

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, June 26th, 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
Councillor Lee Vishloff

STAFF PRESENT:

Howard Carley, Administrator
Karen-Ann Cobb, Manager of Corporate Services
Sharleen Karamanian, Manager of Financial Services
Tim Harris, Manager of Public Works
Dennis Wong, Auditor
Michael Rosen, Planning Consultant
Carmen Disiewich, Recording Secretary

1. ADDITIONS AND DELETIONS TO THE AGENDA

H. Carley, Administrator requested that Item 13(d) Truck Lease be discussed after Item 5 – Petitions and Delegations.

It was MOVED and SECONDED

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on June 19th, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 19TH, 2007 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

(a) Annual General Meeting

- Dennis Wong, Auditor reviewed and discussed the 2006 Financial Statements, dated December 31, 2006 with Council and the Public.
- Karen-Ann Cobb, Manager of Corporate Services reviewed the Council Remuneration, Expenses for 2006 and Permissive Tax Exemptions for 2007.
- Karen-Ann Cobb, Manager of Corporate Services reviewed the goals and objectives for 2007, as per Council's request.

It was MOVED and SECONDED

“THAT THE FINANCIAL STATEMENTS PREPARED BY DENNIS WONG, DATED DECEMBER 31, 2006 BE RECEIVED AS PRESENTED.

AND FURTHER THAT THE COUNCIL REMUNERATION AND EXPENSES FOR 2006, PERMISSIVE TAX EXEMPTIONS FOR 2007 AND THE GOALS AND OBJECTIVES OUTLINED IN THE ANNUAL GENERAL MEETING AGENDA BE RECEIVED.”

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(d) Truck Lease

It was MOVED and SECONDED

“THAT THE TRUCK LEASE ITEM BE TABLED AND BROUGHT FORWARD TO THE NEXT COUNCIL MEETING BEING HELD ON JULY 24TH, 2007.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS

(a) Tree Retention Bylaw

(b) Hallat/Isaak Subdivision Water System

7. COUNCIL COMMITTEE REPORTS

(a) Anmore Daycare Operations Committee

i) Minutes of the Anmore Daycare Operations Committee Meeting held on May 28th, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE ANMORE DAYCARE OPERATIONS COMMITTEE MEETING HELD ON MAY 28TH, 2007 BE RECEIVED.”

CARRIED UNANIMOUSLY

(b) Community Centre Operations Committee

Councillor Vishloff reported that the Community Centre Operations Committee will be meeting on June 27th.

(c) Emergency Preparedness Committee

Councillor Vishloff advised that the Emergency Preparedness Committee met on June 14th where they discussed emergency water supply and possible alternatives.

(d) Lower Mainland Treaty Advisory Committee

Councillor Juvik advised that he will be attending the Lower Mainland Treaty Advisory Committee Meeting at the GVRD on Wednesday, June 27th.

(e) Environment Committee

Councillor Juvik advised that the Environment Committee Draft Minutes were sent out to its members electronically and have not yet been endorsed by the Committee.

8. MAYOR'S REPORT

Mayor Weinberg reported on the status of the two infrastructure grant applications for East Road.

9. COUNCILLORS' REPORTS

Councillor Vishloff Reports:

- Attended the TransLink GVTA Post Public Process Consultation Meeting with GVRD along with Council.

Councillor Anderson Reports:

- Canada Day Celebration on Sunday, July 1st
- Fire Trustees Meeting is being held on Thursday, July 12th

Councillor Juvik Reports:

- Pinnacle Ridge Development.
- Community Wildfire Protection Plan for the Village of Anmore.

10. ADMINISTRATOR'S REPORT

Howard Carley Reports:

- Discussed TransLink services and concerns. .
- A mail drop went out today regarding the situation with Dogs "Off Leash" and the SPCA will be patrolling the area.

11. CORRESPONDENCE

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

(a) 1st Anmore Scout Troop

It was MOVED and SECONDED

"THAT A DONATION OF \$400.00 BE MADE TO THE 1ST ANMORE SCOUT TROOP TO ATTEND THE UPCOMING PACIFIC JAMBOREE."

CARRIED UNANIMOUSLY

12. BYLAWS

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

It was MOVED and SECONDED

**“THAT ANMORE HIGHWAY REGULATION AMENDMENT BYLAW
NO. 423-2007 BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Rezoning Application – Anmore Woods Ltd.

Michael Rosen, Planning Consultant reviewed his report dated June 16th, 2007 regarding the rezoning application for Anmore Woods Ltd.

After discussion Council made the following resolutions:

It was MOVED and SECONDED

**“THAT ANMORE ZONING AMENDMENT BYLAW NO. 424-2007 BE READ A
FIRST TIME.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

**“THAT A DRAFT OF THE RESTRICTIVE COVENANT FOR THE ANMORE WOODS
PHASE 3 REZONING APPLICATION BE BROUGHT FORWARD
TO THE JULY 24, 2007 PUBLIC INFORMATION MEETING .”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS CONTINUED

It was MOVED and SECONDED

**“THAT PRIOR TO THE HOLDING OF THE PUBLIC HEARING ON BYLAW NO. 424-2007, COUNCIL REQUIRES THAT A DRAFT REZONING RESTRICTIVE COVENANT BE PREPARED THAT ADDRESSES THE FOLLOWING ITEMS:
ITEMS:**

- I) A COMMITMENT TO DEPOSIT FUNDS WITH THE VILLAGE IN THE AMOUNT OF \$450,000 TO BE USED FOR THE FUTURE CONSTRUCTION OF A COMMUNITY CENTER AS A CONDITION OF SUBDIVISION;**
- II) A COMMITMENT TO CONSTRUCT THE TRAIL NETWORK WITHIN THE BC HYDRO GAS RIGHT OF WAY AS A CONDITION OF SUBDIVISION;**
- III) A COMMITMENT TO REGISTER TREE RETENTION AND REPLANTING COVENANTS FOR THE LOTS WITHIN THE CD-5 ZONE ON THE BASIS OF ARBORIST REPORTS AS A CONDITION OF SUBDIVISION;**
- IV) A COMMITMENT TO REGISTER A COVENANT ON THE LOTS THAT WILL REQUIRE BUILDERS TO UTILIZE BEST MANAGEMENT PRACTICES FOR THE CONSTRUCTION OF HOUSES PERTAINING TO STORMWATER MANAGEMENT AS A CONDITION OF SUBDIVISION; AND**
- V) A COMMITMENT TO REGISTER A BUILDING SCHEME COVENANT IN CONSULTATION WITH THE VILLAGE THAT WILL ADDRESS THE SCALE, CHARACTER, SITING AND LANDSCAPE TREATMENT OF THE HOUSES AS A CONDITION OF SUBDIVISION.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

“THAT PRIOR TO THE ADOPTION OF BYLAW NO. 424-2007, COUNCIL REQUIRES THAT THE FOLLOWING ITEMS BE COMPLETED TO THE SATISFACTION OF THE MUNICIPALITY:

- A) DEPOSITING WITH VILLAGE FUNDS IN THE AMOUNT OF \$150,000 FOR THE FUTURE CONSTRUCTION OF A COMMUNITY CENTER AS OFFERED BY THE APPLICANT;**
 - B) REGISTRATION OF THE REZONING RESTRICTIVE COVENANT, OR PROVISION OF A LETTER OF UNDERTAKING FROM THE APPLICANT’S SOLICITOR UNDERTAKING TO REGISTER THE COVENANT AFTER THE BYLAW HAS BEEN ADOPTED; AND**
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13. UNFINISHED BUSINESS CONTINUED

- C) DISCHARGING THE EXISTING DAY CARE COVENANT ON LOT 14 WITHIN ANMORE WOODS PHASE I.”**

It was MOVED and SECONDED

“THAT COUNCIL DIRECTS STAFF TO ARRANGE FOR THE SCHEDULING OF THE PUBLIC HEARING WHEN THE APPLICABLE CONDITIONS HAVE BEEN SATISFIED.”

CARRIED UNANIMOUSLY

Councillor Ron Dunn left the Council Chambers at 9:03 p.m.

(b) Rezoning Application – Countryside Manufactured Home Park

- Michael Rosen, Planning Consultant reviewed his report dated June 17th, 2007 regarding the rezoning application for Countryside Manufactured Home Park.

It was MOVED and SECONDED

“THAT THE PLANNING CONSULTANT BE INSTRUCTED TO PREPARE:

- A) A BYLAW TO AMEND THE ZONING BYLAW THAT WOULD REZONE THE COUNTRYSIDE MANUFACTURED HOME PARK FROM RS-3 TO RCH-1 TO ACCOMMODATE THE FUTURE SUBDIVISION OF THE PROPERTY INTO 92 BARE LAND STRATA LOTS; AND**
- B) A LIST OR REZONING CONDITIONS THAT WOULD ADDRESS ISSUES SUCH AS:**
- I) AS A CONDITION OF REZONING, THE REQUIREMENT FOR A HOUSING AGREEMENT TO PROTECT THE EXISTING TENANT’S ABILITY TO CONTINUE RESIDE WITHIN THE PARK, AND THE REQUIREMENT TO DEMONSTRATE THAT THE SEWAGE SYSTEM HAS THE CAPABILITY TO SERVICE THE POTENTIAL 92 BARE LAND STRATA LOTS IN ACCORDANCE WITH CURRENT STANDARDS; AND**
- II) AS A CONDITION OF SUBDIVISION, THE REQUIREMENT TO DEDICATE PARK LAND TO THE VILLAGE OR CONTRIBUTE TO THE COMMUNITY CENTER FUND, TO PROVIDE EMERGENCY ACCESS, TO REGISTER BUILDING DESIGN GUIDELINES, AND TO EXTEND THE MUNICIPAL INFRASTRUCTURE AS REQUIRED.”**

CARRIED

Councillor Juvik was opposed.

13. UNFINISHED BUSINESS CONTINUED

Councillor Dunn returned to the Council Chambers at 9:28pm

(c) Naming of Un-named Road

It was MOVED and SECONDED

“THAT THE RESOLUTION ADOPTED AT THE COUNCIL MEETING HELD ON JUNE 19TH, 2007 REGARDING THE NAMING OF A NEW ROAD TO “BEAR CUB WAY” BE RESCINDED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

“THAT THE NAME FOR THE NEW ROAD LOCATED IN THE WONG SUBDIVISION BE CALLED “LANCASTER COURT”.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Vandalism at Friendly Forest Preschool

Councillor Anderson reported that there has been some recent vandalism reported at the Friendly Forest Preschool. Council discussed various ideas on how to prevent vandalism in the area.

15. PUBLIC QUESTION PERIOD

Questions were asked, regarding Heavy Truck Loads and requirements on East Road.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE COUNCIL MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Council Meeting concluded at 9:48pm

Approved:

Certified Correct:

MAYOR

ADMINISTRATOR