

VILLAGE OF BELCARRA M I N U T E S

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, OCTOBER 29, 2001
AT 7:30 P.M.**

	<p>These are the minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, October 29, 2001, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.</p>
<u>COUNCIL IN ATTENDANCE:</u>	<p>Mayor Ralph Drew Councillor Jennifer Glover Councillor Jamie Ross</p>
<u>ABSENT:</u>	<p>Councillor Bruce Drake Councillor Larry Carlsen</p>
<u>STAFF IN ATTENDANCE:</u>	<p>Administrator, Moira McGregor Building Inspector, Larry Scott</p>
<p>REGULAR MEETING OCTOBER 15, 2001</p>	<ol style="list-style-type: none"> 1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:46 p.m. 2. APPROVAL OF THE AGENDA <p>It was; Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT the Agenda be approved as amended to hear Councillor Glover's report relative to a recent Indian Arm Marine Workshop.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> 3. ADOPTION OF MINUTES <p>It was; Moved by: Councillor Glover Seconded by: Councillor Ross</p> <p>THAT the minutes of the Regular meeting of Council held Monday, October 15, 2001 be ADOPTED.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

**POLICY NO. 160
DISASTER RESPONSE
ROUTE
IDENTIFICATION**

**Indian Arm Marine
Workshop Tsleil-Waututh
Nation/Canadian Parks
and Wilderness Society
(CPAWS)**

**4. BUSINESS ARISING FROM THE MINUTES AS
ADOPTED MINUTES**

- 4.1** It was noted that Policy No. 160 Disaster Response Route Identification, as amended, would be discussed at the next regular meeting.

**5. BUSINESS POSTPONED OR TABLED AT OR NOT
DEALT WITH AT A PREVIOUS MEETING**

6. DELEGATIONS & PETITIONS

7. ENVIRONMENTAL AFFAIRS

Councillor Glover reported on her attendance at the Indian Arm Marine Workshop hosted by Tsleil-Waututh Nation and Canadian Parks and Wilderness Society (CPAWS) held October 16 and 17, 2001. Councillor Glover advised that the purpose of the workshop was to provide an overview of the cultural and environmental significance of Indian Arm as the Tsleil-Waututh Nation's traditional territory. It is the intention of the Tsleil-Waututh Nation to develop programs that will cover their traditional mapping, marine ecosystems, eco-tourism, geology of the area, and marine and fishery resources within the area

Councillor Glover advised that day one was a boat trip of the Indian Arm, day two, started with a slideshow presentation, followed by individual table discussion of the material provided.

Representatives attended the workshop, from the Tsleil-Waututh Nation, CPAWS, Department of Fisheries and Oceans, (DFO), Ministry of the Environment, GVRD, research students from UBC who are working on their doctorate for DFO, members of the Burrard Environmental Action Committee and others. Overall the workshop and the individual breakout sessions of the topics were very interesting and worthwhile.

Councillor Glover noted that there were specific statements referenced in the Tsleil-Waututh Nations' presentation of the Indian Arm, regarding the Village of Belcarra that Council may wish to review. Following discussion, it was;

<p>2001 Building Official Association of BC (BOABC) Education Seminar</p> <p>Councillor Carlsen</p> <p>Councillor Ross</p> <p>Councillor Drake</p> <p>RCMP Quarterly Statistical Report Councillor Glover</p> <p>Tree Chipping</p>	<p>Moved by: Councillor Ross Seconded by: Councillor Glover THAT the Administrator be directed to request a copy of the Tsleil-Waututh Nations' PowerPoint presentation and speech from the Indian Arm Marine Workshop. CARRIED UNANIMOUSLY</p> <p>Mayor Drew thanked Councillor Glover for attending the workshop and the detailed report.</p> <p>8. STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</p> <p>8.1 Moved by: Councillor Ross Seconded by: Councillor Glover THAT the Building Inspector be authorized to attend the 2001 BOABC Education Seminar in Richmond, BC, December 6, 7 and 8, 2001 at the a cost of Two Hundred and Ninety Nine Dollars (\$299) plus travel mileage costs. CARRIED UNANIMOUSLY</p> <p>9. COMMITTEE REPORTS</p> <p>9.1 <u>Public Works and Infrastructure Committee</u></p> <p>9.2 Planning & Special Projects</p> <p>Councillor Ross advised that it was reported at LMTAC that the Tsleil-Waututh Nation had purchased land at the Indian River area of Indian Arm. Councillor Ross further advised that Ragan Schlecker is the new replacement for David Didluck's, position.</p> <p>9.3 Protective Services</p> <p>(i) TABLED to the November 5, 2001 meeting.</p> <p>9.4 Environmental Affairs</p> <p>(i) Councillor Glover noted that the tree-chipping event in October was a success. There were two days of chipping which generated 3 loads of chips and there was approximately 3 times the amount of participation as compared to the spring chipping. Public Works estimated approximately 34 homes participated.</p> <p>Councillor Ross suggested for future events another truck</p>
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		<p>should follow the chipper and pick up the smaller items. Public Works stated that a sliding box has just been constructed for the works truck with the intention of collecting the smaller items to be delivered to Wastech.</p>
<p>Mayor Drew</p>	<p>9.5</p>	<p>Finance Committee</p> <p>(i) Mayor Drew reported that the work is underway on the preparation of the Financial Plan for 2002.</p>
<p>Transit and Transportation</p>	<p>10.</p>	<p><u>MAYOR'S REPORT</u></p> <p>(i) Mayor Drew advised that the main discussion in the media at the moment is the question of funding for transit and transportation. Mayor Drew stated that it was one year ago that the vehicle levy was cancelled due to public opinion, however, the consequence is that funding for transit and transportation is lacking. The Province has agreed to a 2¢ per gas litre increase, but only if those funds are matched through other sources. The only other sources of funding available to TransLink are property taxes. Mayor Drew noted that a shortage of funds could effect Belcarra's funding from GVTA for the maintenance of Bedwell Bay Road, approximately \$26,000 per year.</p> <p>TransLink has circulated an information pamphlet "Its Time to Choose" and at the regular meeting on November 19th Pat Jacobsen the new CEO of TransLink, and the Chief Financial Officer, will appear before Council as a delegation, to provide an overview of the transit issues.</p> <p><u>10. ADMINISTRATOR' S REPORT</u></p>
<p>Gate at Midden Road</p>	<p>10.1</p>	<p>Council review a request from a resident on Belcarra Bay Road for a key to access the closed –off portion of Midden Road to launch his small boat on wheels.</p> <p>Council also reviewed a letter from Mr. & Mrs. Chisholm who reside adjacent the closed-off portion asking that the request be denied. Mayor Drew asked Council to give this matter some consideration, and that the Administrator bring a report and recommendation for consideration at the next meeting.</p>
<p>Municipal Insurance Association Liability Coverage 2002</p>	<p>10.2</p>	<p>The Administrator reported that the Municipal Insurance Association is making a request to amend the liability policy, with regards to claims for liability arising from penetration of water into building envelopes and future terrorist attacks. Mayor Drew asked that the Administrator provide more information at the next meeting for Council's consideration.</p>

