

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, May 8th, 2007 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:15 p.m.

ELECTED OFFICIALS PRESENT:

Mayor Hal Weinberg
Councillor H. Anderson
Councillor R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

STAFF PRESENT:

Karen-Ann Cobb, Manager of Corporate Services
Michael Rosen, Planning Consultant
Max Coupland, Engineering Consultant
Carmen Smith, Recording Secretary

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 April 24th, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 24TH, 2007 BE ADOPTED AS CORRECTED.”

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES CONTINUED

(b) Minutes of the Special Council Meeting held on May 1st, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 1ST, 2007 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) Tree Retention Bylaw

(b) Hallat/Isaak Subdivision Water System

(c) Property Damage due to Wind Storm on December 14th, 2006 at 10 Alder Way

(d) Development Variance Permit No. 39/07 – Berg – 235 Strong Rd.

It was MOVED and SECONDED

“THAT DEVELOPMENT VARIANCE PERMIT NO. 39/07 BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS CONTINUED

**(d) Development Variance Permit No. 39/07 – Berg – 235 Strong Rd.
Continued**

After discussion with Max Coupland, Engineering Consultant, the following resolution was made.

It was MOVED and SECONDED

“THAT STAFF BE INSTRUCTED TO PREPARE THE NOTIFICATION WITH THE NEW INFORMATION ON THE BERG DEVELOPMENT VARIANCE PERMIT NO. 39/07 AND HAVE THE REPORT FROM BEESLEY AND OUR ENGINEER ON THE MAY 23RD COUNCIL AGENDA FOR CONSIDERATION.”

CARRIED UNANIMOUSLY

(e) Draft Highway Regulation Amendment Bylaw

7. COUNCIL COMMITTEE REPORTS

(a) Village of Anmore Environment Committee

i) Minutes February 15th, 2007 and Minutes April 4th, 2007

It was MOVED and SECONDED

“THAT THE MINUTES OF THE ANMORE ENVIRONMENT COMMITTEE MEETINGS HELD ON FEBRUARY 15TH, 2007 AND APRIL 4TH, 2007 BE RECEIVED.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS CONTINUED

(a) Village of Anmore Environment Committee Continued

ii) Tree Retention Bylaw Recommendations

It was MOVED and SECONDED

“THAT THE APRIL 4TH, 2007 RECOMMENDATIONS FROM THE ENVIRONMENT COMMITTEE ON THE TREE RETENTION BYLAW BE FORWARDED TO THE VILLAGE PLANNER TO BE INCORPORATED INTO A REVISED DRAFT BYLAW AND TO BE BROUGHT BACK TO A SUBSEQUENT COUNCIL MEETING.”

CARRIED UNANIMOUSLY

iii) Reducing Energy Consumption at the Village Hall

Councillor Vishloff reported that the Environment Committee would like to look at new ways of initially reducing energy consumption in the Village Hall and in the future, would like to look at reducing consumption for the Village of Anmore as a whole.

Mayor Weinberg stated that the Village contact BC Hydro to discuss the Smart Meter Program.

It was MOVED and SECONDED

“THAT STAFF CONTACT BC HYDRO TO MAKE ARRANGEMENTS FOR THE INSTALLATION OF A SMART METER IN THE VILLAGE HALL.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS CONTINUED

(a) iii) Continued

Reducing Energy Consumption at the Village Hall

Councillor Juvik reported that staff had indicated that for the new installations in the public washrooms downstairs that they were using a low flush toilet and in fact that was comparable or better than a dual flush toilet.

Councillor Vishloff requested staff to retrofit the Council Chamber light bulbs with the newer florescent light bulbs and gradually replace the other bulbs throughout the Village Hall.

(b) Village of Anmore Community Operations Committee

Councillor Vishloff reported that the Community Operations Committee met on April 24th.

(c) Building Committee

Councillor Dunn reported he is in the process of setting up the Meeting.

(d) Emergency Preparedness Committee

Councillor Vishloff reported that the Committee Meeting held on Wednesday, May 2nd.

It was MOVED and SECONDED

“THAT STAFF BE REQUESTED TO CONTACT BC HYDRO REGARDING THE EMERGENCY PLAN FOR BUNTZEN LAKE”

CARRIED UNANIMOUSLY

8. MAYOR'S REPORT

Mayor Weinberg reported that the Anmore Renewable Energy Foundation (including the foundations engineers) met with BCIT along with UVIC and BC Hydro. BCIT has a plan to produce a wind generator and solar system, which is to be implemented within the next six months at Buntzen Lake. A research program between BCIT and UVIC was discussed with the possibility of producing a grant.

9. COUNCILLORS' REPORT

Councillor Dunn reported that he will be representing the Village for the City of Port Coquitlam's May Day Parade on Saturday, May 12th.

Councillor Anderson reported that Council had a planning session two weeks ago with and discussed plans regarding Imperial Oil. Council would like Staff to plan and host a 20th Anniversary for the Village on December 7th. Councillor Anderson shared her thoughts and gave thanks for the very successful Youth Appreciation Evening.

Councillor Vishloff reported that Keith McPherson, Sebastian Moffatt and P.S. Riley were present for Environmental issues that were discussed at a meeting held a couple of weeks ago. Councillor Vishloff attended the Youth Volunteer Appreciation Evening and gave thanks to Jim and Nancy for their contribution to the event. Councillor Vishloff also shared his views on the many changes and relationships taking place, regarding the Youth Volunteers.

Mayor Weinberg reported with regard to the Anmore Times, Council wants to begin a discussion of the concept of what will be developed in the Imperial Oil properties in conjunction with our staff and that of Imperial Oil.

Councillor Dunn reported that Imperial Oil will be posting information regarding the property that will be available for the public.

Councillor Juvik reported that he attended the Planning Session held two weeks ago and one of the focal points was Imperial Oil properties. Councillor Juvik enjoyed being present for the Youth Appreciation Evening and thanked everyone involved in the success. Councillor Juvik reported in detail about a potentially serious accident last Friday on Lanson Crescent.

10. ADMINISTRATOR'S REPORT

K. Cobb reported that tentative meeting dates has been established with the RCMP, one being May 29th and the other is May 30th. Once the meeting date has been confirmed Council will be notified.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Anmore Beavers, Cubs and Scouts

It was MOVED and SECONDED:

“THAT A DONATION OF \$100.00 BE MADE TO THE ANMORE BEAVERS AND SCOUTS FAMILY AND FAMILY NIGHT SCHEDULED FOR MAY 27TH, 2007.”

CARRIED UNANIMOUSLY

(b) Falun Dafa Association of Vancouver

It was MOVED and SECONDED:

“THAT THE LETTER DATED APRIL 20TH, 2007 FROM THE FALUN DAFA ASSOCIATION OF VANCOUVER BE RECEIVED.”

CARRIED UNANIMOUSLY

(c) Community Recreation Association of Belcarra (Summer Program)

Council discussed the letter received from the Community Recreation Association. After discussion Council directed Staff to respond accordingly.

12. BYLAWS

(a) Anmore Financial Plan Bylaw No. 418–2007

It was MOVED and SECONDED

**“THAT ANMORE FINANCIAL PLAN BYLAW
NO. 418-2007 BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

(d) Anmore Tax Rates Bylaw No. 419-2007

It was MOVED and SECONDED

**“THAT ANMORE TAX RATES BYLAW NO. 419-2007 BE RECONSIDERED
AND ADOPTED.”**

CARRIED UNANIMOUSLY

(e) Anmore Parcel Tax Amendment Bylaw No. 420-2007

It was MOVED and SECONDED

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 420-2007 BE
RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

(f) Anmore Parcel Tax Amendment Bylaw No. 421-2007

It was MOVED and SECONDED

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 421-2007 BE
RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

(e) Anmore Parcel Tax Amendment Bylaw No. 422-2007

It was MOVED and SECONDED

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 422-2007 BE
RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

Nil.

14. NEW BUSINESS

Nil.

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Meeting concluded at 8:13 p.m.

Approved:

Certified Correct:

MAYOR

MANAGER OF CORPORATE SERVICES