

**VILLAGE OF ANMORE**  
**COUNCIL MEETING**

Minutes of the Regular Council Meeting held on Tuesday, March 7<sup>th</sup>, 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

**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 February 28<sup>th</sup>, 2006**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 28<sup>TH</sup>, 2006 BE ADOPTED AS AMENDED.”**

**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**

It was MOVED and SECONDED:

**“THAT THE DRAFT TRAFFIC CALMING REQUEST  
POLICY BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

Herb Mueckel was present and informed Council he was totally opposed to the policy with respect to the costs being proportionally charged back to the residents in the improvement area. Mr. Mueckel stated he would like his name stricken off any list for future traffic calming measures. After a lengthy discussion, the following resolution was made.

It was MOVED

**“THAT TRAFFIC CALMING REQUEST POLICY  
NO. 40 BE APPROVED.”**

The motion FAILED due to the lack of a SECONDER:

It was MOVED and SECONDED:

**“THAT TRAFFIC CALMING REQUEST POLICY  
NO. 40 BE RE-TABLED.”**

**CARRIED UNANIMOUSLY**

**7. COUNCIL COMMITTEE REPORTS**

Councillor Juvik commented on the walking session field trip that Council did in the Ravenswood development park area in and around Schoolhouse Creek.

Councillor Anderson advised that the Parks Committee will be meeting on Wednesday, March 8<sup>th</sup> at 7:30 p.m. to discuss the final plan for the park at the school.

Councillor Dunn advised that due to illness the Public Works Committee meeting that was scheduled for February 27<sup>th</sup> had to be postponed.

Councillor Vishloff advised there is an Emergency Preparedness Committee meeting scheduled for Thursday, March 9<sup>th</sup> at 7:30 p.m. and an Environment Committee meeting scheduled for Thursday, March 16<sup>th</sup> at 7:30 p.m.

**8. MAYOR'S REPORT**

Nil.

**9. COUNCILLORS' REPORT**

Councillor Vishloff commented on the walking session field trip that Council did in the Ravenswood development park area in and around Schoolhouse Creek.

**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**

**11. CORRESPONDENCE (Continued)**

**(a) Share**

Council reviewed the letter dated February 15, 2006 from Joanne Granek, Executive Director.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(b) Anmore Elementary**

Council reviewed the letter dated February 19, 2006 from Stephanie Kask and Jane Story, ArtWorks for Anmore Coordinators.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(c) Gleneagle Secondary School**

Council reviewed the letter dated February 21, 2006 from Dave Matheson, Principal

It was MOVED and SECONDED:

**“THAT COUNCIL DONATE \$100.00 TO GLENEAGLE  
SECONDARY SCHOOL FOR THEIR 2006 AFTER GRAD.”**

**CARRIED UNANIMOUSLY**

**(d) Sasamat Volunteer Fire Department**

Council reviewed the letter dated February 23, 2006 from L.G. Scott, Fire Chief.

**11. CORRESPONDENCE (Continued)**

**(d) Sasamat Volunteer Fire Department (Continued)**

It was MOVED and SECONDED:

**“THAT A LETTER BE SENT TO L.G. SCOTT, FIRE CHIEF REGARDING THE VANDALISM AT THE FIRE HALL STATING THAT COUNCIL WILL REFER THIS ITEM TO THE PROTECTIVE SERVICES COMMITTEE AND THE YOUTH COMMITTEE FOR THEIR INPUT;**

**AND FURTHER, ADVISE THE FIRE CHIEF THAT COUNCIL, AT THIS TIME, DO NOT SUPPORT THE RELOCATION OF THE TRANSIT BUS STOP, NOR THE REMOVAL OF THE TREES AND WOULD LIKE TO LOOK AT OTHER MEANS TO IMPROVE SECURITY OF THE AREA.”**

**CARRIED UNANIMOUSLY**

**(e) Canadian Fallen Firefighters Foundation**

Council reviewed the letter from Dr. William Brooks, President.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

Nil.

**13. UNFINISHED BUSINESS**

Nil.

**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 7:45 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor