

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, October 3, 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 OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Councillor K. Juvik – Out of town on GVRD business

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.”

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on September 26, 2006

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 26, 2006 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Councillor Vishloff asked if item 11. Correspondence (i) ICBC – Zero Crash Month had been dealt with. H. Carley stated he would follow this issue up with K. Cobb, Clerk.

5. PETITIONS AND DELEGATIONS

Nil.

6. TABLED ITEMS

(a) **Anmore Pesticide Use Control Bylaw No. 395-2005**

(b) **Tree Retention Bylaw**

(c) **Parkland Ventures**

It was MOVED and SECONDED:

“THAT THIS ITEM BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

H. Carley, Administrator advised that a letter had been received from Parkland Ventures asking Council to consider reducing the re-zoning application fee for Countryside from \$200 per lot to \$100 per lot for their proposed re-zoning application. H. Carley explained that, in any event, the Village is only allowed to charge out the cost of the service and that the reduced fee would likely cover the service. If for some reason the reduced application fee does not cover the costs then the applicant would be invoiced for the additional costs.

It was MOVED and SECONDED:

“THAT COUNCIL ACCEPT THE RECOMMENDATION OF STAFF AND THAT THE REZONING FEE OF \$200 PER LOT FOR THE APPLCIATION FROM PARKLAND VENTURES FOR THEIR PROPOSED REZONING APPLICATION BE REDUCED TO \$100 PER LOT.”

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS

(a) Advisory Planning Commission

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING
COMMISSISON MEETING HELD ON SEPTEMBER 7TH, 2006
BE RECEIVED.”**

CARRIED UNANIMOUSLY

(b) Advisory Planning Commission

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING
COMMISSISON MEETING HELD ON SEPTEMBER 18TH, 2006
BE RECEIVED.”**

CARRIED UNANIMOUSLY

(c) Advisory Planning Commission

Council reviewed the recommendation to Council dated September 26, 2006 regarding the July 2006 Rezoning Application submitted to Council by Robert Smurthwaite, Anmore Woods Ltd.

It was MOVED and SECONDED:

**“THAT THE RECOMMENDATION FROM THE APC
REGARDING THE JULY 2006 REZONING APPLICATION
BY ROBERT SMURTHWAITE, ANMORE WOODS LTD.
BE RECEIVED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT BASED UPON THE RECOMMENDATION OF THE APC
REGARDING THE FORMULATION OF A BUILDING COMMITTEE,
STAFF BE INSTRUCTED TO SEND OUT A MAILDROP ASKING
FOR PEOPLE WHO ARE INTERESTED AND HAVE EXPERTISE IN
THE CONSTRUCTION INDUSTRY TO ASSIST WITH THE
FORMULATION OF A PLAN FOR PUTTING TOGETHER A
COMMUNITY CENTRE.”**

CARRIED UNANIMOUSLY

7. COUNCIL COMMITTEE REPORTS (Continued)

Councillor Vishloff commented on the following:

- Environment Committee meeting held on September 28th – reviewed the issue with respect to the July 2006 Rezoning Application submitted by Robert Smurthwaite, Anmore Woods Ltd. Before making a recommendation to Council the Committee wanted to tour the site. The Committee met with Mr. Smurthwaite on October 1st and as Councillor Vishloff was not able to attend does not know the results of the meeting.

8. MAYOR'S REPORT

Mayor Weinberg commented on the meeting he had with David Lebeter of B.C. Hydro with respect to funding for the upgrading of East Road as well as discussions regarding the Anmore Renewable Energy Foundation to utilize the tunnel from Coquitlam Lake to Buntzen Lake for the purpose of producing electricity. Mayor Weinberg advised that a resolution has been sent to the GVRD requesting that a resolution be put on the floor to the effect that legislation be passed whereby municipalities produce electricity as part of the green energy project so that B.C. Hydro would be required to buy that electricity. Mayor Weinberg commented on correspondence received from James Moore with respect to when Anmore could expect to make application for infrastructure funding for East Road.

9. COUNCILLORS' REPORT

Councillor Anderson commented on the following:

- Anmore and Youth Committee Services Non-Profit Society meeting scheduled for Wednesday, October 4th at 7:30 p.m. to discuss the Anmore Youth Travel Program and possible fundraising for next year
- Parks Committee meeting scheduled for October 12th at 7:30 p.m. to review the park plan for the school

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) **1st Anmore Scouts Group**

Council reviewed the letter dated September 26, 2006 from Jim Matthews of the 1st Anmore Scouts Group regarding the use of the parking lot at the Village Hall for their Bottle Drive.

It was MOVED and SECONDED:

“THAT STAFF INFORM JIM MATTHEWS THAT THE 1ST ANMORE SCOUTS GROUP ARE WELCOME TO USE THE VILLAGE PARKING LOT AS WELL AS THE WASHROOMS FOR THEIR BOTTLE DRIVES, WHICH OCCUR THREE TIMES PER YEAR.”

CARRIED UNANIMOUSLY

12. BYLAWS

Nil.

13. UNFINISHED BUSINESS

(a) **House Sizes in the CD-2 Zone (Klumper) Crystal Creek Subdivision**

Council reviewed the report dated September 28, 2006 from Michael Rosen, Planning Consultant regarding zoning issues related to the Crystal Creek subdivision with respect to the maximum size of a house permitted with the CD-2 zone, as well as the exclusion of basement and garage space from the calculation of the floor area. After discussion the following resolution was made:

It was MOVED and SECONDED:

“THAT THE PLANNING CONSULTANT BE INSTRUCTED TO PREPARE A DRAFT BYLAW FOR COUNCIL’S CONSIDERATION THAT WOULD AMEND THE CD-2 ZONE WHEREBY THERE WOULD BE A GUARANTEED HOUSE SIZE OF 3000 SQUARE FEET AND THE BASEMENT FLOOR AREA WOULD BE EXEMPTED FROM THE CALCULATION OF ALLOWABLE FLOOR AREA.”

CARRIED UNANIMOUSLY

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 7:50 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor