

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, February 13, 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
Councillor L. Vishloff

STAFF PRESENT:

H. Carley, Administrator
M. Rosen, Planning Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

H. Carley, Administrator requested an addition to the Agenda under item 14. New Business and that item 11. Correspondence (a) Ron Little be moved forward to follow item 5. Petitions and Delegations.

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on January 23, 2007

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL
MEETING HELD ON JANUARY 23, 2007 BE ADOPTED
AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

(a) Anmore Green Estates

Anmore Green Estates and surrounding properties appeared as a delegation to discuss possible sanitary sewer connection through Port Moody to the Greater Vancouver Regional Drainage and Sewer District. After a lengthy discussion the following resolution was made:

It was MOVED and SECONDED:

“THAT ANMORE ENTER INTO EXPLORITORY DISCUSSIONS WITH THE GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT (GVS & DD) AND THE CITY OF PORT MOODY, AS REQUIRED, WITH THE GOAL OF ESTABLISHING COSTS AND OTHER IMPLEMENTATION ISSUES FOR A SEWAGE CONNECTION CAPABLE OF SUPPORTING THE EXISTING SEPTIC SYSTEM STRATA MEMBERS OF ANMORE GREEN ESTATES;

AND FURTHER, WHERE PRACTICAL, A MEMBER OF THE ANMORE GREEN ESTATES STRATA COUNCIL BE INCLUDED IN THE DISCUSSIONS.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Ron Little

Council reviewed the letter dated January 30, 2007 from Ron Little regarding trucks pulling transfers uphill. After discussion Council directed staff to bring forward a draft bylaw for consideration to deal with the banning of trucks pulling transfers in the Village of Anmore.

6. TABLED ITEMS

- (a) Tree Retention Bylaw**
- (b) Hallat Subdivision Water Maintenance Costs**
- (c) Development Variance Permit No. 36/06 & 37/06 – Pinnacle Ridge**
- (d) Development Variance Permit Application – Chriscar Investment Ltd. – East Road**
- (e) Rezoning Application – Anmore Woods Ltd.**
- (f) Policy No. 40 – Subdivision Danger Trees**

7. COUNCIL COMMITTEE REPORTS

Councillor Vishloff commented on the following:

- Emergency Preparedness Committee - advised they hope to move forward with respect to the map database update and requested assistance from staff so this project can move ahead

Councillor Anderson commented on the following:

- Anmore Youth Committee - stated she met with the adult volunteers and advised they are currently organizing and planning the events for the year. Councillor Anderson advised that the Youth Appreciation Dinner will be held on Sunday, April 29th at 6:00 p.m. at the Village Hall
- Parks Committee – commented on the meeting held on February 1st where they discussed the status of the school park and advised they hope to begin work in the spring with the courts ready for use this summer. Also, the committee discussed other possible uses for the other parkland in the Village. Next meeting will be held on April 19th at 7:00 p.m. where the committee will be taking a tour of the park areas and bringing recommendations back to Council

Councillor Juvik commented on the following:

- Lower Mainland Treaty Advisory Committee (LMTAC) – commented on the meeting held on January 31st and advised that the “Comparative Analysis of the LMTAC Interests with the Tsawassen Final Agreement” was presented at the meeting. Councillor Juvik stated the final agreement has been made and now has to be ratified by the Federal and Provincial Governments and the Tsawassen First Nations
- Environment Committee meeting to be held on Thursday, February 15th at 7:00 p.m. to deal with tree retention and the Pinnacle Development parkland designation

8. MAYOR'S REPORT

Mayor Weinberg advised he has been appointed to the following GVRD Committees:

- Environment Committee
- Aboriginal Affairs Committee – Vice-Chair
- Pacific Parks Foundation

Mayor Weinberg commented on the following:

- meeting he attended with the Mayors of the North-East Sector as well as Malcolm Brodie, Chair of TransLink with respect to whether or not the Federal Government and/or the Provincial Government will provide the additional funding which is required for the Evergreen Line
- Anmore Renewable Energy Foundation – now has some indication that there will be funding from Western Diversification by the end of February. Mayor Weinberg also advised the foundation has hired an architect for the design of the building as well as a fundraiser to help raise funds for the foundation

9. COUNCILLORS' REPORT

Councillor Vishloff commented on the following:

- the meeting he, Councillor Juvik and Mayor Weinberg had with Minister Ida Chong with respect to the Public Works Yard and support for East Road. Councillor Vishloff stated that while the funds are in place and the program is being managed by the province, the BC Canada Infrastructure Grant Program is approximately 200% over subscribed and more discouraging is that the non-green projects are being reviewed by the Ministry of Economic Development, not by the Ministry of Community Services. Councillor Vishloff stated that assuming the funds are received by the end of June it would allow us to begin the engineering works for the worst section of East Road, but not be able to do the entire project this year.
- advised he attended the Anmore Renewable Energy Foundation meeting

Councillor Juvik commented on the following:

- the meeting with Minister Chong and the letter of support from TransLink with respect to the condition of East Road
- eager to move ahead with some sort of a safe crossing location at 1175 East Road
- Council is moving ahead with the Controlled Substance Bylaw for the Village of Anmore and has been forwarded to the RCMP for review

10. ADMINISTRATOR’S REPORT

Howard Carley commented on the issue regarding the map database update and advised that Michael Rosen is the Village contact who deals with the technician.

12. BYLAWS

(a) Anmore Revenue Anticipation Borrowing Bylaw No. 415-2007

It was MOVED and SECONDED:

**“THAT ANMORE REVENUE ANTICIPATION BORROWING
BYLAW NO. 415-2007 BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

**(b) Anmore Water Rates and Regulations Amendment Bylaw No.
416-2007**

It was MOVED and SECONDED:

**“THAT ANMORE WATER RATES AND REGULATIONS
AMENDMENT BYLAW NO. 416-2007 BE RECONSIDERED
AND ADOPTED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Family Court and Youth Justice Committee

It was MOVED and SECONDED:

**“THAT COUNCILLOR LEE VISHLOFF AND NANCY
MALONEY BE APPOINTED TO SIT ON THE FAMILY
COURT AND YOUTH JUSTICE COMMITTEE AS THE
REPRESENTATIVES FROM THE VILLAGE OF ANMORE
FOR THE YEAR 2007.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS (Continued)

(b) Rezoning Application – Countryside Manufactured Home Park

Council reviewed the report dated February 7, 2007 from Michael Rosen, Planning Consultant. Mr. Rosen advised that regarding the development statement, it should be noted the potential road connection at the far west end of the property that, subject to the resolution of grade constraints and ownership issues, could be connected to the road network in the Uplands Drive subdivision. Also, with respect to the proposed housing approach for the existing residents, it provides a basic framework as to how the developer intends to handle the conversion of the park from a rental to ownership tenure. After discussion the following resolution was made:

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZES THE PLANNING CONSULTANT TO INITIATE THE REFERRAL PROCESS.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) Imperial Oil Lands Development

Mayor Weinberg commented on the future development of the Imperial Oil Lands and suggested that instead of responding to the concept brought forward by the developer that there be some process whereby the community can begin to think about this in a way such that the concept of development which they believe might be worth considering is developed by the community and then that can be part of the discussions with the developer with respect to what is going to happen with these large parcels. General discussion ensued with Council and the public and it was suggested that the Advisory Planning Commission, with open meetings with the public, begin to look at development options for the 150 acre Imperial Oil lands, both within and beyond the current scope of the Official Community Plan.

It was MOVED and SECONDED:

“THAT THE ADVISORY PLANNING COMMISSION BE REQUESTED TO BEGIN A PROCESS TO EXAMINE THE IMPERIAL OIL LANDS WITHIN THE VILLAGE, LOOKING AT BOTH CONCEPTS THAT ARE WITHIN THE CURRENT OFFICIAL COMMUNITY PLAN AND THOSE THAT MAY BE BEYOND IT AND TO INCLUDE PUBLIC ROUND TABLE TYPE FORUMS THAT WOULD BE PART OF THE PROCESS.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS (Continued)

(b) Road Naming – Uplands Development

Council reviewed the memorandum dated January 19, 2007 from Howard Carley, Administrator and the memo from Parkland Ventures dated June 28, 2006.

It was MOVED and SECONDED:

“THAT “ROAD B” BE DESIGNATED AS “HERON WAY” AND “ROAD C” BE DESIGNATED AS “BLACK BEAR WAY.”

CARRIED UNANIMOUSLY

(c) Policy No. 39 – Anmore Community Spirit Park

Council reviewed the memorandum dated February 8, 2007 from Linda Tremblay, Administrative Assistant. Council agreed to amend item 6. of Policy 39 to read “Anyone reserving the Anmore Community Spirit Park and requires washroom facilities are responsible to fully clean the washroom after the event. The washrooms will be inspected by staff for cleanliness and the deposit will be used to pay for additional cleaning if necessary”.

(d) Kevin Pickell

Council reviewed the e-mail dated January 19, 2007 from Kevin Pickell regarding solar power. After discussion, Mayor Weinberg stated he would take it upon himself to obtain more details with respect to what the cost would be to put a solar panel on the roof of the Village Hall and whether or not there are any grants available. It was also noted that it might be beneficial, before the energy project comes to light, that there be information made available to residents with respect to provincial and federal sources for individuals who want to implement alternate energy in their homes. After discussion, Council agreed that the Environment Committee look into this matter and obtain further information.

(e) Supporting Council Resolutions

Council reviewed the memo dated February 13, 2007 from Howard Carley, Administrator with respect to Grant Applications.

14. NEW BUSINESS (Continued)

(e) Supporting Council Resolutions (Continued)

(i) Spirit Square Program

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZE STAFF TO APPLY FOR A GRANT UNDER THE B.C. SPIRIT SQUARES PROGRAM FOR THE CLEARING AND LANDSCAPING OF THE COMMUNITY CENTRE PLAZA AT A COST OF ONE HUNDRED AND THIRTY-FIVE THOUSAND DOLLARS.”

CARRIED UNANIMOUSLY

(ii) Towns for Tomorrow Program

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZE STAFF TO APPLY FOR A GRANT UNDER THE TOWNS FOR TOMORROW PROGRAM FOR THE EAST ROAD WATERMAIN UPGRADE AT A COST OF FOUR HUNDRED AND SEVENTY-FIVE THOUSAND, ONE HUNDRED AND FIFTY DOLLARS.”

CARRIED UNANIMOUSLY

(f) Non-Management Overtime

Council reviewed the memo dated February 6, 2007 from Howard Carley, Administrator.

It was MOVED and SECONDED:

“THAT THE NON-MANAGEMENT OVERTIME PAYMENT AGREEMENT BE AMENDED AS PER THE CURRENT BASIC INDUSTRY STANDARD, AS NOTED IN THE MEMO FROM HOWARD CARLEY, ADMINISTRATOR DATED FEBRUARY 6, 2007, RETROACTIVE TO JANUARY 1, 2007.”

CARRIED UNANIMOUSLY

15. PUBLIC QUESTION PERIOD

Hugh Forster asked Council to consider at the next Council Meeting the possibility of separating DVP No. 36/06 and DVP 37/06 regarding Pinnacle Ridge. After discussion Council agreed that the issues regarding drainage, the road radius and the slope should be dealt with together.

A resident asked questions regarding designated bus stops in the Village along East Road. Council advised that East Road is flag stop bus service.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 10:10 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor