

**VILLAGE OF ANMORE**

**REGULAR COUNCIL MEETING**

Minutes of the Regular Council Meeting held on, March 11<sup>th</sup>, 2008 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Weinberg called the meeting to order at 7:03 p.m.

**ELECTED OFFICIALS PRESENT:**

Mayor Hal Weinberg  
Councillor Ken Juvik  
Councillor Lee Vishloff  
Councillor Ron Dunn

**ELECTED OFFICIALS ABSENT:**

Councillor Heather Anderson

**STAFF PRESENT:**

Howard Carley, Chief Administrative Officer  
Michael Rosen, Planning Consultant

**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  
Feb 26<sup>th</sup>, 2008**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON  
FEBRUARY 26<sup>th</sup>, 2008 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**3. ADOPTION OF MINUTES CONTINUED**

**(b) Minutes of the In-Camera Council Meeting held on  
Feb 12<sup>th</sup>, 2008**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE IN-CAMERA COUNCIL MEETING HELD  
ON FEBRUARY 12<sup>th</sup>, 2008 BE RELEASED TO THE GENERAL PUBLIC.”**

**CARRIED UNANIMOUSLY**

**(c) Minutes of the In-Camera Council Meeting held on  
Feb 12<sup>th</sup>, 2008**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE IN-CAMERA COUNCIL MEETING HELD  
ON FEBRUARY 12<sup>th</sup>, 2008 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

**(a) Anmore Works and Services Amendment Bylaw No. 433-2007**

**(b) Anmore Zoning Amendment Bylaw No. 436-2008**

**(c) Lower Mainland Ban on Plastic Bag Use**

**6. TABLED ITEMS CONTINUED**

**(d) Anmore Tree Management Bylaw No. 430-2007**

It was MOVED and SECONDED:

**“THAT ANMORE TREE MANAGEMENT BYLAW NO. 430-2007 BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

Michael Rosen, Planning Consultant discussed the requirements and details within the Anmore Tree Management Bylaw No. 430-2007, including information gathered from a previous Public Information Meeting, written in his report dated February 18<sup>th</sup>, 2008. In addition, Michael Rosen shared the Solicitors suggestions regarding possible Permits that may be required. Comments from both the Public Meeting and the Solicitor have resulted in these changes being made to the bylaw, which are very pragmatic and will cover any legal concerns.

Mayor Hal Weinberg shared concerns in letters received from both local residents, Colleen Hackinen and Harry Anderson, along with a letter written by Ruth Foster (non-resident) from the Mossom Creek Hatchery; all which were unable to attend the Council Meeting.

Council discussed the Tree Management Bylaw in detail and listened to the comments from the Public.

It was MOVED and SECONDED:

**“THAT ANMORE TREE MANAGEMENT BYLAW NO. 430-2007 BE AMENDED TO INCLUDE THE NON-SUBSTANTIVE TYPOGRAPHICAL AND GRAMMATICAL CHANGES AS SUGGESTED IN THE EMAIL PUT FORWARD BY RESIDENT, COLLEEN HACKINEN.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT ANMORE TREE MANAGEMENT BYLAW NO. 430-2007 BE READ A THIRD TIME AS AMENDED.”**

**CARRIED UNANIMOUSLY**

Council gave direction to Michael Rosen, Planning Consultant to make contact with Legal Counsel to determine if there is any conflict between the Tree Management Bylaw No. 430-2007 and the BC Wildfire Act.

## **7. COUNCIL COMMITTEE REPORTS**

### **(a) Community Centre Building Committee**

#### **(i) Minutes of the Building Committee Meeting held on February 25<sup>th</sup>, 2008**

It was MOVED and SECONDED:

**THAT THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD ON FEBRUARY 25<sup>TH</sup>, 2008 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

Mark Roberts, Member of the Community Centre Building Committee reported that the Committee received site proposals and reviewed the building layouts and site plans. Two proposals by the Architect will be further developed and will require input from the Public. With respect to the Sub Consultant cost review, there are two requiring immediate approval which are the Geotechnical Engineer and the Land Surveyor.

### **(b) Environment Committee**

#### **(i) Minutes of the Environment Committee Meeting held on February 27<sup>th</sup>, 2008.**

It was MOVED and SECONDED:

**“THAT THE ENVIRONMENT COMMITTEE MEETING DRAFT MINUTES BE REMOVED FROM THE AGENDA.”**

**CARRIED UNANIMOUSLY**

Councillor Vishloff reported that the Environment Committee met on Feb 27<sup>th</sup> to discuss the Anmore Campground Re-Development. A second meeting is required, not because of any substantial issues with the development but because the majority of the members were unable to attend that evening.

Councillor Vishloff reported that the Village of Anmore Staff, along with two Emergency Preparedness Committee Members and himself (as an observer), held their first ever Table Top Emergency Planning Exercise on Thursday, February 28<sup>th</sup>. Councillor Vishloff was pleased with the exercise and how well the Staff worked together. A lot of ground was covered during the three and a half hour session. Councillor Vishloff would like Staff to look into upgrading the communications equipment along with an internal upgrade (LAN) and to inspect the emergency supplies along with the EOC supplies.

**8. MAYOR'S REPORT**

Nil.

**9. COUNCILLORS' REPORT**

Councillor Vishloff attended the Green Home Living Show this past weekend in Vancouver and shared some environmental ideas that could be implemented to improve the Village Hall Office environment.

Councillor Vishloff also commented that Council met regarding the Port Moody recreational fees issue and will be sending an invitation to Port Moody Council for an In-Camera Meeting to discuss ideas.

**10. ADMINISTRATOR'S REPORT**

Nil.

**11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Fundraiser for Port Moody Secondary School Dry Grad**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE ALLOCATE \$200 TO THE PORT MOODY SECONDARY SCHOOL DRY GRAD PROGRAM.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

**(a) Anmore Water Rates and Regulations Amendment  
Bylaw No. 438-2008**

It was MOVED and SECONDED:

**“THAT THE ANMORE WATER RATES AND REGULATIONS AMENDMENT BYLAW NO. 438-2008 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

Nil.

**14. NEW BUSINESS**

**(a) 2008 Eligible School Site Proposal – School District No. 43**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF AMORE ACCEPT THE 2008 ELIGIBLE SCHOOL SITE PROPOSAL FROM SCHOOL DISTRICT NO. 43.”**

**CARRIED UNANIMOUSLY**

**(b) Community Centre – Subcontractors for Architect**

It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE AUTHORIZE THE PAYMENTS OF THE MONIES AS OUTLINED IN THE COMMUNITY CENTRE SUBCONTRACTORS REPORT FROM KAREN COBB, MANAGER OF CORPORATE SERVICES DATED MARCH 7<sup>TH</sup>, 2008.”**

**CARRIED UNANIMOUSLY**

**(c) Picture BC Project**

Councillor Juvik discussed details regarding the Picture BC Project. Six photos will be used to represent the Communities within British Columbia. As the representative for the Picture BC Project, Councillor Juvik selected Wolfgang Knauer, according to submission deadlines, as our photographer and submitted his photos for review. Councillor Juvik suggested that Council meet with Wolfgang Knauer to discuss what type of photos they would like to him to take, to best represent the Village of Anmore Community.

**15. PUBLIC QUESTION PERIOD**

A resident was interested in knowing if the Village of Anmore would be celebrating British Columbia's 150<sup>th</sup> Year, possibly a flag raising ceremony or some type of celebration.

The topic of bylaw enforcement arised regarding burning outside of regulated times and other infractions.

**16. CONCLUSION**

It was MOVED and SECONDED

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

**CARRIED UNANIMOUSLY**

The Council Meeting concluded at 8:50p.m.

Approved:

Certified Correct:

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Hal Weinberg  
Mayor

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Howard Carley  
Chief Administrative Officer