

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, March 27, 2007 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

STAFF PRESENT:

K. Cobb, Clerk
M. 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 March 13, 2007

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MARCH 13, 2007 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

(a) Canadian Cancer Society

Council reviewed the letter dated February 27, 2007 from Kyle Tiney, Relay for Life Manager, Greater Vancouver Region of the Canadian Cancer Society. Lulu Chaves was present and invited Council to participate in the Canadian Society for the Relay for Life to be held on June 2nd at the Percy Perry Stadium (formerly Town Centre Stadium). Council thanked Ms. Chaves for her presentation.

6. TABLED ITEMS

(a) Tree Retention Bylaw

(b) Hallat/Isaak Subdivision Water System

(c) Anmore Woods Ltd. – Rezoning Application

(d) Anmore Controlled Substance Nuisance Bylaw No. 417-2007

It was MOVED and SECONDED:

**“THAT ANMORE CONTROLLED SUBSTANCE
NUISANCE BYLAW NO. 417-2007 BE LIFTED
FROM THE TABLE.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT THE FIRST READING GRANTED TO ANMORE
CONTROL SUBSTANCE PROPERTY BYLAW NO.
414-2006 ON DECEMBER 21ST, 2006 BE RESCINDED.”**

CARRIED UNANIMOUSLY

6. TABLED ITEMS (Continued)

**(d) Anmore Controlled Substance Nuisance Bylaw No. 417-2007
(Continued)**

It was MOVED and SECONDED:

**“THAT ANMORE CONTROLLED SUBSTANCE
NUISANCE BYLAW NO. 417-2007 BE READ A
FIRST TIME ;**

**AND FURTHER THAT THE BYLAW BE FORWARDED
TO THE VILLAGE’S SOLICITOR FOR COMMENTS,
AND MAKING A SPECIAL REFERENCE TO SECTION 10.1
ADVISING THAT THE SOME RESIDENTS ARE ON PRIVATE WELLS.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

**(a) Minutes of the Advisory Planning Commission Meeting held on
March 15th, 2007 (Continued)**

It was MOVED and SECONDED:

**“THAT THE MINUTES FROM THE ADVISORY
PLANNING COMMISSION MEETING HELD ON
MARCH 15TH, 2007 BE RECEIVED.”**

CARRIED UNANIMOUSLY

Councillor Juvik commented on the following:

- the meeting he attended on March 14th for the Northeast Sector Environment Committee at the City of Port Moody, which includes Port Coquitlam, Coquitlam, Port Moody, Belcarra, Anmore.
- Bear Aware Seminar – April 26, 2007 at 7:00pm at Inlet Theatre.
- Lower Mainland Treaty Advisory Committee meeting March 28, 2007 at the GVRD.
- Next Environment Committee Meeting to be held April 4th at 7:00pm at Village Hall.

8. MAYOR'S REPORT

- He is on a new committee, the Environmentally Sensitive Area Committee.
- Invitation to China – to talk about alternative energy in smaller communities from April 16-24, 2007
- GVRD Environment Committee – Burrard Thermal Plant suppose to be closed in 2011; Concern environment in GVRD pollution from marine vessels – effort to encourage federal legislation regarding this issue.
- Aboriginal Affairs Committee Update - Tsawwassen Treaty
- Trans Link Update – New Committee formed due to restructuring of Trans Link - Committee of Mayors which is in the process of determining how much influence they will have involving Trans Link decisions.
- Two topics of correspondence from Port Moody asking Council to meet with them to discuss infrastructure costs in Port Moody which might be shared.
- The Village staff have made application on Council's behalf to Senior Government for grant money which will be applied to the repair of East Road.
- Premier & Senior Government are embracing the concept pushing for increased density in BC which is the opposite of what Anmore density is based on.

9. COUNCILLORS' REPORT

Councillor Anderson commented on the following:

- Easter egg hunt – change in schedule this year we have switched to Saturday, April 7th from 1pm-3pm in Village Hall Spirit Park.
- First meeting of the new Daycare Operations Committee has been scheduled for April 2nd at 7:30pm at Village Hall.
- The next Parks Committee meeting has been scheduled for April 19 at 7pm. The Committee will be taking a community tour to look at various parkland within the community that has been given to Village by development.
- Village staff has deposited, funds from a bond in the amount of 25,000, to our accounts from Haywood Development for a children's park or playground. Playground equipment will be purchased for the area around Dogwood Development – Hummingbird and Robins Way Park.
- The Council meeting previously scheduled with the RCMP was cancelled and a new date has to be set. Council requested staff contact the RCMP to acquire a new meeting date.
- Best wishes were expressed for Linda Tremblay on her retirement after 16 years of excellent service with the Village.

Councillor Vishloff commented on the following:

- Attendance at the GVRD Regional conference on sustainability.
- Attendance at the recent Echo Fair in Vancouver – Themes related a lot to energy and Pesticides; clothing materials etc.

Councillor Juvik commented on the following:

- Attended the conversation on Health along with Councillor Vishloff.
- Road Way safety due to the heavy rains, there are a few washouts on the shoulders of our roads, we should be posting warning signs or barricades for resident safety and potential liability issues for the Village. Council requested that staff mark or patch up these areas as soon as possible.
- 4 way stop at Charlotte Crescent & East Road; there are visibility & safety issues due to the growth of the vegetative broom growing on hillside. Council instructed staff to cut down the area and haul the debris away.
- Tracy & Leah have organized an airing of the “Inconvenient Truth” video on Sunday, April 22nd from 1:30pm - 4:30pm, at school gymnasium

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) **Gleneagle Secondary School**

Council reviewed the letter dated March 7, 2007 from Dave Matheson, Principal of Gleneagle Secondary School regarding PAC Dry After Grad.

It was MOVED and SECONDED:

**“THAT COUNCIL DONATE 100.00 TO THE GLENEAGLE
SECONDARY SCHOOL FOR THE PAC DRY AFTER GRAD.”**

CARRIED UNANIMOUSLY

(b) **Access Use of Municipal Road Allowance**

Council discussed the letter dated March 22, 2007 from Darren Smurthwaite.

The following was discussed:

- The response letter dated March 26th previously sent by the Village staff, on Council's behalf, to Ms. Vicki Sawyer;
- Insurance requirements, these were not addressed in the March 26th letter to Ms. Sawyer. This needs to be confirmed and a revised the letter needs to be processed and sent to Ms. Sawyer. Staff are instructed to send a revised letter out clarifying insurance has to be maintained and any damage to the road be repaired immediately at the proponents cost.

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

Council discussed the letter dated March 8th, 2007 from Wayne G. Berry, regarding damage to property at 10 Alder Way due to a wind storm. The following was discussed:

- The tree in the front yard tree had a covenant tag on it which prevented the resident owner from having the tree cut down.
- The home owner advised that he had spoken to someone from the Village as to the removal of the tree but was uncertain who he had talked to. The Manager of Public Works advised when he is contacted he examines the tree and if the tree is not visibly compromised he recommends the owner have an arborist come in to assess the tree to determine whether or not it needs to be removed.
- Council directed staff to investigate whether or not the Village prevented the property owner from removing the tree previously.
- Council also noted that the developer had made the same claim regarding this tree during the construction of the house.
- In general issues associated with falling trees – injured person's insurance usually pays the cost.
- The covenant was placed on the trees in this area as they were planted as a buffer zone near the property border.
- Council instructed staff to find out if there was documentation in writing requesting this tree be removed in the past and to get a legal interpretation from the Municipal solicitor.
- Council instructed staff to investigate what our role in this is and if we did tell them not to take the tree down.

It was MOVED and SECONDED:

**“THAT PROPERTY DAMAGE DUE TO WIND STORM ON
DECEMBER 14TH, 2006 AT 10 ALDER WAY BE TABLED.”**

CARRIED UNANIMOUSLY

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) Berg – 235 Strong Road Development Variance Permit No. 39/07

Council discussed the memorandum dated March 22, 2007 from K, Cobb, Clerk regarding the Development Variance Permit no. 39/07 for 235 Strong Road. Council discussed the following:

- Additional information had been received regarding drainage possibly due to development of a home on the neighbouring property.
- Current resident’s house has been here for 17 years without drainage issues and now there is a fairly large house next door with a build up of land and long driveway which has been compacted and runs past the main house to an accessory home. A large portion has been compacted for construction and a ditch needs to be installed to drain off water.
- Due to heavy rains two weeks ago the resident had more than a foot of water in crawl space which he estimated at 27,000 litres of water.
- The contractor is at lock up stage and can’t go any further on construction until he gets the drainage issue solved.
- Council instructed staff to get a report from the Municipal Engineer to be brought back at the next Council meeting with suggestions to resolve the drainage issue.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE TABLED UNTIL FURTHER
INFORMATION CAN BE BROUGHT FORWARD FROM THE
MUNICIPAL ENGINEER AND PUBLIC WORKS STAFF.”**

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Smurthwaite Latecomers Agreement

Council reviewed the memorandum dated March 21, 2007 from Howard Carley, Administrator.

It was MOVED and SECONDED

**“THAT WHEREAS COUNCIL HAS
REQUIRED THE DEVELOPER OF LANDS LEGALLY DESCRIBED AS THE
SMURTHWAITE PHASE III DEVELOPMENT TO INSTALL EXCESS OR
EXTENDED SERVICES AS IDENTIFIED IN THE DRAFT AGREEMENT
ATTACHED HERETO (THE “AGREEMENT”;
DETERMINED THAT THE COSTS OF THE EXCESS OR EXTENDED
SERVICES ARE EXCESSIVE, SUCH THAT THEY CAN NOT BE PAID FOR BY
THE MUNICIPALITY;
IDENTIFIED THE BENEFITING LANDS AS SHOWN IN THE AGREEMENT
AS BENEFITING FROM SUCH EXCESS OR EXTENDED SERVICES;
DETERMINED THE PERCENTAGE OF THE COSTS THAT WILL BENEFIT
THE BENEFITING PARCELS AS SET OUT IN THE AGREEMENT;
DETERMINED THE LATECOMER CHARGE TO BE IMPOSED, AS SET OUT
IN THE AGREEMENT;
NOW THEREFORE, COUNCIL HEREBY APPROVES THE DRAFT
LATECOMER AGREEMENT BETWEEN THE VILLAGE AND THE
DEVELOPER IN PRINCIPLE; AND DIRECTS STAFF TO HAVE IT
COMPLETED WITH ALL SCHEDULES ATTACHED AND THEN RETURNED
FOR FINAL APPROVAL BY COUNCIL TO AUTHORIZE THE MAYOR AND
CLERK TO EXECUTE THE AGREEMENT.”**

CARRIED UNANIMOUSLY

Time line for the schedules to be completed is 2 weeks.

(b) Latecomers Agreement Costs

For general discussion by Council. The costs associated with this agreement are meetings with lawyer and attaining any technical information required.

It was MOVED and SECONDED

**“THAT COSTS ASSOCIATED WITH THE LATECOMER AGREEMENT BE
PAID BY THE DEVELOPER.”**

CARRIED UNANIMOUSLY

(c) Regional Drinking Water Management Plan

Council reviewed the report/recommendation dated March 22, 2007 from T. Harris, Manager of Public Works.

It was MOVED and SECONDED

“THAT THE GREATER VANCOUVER WATER DISTRICT’S (GVWD) DRINKING WATER MANAGEMENT PLAN FOR THE GVRD AND MEMBER MUNICIPALITIES BE RECEIVED;

THAT THE REGIONAL DRINKING WATER MANAGEMENT PLAN BE ADOPTED;

THAT STAFF BE DIRECTED TO CONSIDER MUNICIPAL ACTIONS OF THE DRINKING WATER MANAGEMENT PLAN IN THE DEVELOPMENT OF POLICY AND PROGRAMS FOR THE WATER UTILITY.”

CARRIED UNANIMOUSLY

(d) Draft Highway Regulation Amendment Bylaw

Council discussed the memorandum dated March 22, 2007 from K. Cobb, Clerk. The following was discussed:

- Gross vehicle weight limitation – is that definition adequate to address the question we had of trucks with transfer trailers moving extremely slow and impeding traffic?
- Another issue is that transfer trailers are left in the village and are creating hazards by parking the trailer portion of the truck on the road.
- An amendment to the bylaw to prohibit vehicles by description such as dump trucks with transfer trailers. This can’t be done it has to go by weight – GVW weight – anything above that will be included which would eliminate cement trucks, truss vehicles, and vehicles transporting equipment.
- The bylaw would be established for East Road only; affected vehicles would be required to enter the Village on Sunnyside.
- Staff were requested to find out what is done in other municipalities.
- Staff were directed to get advice from our lawyer and have our Planner work with him to put together a bylaw to deal with this issue.

It was MOVED and SECONDED

“THAT THIS ITEM BE TABLED”

CARRIED UNANIMOUSLY

(e) In-Camera 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 Smurthwaite requested a copy of the Klumper letter, Council instructed staff to forward a copy of the revised letter to Mr. Smurthwaite.

Tracy Green advised that there will be a Swap Meet & Trunk Sale at Village Hall on May 6th in the lower parking lot. Anmore residents pay fee of \$5.00 from 1-4pm, there will be 20-30 spots, the money raised from this event will go to Anmore Sustainability Group.

It was MOVED and SECONDED

“THAT COUNCIL GIVE PERMISSION TO THE FUTURE ANMORE SUSTAINABLE GROUP TO HOST A TRUNK SALE/SWAP MEET AT THE VILLAGE HALL PARKING LOTS ON SUNDAY, MAY 6TH FROM 1-4PM.”

CARRIED UNANIMOUSLY

16. CONCLUSION

It was MOVED and SECONDED:

“THAT THE MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

The Meeting concluded at 8:40 p.m.

Approved:

Certified Correct:

MAYOR

CLERK