

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

Minutes of the Regular Council Meeting held on Tuesday, April 10, 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 H. Weinberg  
Councillor H. Anderson  
Councillor R. Dunn  
Councillor K. Juvik  
Councillor L. Vishloff

**STAFF PRESENT:**

Howard Carley, Administrator  
Michael Rosen, Planning Consultant  
Max Coupland , Engineering 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 March 27<sup>th</sup>, 2007**

It was MOVED and SECONDED

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 27<sup>TH</sup>, 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) Anmore Woods Ltd. – Rezoning Application**

It was MOVED and SECONDED:

**“THAT THE ITEM REGARDING ANMORE WOODS LTD. – REZONING APPLICATION BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

Council reviewed the report dated April 2<sup>nd</sup>, 2007 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“THAT THE PLANNING CONSULTANT BE INSTRUCTED TO PREPARE FOR CONSIDERATION BY COUNCIL:**

**(A) A BYLAW TO AMEND THE ZONING BYLAW THAT WOULD:**

**i) ACCOMMODATE A SINGLE FAMILY DWELLING ON LOT 14 IN ANMORE WOODS PHASE I; AND**

**ii) REZONE A PORTION OF ANMORE WOODS PHASE 3 FROM RS-1 TO CD-5 TO ENABLE THE SUBDIVISION OF 5 LOTS, NO LOT TO BE LESS THAN 0.5 ACRE; AND**

**(B) A LIST OF REZONING CONDITIONS THAT WOULD ADDRESS THE DEVELOPER’S FINANCIAL OFFER, THE CONSTRUCTION OF THE TRAIL ON THE GAS RIGHT OF WAY, AND THE INCLUSION OF ENVIRONMENTAL AND DESIGN CONTROLS SIMILAR TO THE CD-4 ZONE (ANMORE WOODS PHASE 1 AND 2).**

**6. TABLED ITEMS (CONTINUED)**

- (d) Property Damage due to Wind Storm on December 14<sup>th</sup>, 2006 at 10 Alder Way**
- (e) Development Variance Permit No. 39/07 – Berg – 235 Strong Rd.**

It was MOVED and SECONDED:

**“THAT THE ITEM REGARDING DEVELOPMENT VARIANCE PERMIT NO. 39/07 – BERG – 235 STRONG ROAD BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

Max Coupland reviewed his report (attached hereto and forming part of these Minutes) dated April 10<sup>th</sup>, 2007 with Council regarding the process undertaken by staff concerning the drainage and other works that are required prior to subdivision in accordance with the Works and Services Bylaw. Mr. Coupland noted that there are a number of items that are left until the building stage as we do not know the final layout of the buildings and driveway until a permit has been applied for. Mr. Coupland stated that at present there is no requirement for a drainage plan at the building permit stage and suggested that the Council make an amendment to the Village’s Building Bylaw.

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCT STAFF TO PREPARE THE NECESSARY AMENDMENTS TO THE BUILDING BYLAW REGARDING SUBMISSIONS OF DETAILED DRAINAGE/LOT GRADING PLANS TO BE CONSIDERED AT A SUBSEQUENT COUNCIL MEETING;**

**AND FURTHER THAT COUNCIL INSTRUCT STAFF TO INCLUDE WITHIN THE DEVELOPMENT VARIANCE PERMIT THE FOLLOWING SPECIFIC CONDITIONS:**

- A) CONSTRUCTION OF ROADSIDE SWALE AND PROPOSED REVISIONS TO THE WORKS AND SERVICES BYLAW ARE IMPLEMENTED FOR MAJOR FLOW PATHS SUCH AS CULVERTS AND DITCHES TO BE SIZED FOR 1:100 YEAR RETURN EVENT;**
- B) THE APPLICANT SUBMIT A DRAINAGE PLAN COMPLETED BY A PROFESSIONAL ENGINEER IN ACCORDANCE WITH THE WORKS AND SERVICES BYLAW TO DEAL WITH DRAINAGE FROM HIS BUILDING/PROPERTY ONTO ADJACENT LANDS AND IMPLEMENT SUCH REQUIRED WORKS ONCE APPROVED BY THE VILLAGE.”**

**CARRIED UNANIMOUSLY**

**6. TABLED ITEMS (CONTINUED)**

**(f) Draft Highway Regulation Amendment Bylaw**

**7. COUNCIL COMMITTEE REPORTS**

Councillor Vishloff reported on the APC meeting held regarding the Countryside Rezoning/Subdivision and the conversion to compact housing. Councillor Vishloff stated that a report should be forwarded to Council by the next Council Meeting.

Councillor Dunn reported that the Community Centre Committee is in the process of being formed and a preliminary meeting will be held shortly to go over whatever is needed, and will be working in conjunction with the other two committee's that are being struck up.

Councillor Anderson reported that the Daycare Committee held its first meeting. There are seven members on the committee with considerable experience and knowledge regarding Preschools and Daycares. Good discussion was held regarding a non-profit or for profit daycare. It was determined that the Committee needs to find out what the daycare needs are of the Village and a survey will be sent out as a mail drop within the next week and once the results are completed will provide Council with recommendations

Councillor Juvik reported that the Environment Committee met on April 4<sup>th</sup> and reviewed the Tree Retention Bylaw. The Committee will be preparing recommendations for Council and should be forwarded to Council very shortly. Councillor Juvik commented that the Committee discussed the Open Burning Policy and the Committee had some concerns regarding the policy. After discussion by Council, Council requested that staff review the mail drop to residents regarding open burning to the Council Policy and report back to Council.

Councillor Juvik reported on the Lower Mainland Treaty Advisory Committee Meeting held on March 28<sup>th</sup>.

**8. MAYOR'S REPORT**

Mayor Weinberg reported that in accordance with the Council's request a meeting has been arranged with the City of Port Moody to discuss the concept of Anmore Green Estates connecting to the GVSSD system. The meeting is scheduled for 4 p.m. on Friday at the City Hall in Port Moody.

## **8. MAYOR'S REPORT (CONTINUED)**

Mayor Weinberg report that this morning the GVRD Environment Committee and made a motion which was adopted by the Committee and will be forwarded to the GVRD Board for consideration that BC Hydro be required to allow the use of electrical sources that would service residents and that BC Hydro would pay back those residents in the (net) amount that they would normally charge.

## **9. COUNCILLORS' REPORT**

Councillor Anderson reported that the Village held their Annual Easter Egg Hunt on Saturday. There were 160 children registered with 10 children registering that day. It was a very successful event.

Councillor Anderson advised that the Parks Committee will be meeting on April 19<sup>th</sup> to tour the various park areas within the Village and will be forwarding recommendations to Council for consideration.

Councillor Anderson referred to an information letter from the UBCM regarding RCMP Contract Issues in form of a survey. Councillor Anderson thought the survey should be responded to as a collective group from the Village.

Councillor Anderson also discussed the concerns being raised by the IOCO lands. Councillor Anderson suggested that another meeting be held with Council and the representatives from the IOCO lands. General discussion ensued on this matter.

Councillor Juvik reported on the Sustainable Breakfast Meeting held on April 4<sup>th</sup>. Discussion ensued on the topic of discussion of that meeting which was the San Patriano concept for a 3 to 5 year Drug Addiction Program which apparently has a 75% success rate. Mayor Weinberg noted that a resolution he forwarded to the GVRD Board which was adopted by the Board sending a letter to Premier Gordon Campbell asking for support to utilize the Ashcroft lands for this. No response has been received yet.

Councillor Juvik stated that at the last Council Meeting he reported that he had some concerns regarding a couple of areas on East Road that have extreme washouts and asked that Staff put up some barricades or warning signs to advise motorists.

Councillor Juvik reminded everyone that the airing of the "Inconvenient Truth" will be held on Sunday, April 22<sup>nd</sup> at the School from 1:30 p.m. to 4:30 p.m.

## **10. ADMINISTRATOR'S REPORT**

The Administrator advised that Carmen started work today who is Linda's replacement and welcome to the Village.

## **11. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

### **(a) “Day of Mourning for Workers Killed and Injured on the Job”**

Council reviewed the letter dated March 14<sup>th</sup>, 2007 from Carolyn Chalifoux, Secretary-Treasurer of the New Westminster & District Labour Council

It was MOVED and SECONDED:

**“THAT THE MAYOR DECLARE APRIL 28<sup>TH</sup>, 2007 AS THE OFFICIAL “DAY OF MOURNING FOR WORKERS KILLED AND INJURED ON THE JOB” IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

### **(b) UBCM Funding for Road Safety**

It was MOVED and SECONDED:

**“THAT COUNCIL SUPPORT THE CITY OF WHITE ROCK’S RESOLUTION REGARDING THE UBCM ROAD SAFETY PROGRAM AND TO REQUEST THE PROVINCE OF BRITISH COLUMBIA TO CONTINUE THE PARTNERSHIP WITH THE UBCM IN DISTRIBUTING THE FUNDS TO THOSE ROAD SAFETY PROJECTS.”**

**CARRIED UNANIMOUSLY**

## **12. BYLAWS**

Nil.

## **13. UNFINISHED BUSINESS**

### **(a) Latecomer Agreement – Anmore Woods (Phase 3)**

Council reviewed the report dated April 3<sup>rd</sup>, 2007 from Michael Rosen, Planning Consultant.

### **13. UNFINISHED BUSINESS (CONTINUED)**

#### **(a) Latecomer Agreement – Anmore Woods (Phase 3) (Continued)**

It was MOVED and SECONDED:

**“WHEREAS COUNCIL APPROVED A LATECOMER AGREEMENT IN PRINCIPLE ON 27 MARCH 2007, SUBJECT TO DIRECTION THAT THE SCHEDULES BE COMPLETED AND THE FINAL FORM BE RETURNED TO COUNCIL FOR ITS FINAL APPROVAL;**

**NOW THEREFORE COUNCIL HEREBY APPROVES THE LATECOMER AGREEMENT BETWEEN THE VILLAGE AND ANMORE WOODS LTD. AND AUTHORIZES THE MAYOR AND CLERK TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE VILLAGE.”**

**CARRIED UNANIMOUSLY**

#### **(b) Brian Lamb – Doing work on property**

After discussion, Council directed Staff to deal with the issues at a Staff level.

### **14. NEW BUSINESS**

#### **(a) Development Variance Permit Application – Barron 1908 East Road**

Council reviewed the report dated April 2<sup>nd</sup>, 2007 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“REQUEST THE APPLICANT TO PROVIDE THE BUILDING INSPECTOR WITH:**

- A) A REPORT FROM A STRUCTURAL ENGINEER CERTIFYING THAT THE EXISTING STRUCTURE CAN SUPPORT THE PROPOSED ADDITION; AND**
- B) A DIMENSIONED DRAWING TO SCALE DETAILING THE PROPOSED ADDITION INCLUDING ANY REQUIRED OVERHANGS THAT MAY AFFECT THE REQUESTED SETBACK VARIANCE,**

**PRIOR TO PROCEEDING FURTHER WITH THE DEVELOPMENT VARIANCE PERMIT NOTIFICATION PROCEDURE.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS**

**(b) Attendance to the Waste Reduction Conference**

It was MOVED and SECONDED:

**“THAT COUNCILLOR KEN JUVIK ATTEND THE WASTE  
REDUCTION CONFERENCE WITH A MAXIMUM EXPENDITURE OF  
\$1,000.00.**

**CARRIED UNANIMOUSLY**

**15. PUBLIC QUESTION PERIOD**

Mr. Ablitt from Countryside questioned Council about their open burning policy.

Council decided to bring the open burning policy forward to the next Council meeting for general discussion.

**16. CONCLUSION**

It was MOVED and SECONDED:

**“THAT THE MEETING BE CONCLUDED.”**

**CARRIED UNANIMOUSLY**

The Meeting concluded at 9:10 p.m.

Approved:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR