

VILLAGE OF ANMORE

COUNCIL MEETING

Minutes of the Regular Council Meeting scheduled for Tuesday, November 14, 2006 at 7:00 p.m. 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:

K. Cobb, Manager of Corporate Services
T. Harris, Manager of Public Works
M. Coupland, Engineering Consultant
M. Rosen, Planning Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

Councillor Anderson requested an addition to item 13. Unfinished Business (d) – Temporary Access Road – Smurthwaite. Mayor Weinberg requested that item 13. Unfinished Business (a) Fern Drive Collector Road be moved to item 6. Tabled Items (d).

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on October 17, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 17, 2006 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES (Continued)

(b) Minutes of the Public Hearing held on November 1, 2006

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PUBLIC HEARING
HELD ON NOVEMBER 1, 2006 BE ADOPTED AS
CIRCULATED.”**

CARRIED UNANIMOUSLY

(c) Minutes of the Special Council Meeting held on November 1, 2006

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL
MEETING HELD ON NOVEMBER 1, 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) Tree Retention Bylaw

(c) Hallat Subdivision Water Maintenance Costs

It was MOVED and SECONDED:

“THAT THIS ITEM BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS (Continued)

(c) Hallat Subdivision Water Maintenance Costs (Continued)

Council reviewed the memo dated October 4, 2006 from Max Coupland, Engineering Consultant. Mr. Coupland advised that a requirement of the PLR for the Hallat Subdivision was to construct a water booster pump station and reservoir to service the new lots due to the inadequacy of the existing Village water system. Mr. Coupland stated that the Village may wish to consider creating a specified area to deal with these costs, or request that the developer obtain approval for a small water system and operate the system or any other alternative means to reduce the exposure to the Village in terms of costs and liability. After discussion Council agreed they would have to look at this issue in a more comprehensive way and what the alternatives would be regarding costs.

(d) Fern Drive Collector Road

Due to a possible conflict of interest Mayor Weinberg removed himself from the Council Chambers at 7:25 p.m. Councillor Lee Vishloff assumed the Chair as Acting Mayor.

Council reviewed the memorandum dated November 8, 2006 from Michael Rosen, Planning Consultant and the letter dated November 6, 2006 from Steven Robb, 1630 East Road. Mr. Rosen advised that Council received a petition at the Regular Council Meeting on September 26, 2006 from Village residents requesting Council to consider not requiring Fern Drive to be further extended either to the north or to the south, thus avoiding any further connections to Sunnyside Road. Mr. Rosen commented on resident's issue and concerns advised the major concerns of the residents relates to the increase in traffic that would be experienced should Fern Drive retain its collector road status. Also, the residents are concerned with the increase in traffic that would occur as a result of not only internal use, but more significantly by external traffic going to and from the Buntzen Lake park area. By connecting Fern Drive to Sunnyside Road in the southern portion of the Village, residents fear that park visitors will utilize Fern Drive as their primary access to the park. Accordingly should the various existing components of Fern Drive not be connected as proposed by residents, then its role as a collector road for internal traffic would be significantly diminished, and an alternative route to Buntzen Lake would be eliminated.

Mr. Rosen provided comments on information received from the RCMP, Engineering Consultant and Public Works. (Fire Department has yet to provide comments)

Council heard comments and opinions from various residents and after a lengthy discussion the following resolution was made:

6. TABLED ITEMS (Continued)

(d) Fern Drive Collector Road (Continued)

It was MOVED and SECONDED:

“THAT STAFF BE INSTRUCTED TO INVESTIGATE THE PREPARATION OF A TRANSPORTION PLAN, INCLUDING TERMS OF REFERENCE, FOR THE VILLAGE OF ANMORE BY A PROFESSIONAL CONSULTANT THAT WOULD EXAMINE THE LONG TERM TRANSPORTATION NEEDS FOR THE VILLAGE OF ANMORE INCLUDING THE OVERALL ROAD PATTERN, BUNTZEN LAKE ACCESS ISSUES, AND ALTERNATIVE TRANSPORTATION MODES;

AND FURTHER, THAT A REPORT BE BROUGHT BACK TO COUNCIL BY DECEMBER 19TH, 2006, SAID REPORT TO INCLUDE THE LIST OF CONSULTANTS WHO MAY BE ASKED TO RESPOND TO THE REQUEST FOR PROPOSALS AND A PROPOSED CONSULTATION PROCESS.”

CARRIED UNANIMOUSLY

Mayor Weinberg returned to the Council Chambers at 9:05 p.m. and reassumed the Chair.

7. COUNCIL COMMITTEE REPORTS

Councillor Juvik commented on the Environment Committee meeting held on November 13, 2006 and submitted a report to Council regarding the following issues:

- Uplands Creek Crossing
- Kina Estates Development
- Pesticide Survey
- Tree Retention Bylaw
- Open Burning Policy No. 32

It was MOVED and SECONDED:

“THAT THE ENVIRONMENT COMMITTEE REPOPRT DATED NOVEMBER 13, 2006 BE RECEIVED.”

CARRIED UNANIMOUSLY

Councillor Vishloff commented on the Advisory Planning Committee meeting held on November 2, 2006 and advised the minutes would be available for the next Council Meeting scheduled for November 28, 2006.

8. MAYOR'S REPORT

Mayor Weinberg commented on his meeting today with Minister DeJong with respect to Aboriginal Affairs and advised that Council should be receiving in January 2007 the first Urban Tsawassen Treaty, which will be a model for all of the other treaties. Mayor Weinberg commented on the UBCM Conference he attended.

9. COUNCILLORS' REPORT

Councillor Dunn commented on the following:

- UBCM Conference – police costing for smaller communities
- Annual Halloween Fireworks Display – thanked various sponsors for their generous donations, the Fire Department and all the volunteers who assisted with this event

Councillor Vishloff commented on the following:

- UBCM Conference – traffic safety, arts in the community and policing
- Annual Halloween Fireworks Display
- Environmental emergency in the Village – thanked staff for their hard work and effort

Councillor Anderson commented on the following:

- UBMC Conference – meeting with Linda Reid, Minister of State for Child Care regarding ideas for a community centre with a daycare and the announcement by Premier Gordon Campbell regarding grants and infrastructure programs
- Annual Halloween Fireworks Display
- Road repair on East Road
- Youth Committee – hosting a food drive on Sunday, November 19th
- Anmore Youth & Community Services Non-profit Society – next meeting will be held on Wednesday, November 22nd

Councillor Juvik commented on the following:

- Annual Halloween Fireworks Display
- UBCM Conference – John Less, Minister of Public Safety – phasing in of the policing costs, discussion with Minister Linda Reid regarding daycare facility, meeting with Minister Neufeld regarding funding from B.C. Hydro for the reconstruction of East Road, the workshop regarding Anmore Renewable Energy and Premier Campbell's announcement regarding grants and infrastructure programs

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) Ministry of Children and Family Development

Council reviewed the letter dated November 1, 2006 from Tom Christensen, Minister regarding Adoption Awareness Month in B.C.

It was MOVED and SECONDED:

“THAT THE MONTH OF NOVEMBER BE PROCLAIMED AS “ADOPTION AWARENESS MONTH” IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

(b) Douglas College

Council reviewed the letter dated November 2, 2006 from Sarah Lock, Foundation Coordinator regarding donations.

It was MOVED and SECONDED:

“THAT THE VILLAGE OF ANMORE MAKE A ONE TIME DONATION TO THE JONATHAN BRIGGS MEMORIAL BURSARY FOR THE AMOUNT OF \$300.00.”

CARRIED UNANIMOUSLY

(c) Family Court and Youth Justice Committee

Council reviewed the letter dated November 3, 2006 from Hal Merritt, Chair regarding the Annual Provincial FCYJC Conference in 2007.

It was MOVED and SECONDED:

“THAT THIS ITEM BE TABLED UNTIL FURTHER INFORMATION IS RECEIVED.”

CARRIED UNANIMOUSLY

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(b) Development Variance Permit No. 36/06

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT NO. 36/06
BE TABLED.”**

CARRIED UNANIMOUSLY

(c) Development Variance Permit No. 37/06

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT NO. 37/06
BE TABLED.”**

CARRIED UNANIMOUSLY

(d) Temporary Access Road – Smurthwaite

Council reviewed the e-mail from Darren Smurthwaite dated November 14, 2006 requesting an extension to the agreement they have with the Village of Anmore to construct the temporary access by the end of December 2006 to the end of March 2007. Mr. Smurthwaite stated it was not in their best interest nor the Village of Anmore or the residents of Fern/Oak to start construction of the waterline and that it was their intention to shut down construction activities on their property and that they want to begin waterline works from the west on January 8, 2007. After discussion Council agreed to grant an extension to the agreement with Mr. Smurthwaite regarding the construction of the temporary access road to January 8, 2007

14. NEW BUSINESS

Nil.

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 10:30 p.m.

Certified Correct:

Approved:

K. Cobb, Manager of Corporate Services

H. Weinberg, Mayor