

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

Minutes of the Regular Council Meeting held on Tuesday, May 23, 2006 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:10 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 May 9, 2006**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 9, 2006 BE ADOPTED AS CIRCULATED.”**

**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**

**7. COUNCIL COMMITTEE REPORTS**

(a) **Public Works Committee**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PUBLIC WORKS  
COMMITTEE MEETING HELD ON MAY 1, 2006  
BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

Councillor Dunn reviewed the meeting with Council regarding the crossing at 1175 East Road. After discussion the following resolution was adopted.

It was MOVED and SECONDED:

**“THAT A TRAFFIC STUDY BE UNDERTAKEN BY  
STANTEC CONSULTING LTD, AT A COST NOT TO  
EXCEED \$2,000.00, TO EXAMINE TRAFFIC AND  
PLACEMENT OF A SAFE CROSSING AT 1175 EAST  
ROAD.”**

**CARRIED UNANIMOUSLY**

**7. COUNCIL COMMITTEE REPORTS (Continued)**

Councillor Vishloff reported on the Environment Committee meeting held on May 11<sup>th</sup> and advised they are currently working on the tree retention and the pesticide issue.

Councillor Juvik advised that a representative from UBC will be making a public presentation regarding pesticides and their levels in the environment at the Village Hall on Wednesday, May 31 at 7:00 p.m. Councillor Juvik stated the final draft of the “Welcome to Anmore” brochure is currently with staff being formatted and will be available soon.

**8. MAYOR’S REPORT**

Mayor Weinberg advised the application to Western Diversification for the additional funds to go into the Anmore Renewable Energy Foundation has progressed to the next level. Mayor Weinberg commented on the Northeast Sector Mayor’s Meeting held last week.

**9. COUNCILLORS’ REPORT**

Councillor Vishloff commented on the following:

- the Anmore Renewable Energy Foundation meeting held on May 11<sup>th</sup>
- the meeting with BC Hydro on May 15<sup>th</sup>

Councillor Juvik commented on the following:

- the meeting with BC Hydro on May 15<sup>th</sup>
- the Youth Committee’s potting exercise on May 13<sup>th</sup>
- the issue regarding the bears in the Village
- the construction activity on Fern Drive
- the letter to TransLink from the School Board regarding the increasing of the bussing schedule
- the Anmore Renewable Energy Foundation meeting held on May 11<sup>th</sup>

**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) Holly & Paul Koit**

Council reviewed the letter dated April 29, 2006 from Holly and Paul Koit regarding a strip of dedicated but unused road right of way bordering on the west side of their property. After discussion Council directed the Administrator to write a letter to Mr. & Mrs. Koit advising that this issue will be referred to Michael Rosen, Village Planner for review and that this item will be brought forward at a future Council meeting for further discussion.

### **(b) Village of Belcarra**

Council reviewed the letter dated May 5, 2006 from Mayor Ralph Drew regarding a 2006 Community Grant to Pacific Parklands Foundation. After discussion Council agreed to table this item until further information is received regarding the Community Grants Budget.

### **(c) Schindel – 143 Oak Court**

Council reviewed the letter dated May 8, 2006 from Lance, Jill, Leonard and Carolynn Schindel dated May 8, 2006 regarding street lighting.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED AND FURTHER THAT  
A LETTER BE SENT TO THE SCHINDELS’ ADVISING  
THAT COUNCIL HAS CONSIDERED THIS ISSUE AND  
HAS DECIDED TO REMAIN WITH THE CURRENT  
POLICY OF NOT PUTTING STREET LIGHTS IN NEW  
DEVELOPMENTS.”**

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE (Continued)**

**(d) City of Trail**

Council reviewed the letter dated May 11, 2006 from Jamie Forbes, Corporate Administrator regarding the Lowering of City Hall Flags.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

Nil.

**13. UNFINISHED BUSINESS**

**(a) Community Recreation Association of Belcarra (Summer Program)**

Council reviewed the letter dated April 21, 2006 from the Program Coordinators of the Belcarra Summer Program. Councillor Anderson advised she spoke to one of the program coordinators and obtained further information regarding the summer program. After discussion the Administrator advised he would provide Council with an update on the Community Grants Budget by e-mail so that Council can make a decision on this issue.

**14. NEW BUSINESS**

**(a) Bill 30 – Miscellaneous Statutes Amendment Act, 2006**

Councillor Anderson spoke to Council regarding her concerns with respect to the amendment in the Utilities Commission Act, which would exempt certain public utilities from having to conform to local government bylaws. After considerable discussion, particularly with Councillor Vishloff who has some experience in this area, Mayor Weinberg offered to write a letter to the Provincial Government on this issue.

**14. 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**

**15. PUBLIC QUESTION PERIOD**

Bob Langley of 139 Oak Court asked Council a number of questions regarding the Smurthwaite Phase III development and the Emergency/Utility road construction.

**16. CONCLUSION**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

The meeting concluded at 9:45 p.m.

Certified Correct:

Approved:

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H. Carley, Administrator

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H. Weinberg, Mayor