**Community Charter
Conference**

- 10.3** The Administrator provided a verbal report to Council regarding the recent conference on the new Community Charter that she attended. The provincial representative was Dale Wall, Assistant Deputy Minister, Local Government Department, who asked that the Administrators' provide suggestions and advice to assist the province in developing the Charter. There were excellent questions, and suggestions asked of the Assistant Deputy Minister, however, it appears the Local Governments are not being given much input to develop a Charter that will meet both provincial and municipal needs.

11. BYLAWS

**Bylaw No. 332, 2001
Amendment to Zoning
Bylaw No. 253, 1006
THIRD READING**

- 11.1** Moved by: Councillor Glover
Seconded by: Councillor Ross

THAT Bylaw No. 332, 2001 being a bylaw to amend Zoning Bylaw No.253, 1996 be **READ** a **THIRD** time this 29th Day of October 2001. **CARRIED UNANIMOUSLY**

The Administrator noted that the bylaw would not be considered for adoption until the application is processed and approval of a Licence Agreement is received from the Vancouver Port Authority for the waterlot area.

12. CORRESPONDENCE

- Moved by: Councillor Ross
Seconded by: Councillor Glover

THAT correspondence be **RECEIVED** as reviewed by Council and those requiring action be itemized below.

CARRIED UNANIMOUSLY

**David Stowe, Chairman of
the Board, Vancouver Port
Authority**

- 12.1** Letter dated September 17, 2001 inviting the municipalities of Vancouver, Burnaby, District of North Vancouver, City of North Vancouver, Port Moody, Delta, West Vancouver and Belcarra to communicate their collective decision regarding an appointee to the VPA Board for the term March 1, 2002 to February 28, 2005.

Council asked the Administrator to contact Mr. Jim Chisholm and ask if he would be interested in having his name submitted. This item is **TABLED** to the next meeting.

**WORLD PEACE WEEK
2001**

**WORLD PEACE WEEK
2001**

**John Doerksen
Marine Avenue**

13. PROCLAMATIONS

Moved by: Councillor Glover
Seconded by: Councillor Ross

- 13.1 THAT** Belcarra Council **PROCLAIMS** the week of November 18 to 24, 2001 as **“WORLD PEACE WEEK 2001”**.

CARRIED UNANIMOUSLY

Moved by: Councillor Ross
Seconded by: Councillor Glover

- 13.2 THAT** Belcarra Council **PROCLAIMS** the week of October 15 to 21, 2001 as **“CITIZENSHIP WEEK”**.

CARRIED UNANIMOUSLY

14. NEW BUSINESS

15. UNFINISHED BUSINESS

- 15.1** The Administrator advised that the City of Port Moody advised that Councillor Lahti is available to appear before Council as the Translink Representative for Belcarra on November 19, which is the same date as Pat Jacobsen CEO, TransLink is attending. Councillor Ross asked that the Administrator ask Councillor Lahti if she can attend at a later date.

16. NOTICES OF MOTION

17. PUBLIC PARTICIPATION

- 17.1** Mr. Doerksen thanked Council for the tree chipping and mulching program again this year. Mr. Doerksen stated that he has noticed that sunny days are a lot clearer from less burning.

18. TERMINATION OF REGULAR MEETING

Moved by: Councillor
Seconded by: Councillor

THAT the Regular Meeting of Council **TERMINATES** at 9:30 p.m. **CARRIED UNANIMOUSLY**

CERTIFIED CORRECT

Mayor Drew

**ADMINISTRATOR
M. McGregor**