

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, November 28, 2006 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:00 p.m.

ELECTED STAFF PRESENT:

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

STAFF PRESENT:

H. Carley, Administrator
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.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT THE SUPPLEMENTARY 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 November 14, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 14, 2006 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. PETITIONS AND DELEGATIONS

(a) Triathlon Race Proposal

Council reviewed the letter dated November 9, 2006 from Sinisa Mirkov. Mr. Mirkov was present and spoke to Council regarding the organizing of a local Tri-City triathlon race by Coquitlam Triathlon Club, which would cross through several communities in the areas of Anmore, Belcarra and Port Moody. Council asked various questions regarding the proposed route, dates, signage and safety requirements.

It was MOVED and SECONDED:

“THAT COUNCIL APPROVE THE TRIATHLON RACE PROPOSAL IN PRINCIPLE AFTER RECEIPT OF THE DETAILS AND AN OPPORTUNITY TO ESTABLISH THE PROTOCOL FOR THE RACE, A FINAL APPROVAL WILL THEN BE CONSIDERED.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS

- (a) Anmore Pesticide Use Control Bylaw No. 395-2005**
- (b) Tree Retention Bylaw**
- (c) Hallat Subdivision Water Maintenance Costs**
- (d) Family Court and Youth Justice Committee**
- (e) Development Variance Permit No. 36/06 & No. 37/06**

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT
NO. 36/06 & NO. 37/06 BE LIFTED FROM THE
TABLE.”**

CARRIED UNANIMOUSLY

Council reviewed the memorandum dated November 21, 2006 from K. Cobb, Clerk. The purpose of Development Variance Permit No. 36/06 is to vary Section 6.2 of the Anmore Works and Services Bylaw No. 242-1998 by increasing the road grade from 12% to 15%.

The purpose of Development Variance Permit No. 37/06 is to vary Part 3, Design Criteria – Roads, Section 2.3.2.1 (d) of the Anmore Works and Services Bylaw No. 242-1998 as amended by decreasing the road radius for curves 1, 2 & 4 to 30 meters and the curve 3 to 20 meters as identified on the drawings attached to the Development Variance Permit.

After a lengthy discussion Council agreed there were a number of questions unanswered regarding changes in the run-off and drainage on Wyndham Crescent, as well as questions regarding matters of road safety and environmental issues, which were brought up in two letters received from concerned residents.

It was MOVED and SECONDED:

**“THAT DEVELOPMENT VARIANCE PERMIT NO. 36/06
AND NO. 37/06 REMAIN ON THE TABLE UNTIL FURTHER
INFORMATION IS RECEIVED FROM THE DEVELOPER AND
THAT ALL OF THE CONCERNS MENTIONED IN THE TWO
RESIDENTS’ LETTERS ARE ADDRESSED.”**

6. TABLED ITEMS (Continued)

(e) Development Variance Permit No. 36/06 & No. 37/06 (Continued)

After discussion Council agreed that Mr. Hugh Forester (developer of Pinnacle Ridge) and his team be allowed to comment on the issues and concerns mentioned in the two letters and then Council will decide whether to table or make a motion.

It was MOVED and SECONDED:

“THAT THE MOTION BE WITHDRAWN.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT A LETTER BE SENT TO THE CONCERNED RESIDENTS THAT THE MATTERS RAISED WILL BE ADDRESSED:

AND FURTHER, THAT THE DEVELOPER PROVIDE ADDITIONAL INFORMATION TO ADDRESS EACH OF THE RESIDENTS CONCERNS IN WRITING AND THAT A STAFF REPORT ADDRESS ALL THE ISSUES REFERRED TO IN THE TWO LETTERS AND THAT A STAFF REPORT ADDRESS ISSUES RELATED TO HILLSIDE DEVELOPMENT DRAINAGE ISSUES PRIOR TO MAKING ANY DECISIONS WITH RESPECT TO THE DVPS:

AND FURTHER, THAT THIS ITEM BE RETABLED UNTIL THIS INFORMATION IS RECEIVED.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

(a) Minutes of the Advisory Planning Commission meeting held on November 2, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON NOVEMBER 2, 2006 BE RECEIVED.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS (Continued)

(a) Minutes of the Advisory Planning Commission meeting held on November 2, 2006 (Continued)

Councillor Vishloff commented on the APC meeting with regard to the size of signage for new developments. Councillor Vishloff stated the committee unanimously agreed that the absence of permanent signs at the entrance of subdivisions would be more conducive to a community feeling within Anmore and that if Council is considering making a change on the permanent signage for subdivisions (neighbourhoods), then size requirements should not exceed 2' x 2' and must be in keeping with Anmore's natural setting. Also, the committee agreed that temporary advertising signs for builders and the workmanship should be removed after all work has been completed and the size of such signs should not exceed existing signage guidelines (4' x 4'). After discussion the following resolution was made.

It was MOVED and SECONDED:

“THAT STAFF BE INSTRUCTED TO TAKE THE SIGNAGE PROVISIONS OUT OF THE ZONING BYLAW AND PREPARE A SEPARATE SIGNAGE BYLAW TO INCLUDE THE APC RECOMMENDATION ON DEVELOPMENT SIGNS, WITH THE ADDITION OF A TWELVE MONTH LAPSE PERIOD FOR SIGNS PER DEVELOPMENT.”

CARRIED UNANIMOUSLY

(b) Lower Mainland Treaty Advisory Committee

Councillor Juvik commented on the LMTAC meeting he attended on November 22nd and advised that the Tsawassen Band has signed an agreement in principle and they are moving ahead very quickly to finalize their treaty.

8. MAYOR'S REPORT

9. COUNCILLORS' REPORT

Councillor Juvik commented on the following:

- thanked staff for their tremendous effort and management through the rain, wind and snow storms
- the impending initialling of the Tsawassen First Nations Treaty and the anticipated acceleration of subsequent urban treaties. Once initialled, the Tsawassen Treaty will have to be ratified by the Federal Government, Provincial Government and the Tsawassen First Nation
- thanked the Sasamat Volunteer Fire Department and Jay Sharpe for their quick response to a downed tree on East Road

Councillor Vishloff commented on the following:

- the Hospice Fund Raiser
- the Anmore Renewable Energy Foundation meeting

10. ADMINISTRATOR'S REPORT

H. Carley, Administrator reported that the recent rain storms followed by the snow storms have taxed the Public Works Department, but Tim Harris and Loren Iveson are managing to stay on top of the situation at this point.

11. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) City of Port Moody

Council reviewed the letter dated November 15, 2006 from Mayor Joe Trasolini, City of Port Moody regarding Service Partnership.

It was MOVED and SECONDED:

“THAT THIS ITEM BE RECEIVED.”

CARRIED UNANIMOUSLY

11. CORRESPONDENCE (Continued)

(b) Mary Hunter

Council reviewed the letter dated November 15, 2006 from Mary Hunter – 2172 Sunnyside Road, Anmore, B.C.

It was MOVED and SECONDED:

**“THAT A LETTER BE SENT TO THE DEVELOPER
REQUIRING IMMEDIATE PAYMENT TO MRS.
HUNTER FOR A CLAIM IN WAGES IN THE
AMOUNT OF \$23.60.”**

CARRIED UNANIMOUSLY

(c) Lower Mainland Treaty Advisory Committee

Council reviewed the letter dated November 20, 2006 from Mayor Ralph Drew, Chair, LMTAC regarding 2007 Appointments.

It was MOVED and SECONDED:

**“THAT COUNCILLOR KEN JUVIK BE RE-APPOINTED
TO REPRESENT THE VILLAGE OF ANMORE ON THE
LOWER MAINLAND TREATY ADVISORY COMMITTEE
FOR THE YEAR 2007.”**

CARRIED UNANIMOUSLY

12. BYLAWS

(a) Anmore Five Year Financial Plan Amendment Bylaw No. 413-206

Council reviewed the memorandum dated November 22, 2006 from Sharleen Karamanian, Manager of Financial Services.

It was MOVED and SECONDED:

**“THAT ANMORE FIVE YEAR FINANCIAL PLAN
AMENDMENT BYLAW NO. 413-2006 BE TABLED
UNTIL FURTHER INFORMATION IS RECEIVED.”**

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

(a) Chriscar Investment and Developments Ltd.

Council reviewed the recommendations from the APC regarding Amendment to Signage Bylaw and the letter dated September 19, 2006 from Brian Lamb regarding an application to erect a 4 ft. x 6 ft. marketing sign located at 1810 East Road for their development.

Council directed the Planner to research the possibility of producing a separate sign bylaw, separate from its placement in the Zoning Bylaw as is the case now. In addition Council directed Mr. Lamb to submit a development variance application for relaxation of the sign size in RS-1 zone for his development.

(b) Development Variance Permit Application Chriscar Investment Ltd. – East Road

Council reviewed the report dated November 9, 2006 from Max Coupland, Engineering Consultant.

After a lengthy discussion Council agreed there were a number of questions unanswered regarding changes in the run-off and erosion sediment control measures.

It was MOVED and SECONDED:

“THAT THE DEVELOPER PROVIDE ADDITIONAL INFORMATION TO ADDRESS ISSUES RELATED TO EROSION SEDIMENT CONTROL MEASURES AND THAT A STAFF REPORT ADDRESS THESE ISSUES AND THAT A STAFF REPORT ADDRESS ISSUES RELATED TO HILLSIDE DEVELOPMENT DRAINAGE ISSUES PRIOR TO MAKING ANY DECISIONS WITH RESPECT TO DVPS:

AND FURTHER, THAT THIS ITEM BE RETABLED UNTIL THIS INFORMATION IS RECEIVED.”

CARRIED UNANIMOUSLY

14. NEW BUSINESS

(a) 2007 Eligible School Site Proposal – School District 43

Council reviewed the report dated November 17, 2006 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“THAT THE COUNCIL OF THE VILLAGE OF ANMORE
ACCEPTS THE 2007 ELIGIBLE SCHOOL SITE PROPOSAL
FROM SCHOOL DISTRICT 43.”**

CARRIED UNANIMOUSLY

(b) Park Land Dedication Proposal – Pinnacle Ridge

Council reviewed the report dated November 20, 2006 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

**“THAT THIS ITEM BE REFERRED TO THE ENVIRONMENT
COMMITTEE FOR COMMENT.”**

CARRIED UNANIMOUSLY

(c) In-Camera Council 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

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

The meeting concluded at 10:00 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor