOLLING AS AN OPTION TO FINANCE ROAD CONSTRUCTION, THIS MATTER REQUIRES SIGNIFICANT CONSULTATION WITH THE PUBLIC BEFORE ANY DECISIONS ARE MADE.”**

CARRIED UNANIMOUSLY

15. NEW BUSINESS

(a) Parking

Councillor Anderson expressed her concerns regarding the illegal parking situation that happened on the weekend. Council discussed the issue of better signage and a better presence of tow trucks. After discussion Council asked staff to explore the cost to have an extra towing company on call during summer weekends. In addition Council agreed to the plan put forward by Tim Harris, Public Works Manager to increase signage. Council was clear that they do not support illegal weekend parking because of the impact of accessibility of emergency vehicles and because of inconvenience to residents. H. Carley advised that staff will be monitoring the weekend parking problem closely over the summer.

15. NEW BUSINESS (Continued)

(b) In-Camera Council Meeting

It was MOVED and SECONDED:

**“THAT COUNCIL ADJOURN TO AN IN-CAMERA
COUNCIL MEETING FOLLOWING THE REGULAR
COUNCIL MEETING.”**

CARRIED UNANIMOUSLY

16. PUBLIC QUESTION PERIOD

Susan Mueckel asked if it would be possible to use Spirit Park on Tuesday mornings at 10:00 a.m. for parents and their children. Council advised that anyone could use the park at any time.

17. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 9:25 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor