

# VILLAGE OF ANMORE ANNUAL GENERAL MEETING



Tuesday, June 22<sup>nd</sup>, 2010 at 7:00 p.m.  
Council Chambers, Anmore Village Hall  
2697 Sunnyside Road, Anmore, B.C.

**VILLAGE OF ANMORE  
ANNUAL GENERAL MEETING**

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**VILLAGE OF ANMORE  
ANNUAL GENERAL MEETING**

**2009 FINANCIAL STATEMENTS**

Please note:       The 2009 Financial Statements will be  
available at the Meeting on June 22<sup>nd</sup>,  
2010.

**VILLAGE OF ANMORE  
ANNUAL GENERAL MEETING**

**2009 COUNCIL REMUNERATION AND EXPENSES**

Pursuant to Section 168 of the Community Charter, the following is the report outlining the Council Remuneration and Expenses for 2009.

**Mayor Hal Weinberg**

<b>Honoraria</b>	<b>\$12,548</b>
<b>Expenses</b>	<b>\$ 589</b>

**Councillor Mario Piamonte**

<b>Honoraria</b>	<b>\$ 6,274</b>
<b>Expenses</b>	<b>\$ 1,191</b>

**Councillor Kerri Palmer Isaak**

<b>Honoraria</b>	<b>\$ 6,274</b>
<b>Expenses</b>	<b>\$ 1,361</b>

**Councillor John McEwen**

<b>Honoraria</b>	<b>\$ 6,274</b>
<b>Expenses</b>	<b>\$ 1,386</b>

**Councillor Christopher Sedergreen**

<b>Honoraria</b>	<b>\$6,274</b>
<b>Expenses</b>	<b>\$1,453</b>

**VILLAGE OF ANMORE  
2010 PERMISSIVE TAX EXEMPTIONS**

<b>ROLL NUMBER</b>	<b>LOCATION OF PROPERTY</b>	<b>ASSESSED VALUE</b>	<b>TAX RATE (includes asset levy)</b>	<b>TAX EXEMPTION</b>
<b><u>MUNICIPAL</u></b>				
3903.001	Municipal Park located in Anmore Woods	\$ 386,000.00	\$ 1.1442	\$ 441.66
3903.015	Municipal Park located in Anmore Woods	\$ 693,000.00	\$ 1.1442	\$ 792.93
3903.016	Municipal Property located in Anmore Woods	\$ 720,000.00	\$ 1.1442	\$ 823.82
3903.031	Road Allowance located in Anmore Woods	\$ 34,600.00	\$ 1.1442	\$ 39.59
3903.032	Road Allowance located in Anmore Woods	\$ 34,600.00	\$ 1.1442	\$ 39.59
3904.100	Village Hall	\$ 733,300.00	\$ 1.1442	\$ 839.04
3904.214	Community Spirit Park	\$ 591,000.00	\$ 1.1442	\$ 676.22
3911.018	Municipal Park located on Sugar Mountain Way	\$ 1,318,000.00	\$ 1.1442	\$ 1,508.06
3915.028	Municipal Park located on Uplands Drive	\$ 474,000.00	\$ 1.1442	\$ 542.35
3915.320	Municipal Park located on Heron Way	\$ 585,000.00	\$ 1.1442	\$ 669.36
3917.200	Public Works Yard	\$ 1,090,000.00	\$ 1.1442	\$ 1,247.18
3927.201	Municipal Park located at Elementary School	\$ 625,000.00	\$ 1.1442	\$ 715.13
3930.010	Municipal Park located on Birch Winde	\$ 644,000.00	\$ 1.1442	\$ 736.86
3930.011	Municipal Park located on Birch Winde	\$ 450,000.00	\$ 1.1442	\$ 514.89
3959.070	Municipal Park located on Thomson Road	\$ 252,000.00	\$ 1.1442	\$ 288.34
3980.030	Municipal Park located on Hummingbird & Dogwood	\$ 623,000.00	\$ 1.1442	\$ 712.84
3980.04	Municipal Park located on Hummingbird & Dogwood	\$ 917,000.00	\$ 1.1442	\$ 1,049.23
3983.013	Municipal Park located on Strong Road	\$ 471,000.00	\$ 1.1442	\$ 538.92
3989.290	Municipal Park located on Summerwood Lane	\$ 277,000.00	\$ 1.1442	\$ 316.94
3993.001	Municipal Park located at the Crystal Creek Dev. Located on Bedwell Bay Road	\$ 693,000.00	\$ 1.1442	\$ 792.93
			\$ 1.1442	\$ -
3993.006	Municipal Park located at the Crystal Creek Dev. Located on Bedwell Bay Road	\$ 1,214,000.00	\$ 1.1442	\$ 1,389.06
			\$ 1.1442	\$ -
3993.010	Municipal Park located at the Crystal Creek Dev. Located on Bedwell Bay Road	\$ 623,000.00	\$ 1.1442	\$ 712.84
			\$ 1.1442	\$ -
3993.015	Road Allowance located in Crystal Creek Dev.	\$ 300.00	\$ 1.1442	\$ 0.34
3993.016	Road Allowance located in Crystal Creek Dev.	\$ 300.00	\$ 1.1442	\$ 0.34

**VILLAGE OF ANMORE  
2010 PERMISSIVE TAX EXEMPTIONS**

<b>ROLL NUMBER</b>	<b>LOCATION OF PROPERTY</b>	<b>ASSESSED VALUE</b>	<b>TAX RATE (includes asset levy)</b>	<b>TAX EXEMPTION</b>
3993.319	Road Allowance on Crystal Creek (Anmore Woods)	\$ 10,000.00	\$ 1.1442	\$ 11.44
3994.101	Municipal Property located on Sunnyside Road	\$ 423,000.00	\$ 1.1442	\$ 484.00
3994.206	Municipal Park located at the North East boundary of Countryside Manufactured Home Park	\$ 7,500.00	\$ 1.1442	\$ 8.58
	<b>TOTAL</b>	<b>\$ 13,889,600.00</b>		<b>\$ 15,892.48</b>

**SCHOOL DISTRICT NO. 43**

3927.200	Anmore Elementary School	\$ 2,748,000.00	\$ 1.1442	\$ 3,144.26
3980.020	SD Property located at Hummingbird & Dogwood	\$ 2,062,000.00	\$ 1.1442	\$ 2,359.34
3982.240	SD Property located on Robin Way	\$ 559,000.00	\$ 1.1442	\$ 639.61
3982.250	SD Property located on Robin Way	\$ 567,000.00	\$ 1.1442	\$ 648.76
	<b>TOTAL</b>	<b>\$ 5,936,000.00</b>		<b>\$ 6,791.97</b>

**METRO VANCOUVER**

3927.100	SVFD Firehall	\$ 715,200.00	\$ 1.1442	\$ 818.33
	<b>TOTAL PERMISSIVE TAX EXEMPTIONS FOR 2010</b>	<b>\$ 20,540,800.00</b>		<b>\$ 23,502.78</b>

# VILLAGE OF ANMORE ANNUAL GENERAL MEETING

## GOALS AND OBJECTIVES – 2009

- Continue the development of the Anmore Foundation  
*No action has been taken on this item and has been removed from this list. This item will be discussed with Council at a future time.*
- To start the review of the Village's Official Community Plan and Zoning Bylaw.  
*This is an ongoing item and be continued in 2010*
- Continue to improve the Village's Emergency Plan and emergency response capabilities including the Wildfire Protection Plan.  
*This is an ongoing item and continues in 2010*
- To develop a reconstruction plan for Sunnyside Road  
*This is an ongoing item and will continue for 2010*
- Continue the reconstruction of East Road  
*The second lift of pavement has been completed on the 1<sup>st</sup> Phase of the East Road Reconstruction and the first lift of pavement has been completed on the 2<sup>nd</sup> phase of the East Road Reconstruction*
- Complete the establishment of the Village's Capital Assets Management System  
*This item has been completed and will be maintained on a regular basis.*
- Continue developing the pathways in the Village  
*This item will be referred to the Finance Committee for consideration in the 2011 Budget.*
- Transportation Study of traffic patterns throughout the Village  
*The transportation issues in the Village will be highlighted in the next Official Community Plan revision*

## GOALS AND OBJECTIVES – 2009 (CONTINUED)

- **Continue working with the RCMP to improve service levels**  
*This is an ongoing item and will continue in 2010*
- **Continue with the sustainability initiatives for the Village Hall to include water and energy conservation.**  
*This is an ongoing item and will continue in 2010*
- **Continue the public process to define a vision of the Imperial Oil Lands**  
*This is an ongoing item and will continue in 2010*
- **Develop the chlorination plant**  
*This is an ongoing item and will continue in 2010*
- **Continue with the development of the Day Care Facility**  
*This is an ongoing item and will continue in 2010*
- **Continue with the development for long term water storage**  
*This item has been referred back to the Public Works Committee for further planning and development.*
- **Continue with the development of the Anmore Community Spirit Park**  
*This is an ongoing item and will continue in 2010*
- **To develop a program for the installation of wheelchair accessibility at bus stops and bus shelters**  
*This is an ongoing issue and will continue in 2010. This item has been referred back to the Public Works Committee for further review and update. Council has also requested that the Public Works Committee look into Bus Shelters.*
- **Develop a vision and long term plan for the parks in the Village**  
*This is an ongoing item and will continue in 2010*

## **GOALS AND OBJECTIVES – 2009 (CONTINUED)**

- **Establish a working group for the construction of a new Village Hall/Civic Centre Complex**

*This item will be reviewed in 2011*

- **Review and investigate the covenants for the new Middle School**  
*Change the scope of this item due to the fact that the Middle School is to be constructed in the City of Port Moody. Rename this objective to “Work with the School District No. 43 regarding the future of the new Middle School site.”*

- **Review of the Village’s Pesticide Control Bylaw**

*This item has been referred to the Family Focus Environment Committee for review.*

# **VILLAGE OF ANMORE ANNUAL GENERAL MEETING**

## **GOALS AND OBJECTIVES – 2010**

- **To start the review of the Village's Official Community Plan and Zoning Bylaw**
- **To develop a reconstruction plan for Sunnyside Road**
- **Continue working with the RCMP in improving service levels.**
- **Continue to improve the Village's Emergency Plan and emergency response capabilities including the Community Wildfire Protection Plan.**
- **Continue with the development of a long term plan for the parks in the Village.**
- **Continue with the reconstruction of East Road**
- **Continue with the sustainability initiatives for the Village Hall to include water and energy conservation**
- **Continue with the public process to define a vision of the Imperial Oil Lands**
- **Develop the chlorination plant**
- **Continue with the development of the Day Care Facility**
- **Continue with the development for long term water storage**

## **GOALS AND OBJECTIVES – 2010 (CONTINUED)**

- **Continue with the development of the Anmore Community Spirit Park**
- **To develop a program for the installation of wheelchair accessibility at bus stops and bus shelters**
- **Work with School District No. 43 regarding the future of the new Middle School site**
- **Review of the Village's Pesticide Control Bylaw**
- **Review the feasibility of employing a Bylaw Enforcement Officer**
- **Review OCP Amendment Bylaw No. 494, 2010 regarding Greenhouse Gas Emission Reduction Strategy, Targets, Policies and Actions to develop and implement the various policies and strategies.**
- **To install the radio read meters in the Village.**
- **Review the possibility of establishing curb side pickup of compost/organic waste materials.**
- **Create the Recreational Activities Working Group to look at inexpensive recreational activities for Anmore residents.**
- **That the Emergency Preparedness Committee review/purchase the appropriate container for emergency supplies and replace the current supplies**
- **Prepare Terms of Reference and RFP for the Sustainability Study**

# **VILLAGE OF ANMORE ANNUAL GENERAL MEETING**

## **GOALS AND OBJECTIVES – 2011**

- **Continue developing the pathways in the Village**
- **Establish a working group for the construction of a new Village Hall/Civic Centre complex**
- **Develop a Permissive Tax Exemption Policy**
- **Review the Village's Building Bylaw in conjunction with the Wildfire Protection Plan**
- **Establish a plan for the reconstruction and re-surfacing of the Anmore local roads (excludes East and Sunnyside Roads)**
- **Establish on-line payment system for water user fees and property taxes**
- **Review the Village's web site**
- **Discuss with Emergency Preparedness Committee and BC Hydro the development of an Emergency Excavation Plan for Buntzen Lake.**