

VILLAGE OF BELCARRA MINUTES

REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, FEBRUARY 11, 2002
AT 7:30 P.M.

These are the minutes of the **Regular Meeting** of the Municipal Council for the Village of Belcarra, held Monday, February 11, 2002, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

COUNCIL IN ATTENDANCE:

Councillor Larry Carlsen
Councillor Jennifer Glover
Councillor Jamie Ross

ABSENT:

Mayor Ralph Drew
Councillor Bruce Drake

STAFF IN ATTENDANCE:

Administrator, Moira McGregor
Building Inspector, Larry Scott

1. Upon advice that there was a quorum present, Acting Mayor Carlsen called the regular meeting to order at 7:31 p.m.
2. **APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Ross
 Seconded by: Councillor Glover
THAT the Agenda be approved as amended to allow Council to adjourn to In-Camera following completion of the regular agenda.

CARRIED UNANIMOUSLY
3. **ADOPTION OF MINUTES**
It was; Moved by: Councillor Glover
 Seconded by: Councillor Ross
THAT the minutes of the Regular meeting of Council held Monday, January 28, 2002 be **ADOPTED as amended**.
Page 3, s8.1(i) second sentence: be amended after the words "snow plowing and the requirements" by deleting the words in their entirety "**to keep vehicles out of emergency turnaround**" and replace them by inserting the words "**ensure that vehicles are not blocking roads or emergency turnarounds.**"

CARRIED UNANIMOUSLY
4. **BUSINESS ARISING FROM THE MINUTES AS**

		ADOPTED MINUTES
	5.	BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING
	6.	DELEGATIONS & PETITIONS
	7.	STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS
Vegetation Management	7.1	Council reviewed a notice prepared by Public Works to advise residents that, as part of the Village's regular vegetation management activities, pruning, trimming, or tree removal, may be taking place on the Road Allowance, adjacent their property. Public Works noted that the notice is intended to inform residents that, it may be necessary to trim, prune or completely remove trees, along the roads to maintain adequate visibility and prevent damage to vehicles. The notice will be delivered as a mail drop to residents in advance of the tree chipping date in April
	8.	COMMITTEE REPORTS
Councillor Carlsen	8.1	<u>Public Works and Infrastructure Committee</u>
Councillor Ross	8.2	Planning & Special Projects Councillor Ross advised that the provincial treaty negotiation staff has been reduced from 156 down to 75 employees. Councillor Ross further advised that the Chair of LMTAC would be meeting with the government to talk about current issues and concerns. The LMTAC Chair will report to the members at the LMTAC meeting on February 20 th . Councillor Ross advised that he would be out of town on February 20 th ; the Administrator will attend the meeting.
Councillor Drake	8.3	Protective Services
Councillor Glover	8.4	Environmental Affairs
Mayor Drew	8.5	Finance Committee
	(i)	The Administrator advised that the audit is completed and the Financial Statements will be presented at a regular meeting.
	9.	<u>MAYOR'S REPORT</u>

Public Hearing Policy No. 163	10. <u>ADMINISTRATOR' S REPORT</u>
	10.1 Moved by: Councillor Glover Seconded by: Councillor Ross
	THAT Policy No. 163 Public Hearing Policy, being a policy for holding public hearings to hear presentations on land use issues, be adopted as amended. CARRIED UNANIMOUSLY
Council Indemnity Bylaw No. 334, 2002	11. <u>BYLAWS</u>
	11.1 Moved by: Councillor Glover Seconded by: Councillor Ross
	THAT the Council Indemnity Bylaw No. 334, 2002 being a bylaw to provide for the payment of an indemnity to the Mayor and Councillors of the Village of Belcarra for the year 2002 be ADOPTED this 11 th Day of February 2002. CARRIED UNANIMOUSLY
Chair Doug McCallum TransLink	12. <u>CORRESPONDENCE</u>
	Moved by: Councillor Glover Seconded by: Councillor Ross
	THAT correspondence be RECEIVED as reviewed by Council and those requiring action be itemized below. CARRIED UNANIMOUSLY
	12.1 <u>Letter dated January 31, 2002</u> asking Council to pass a resolution to support maintaining the bus pass program for low-income seniors.
	Moved by: Councillor Ross Seconded by: Councillor Glover
	THAT the Provincial Government be requested to re-examine its position with respect to the elimination of bus passes for seniors. CARRIED UNANIMOUSLY

**Kerensa Lai Thorn, Event
Coordinator
Society for Community
Development**

HERITAGE WEEK

12.2 Letter dated February 5, 2002 requesting Council's endorsement for the annual Tri-City anti-racism event to be held Sunday March 17, 2002 to raise public awareness about multiculturalism and diversity.

Moved by: Councillor Ross
Seconded by: Councillor Glover

THAT Council endorse the annual Tri-City Anti-Racism event held on Sunday March 17, 2002 to raise public awareness about multiculturalism and diversity.

CARRIED UNANIMOUSLY

13. PROCLAMATIONS

Moved by: Councillor Glover
Seconded by: Councillor Ross

13.1 **THAT** Belcarra Council **PROCLAIMS** the week of February 18 to 24, 2002 as "**HERITAGE WEEK**".

CARRIED UNANIMOUSLY

14. NEW BUSINESS

15. UNFINISHED BUSINESS

16. NOTICES OF MOTION

17. PUBLIC PARTICIPATION

18. ADJOURNMENT TO IN-CAMERA

Moved by: Councillor Ross
Seconded by: Councillor Glover

THAT Council adjourn to In- Camera at 8:05 p.m. pursuant to the section 242.2 (1)(c) of the *Local Government Act* to discuss employee matters.

CARRIED UNANIMOUSLY

19. RISE FROM IN-CAMERA

Moved by: Councillor Glover
Seconded by: Councillor Ross

THAT Belcarra Council rise from In-Camera at 8:45 p.m. and that all resolutions made at the In-Camera meeting be endorsed.

CARRIED UNANIMOUSLY

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TERMINATION OF REGULAR MEETING

Moved by: Councillor Glover

Seconded by: Councillor Ross

THAT the Regular Meeting of Council **TERMINATES** at
8:46 p.m. **CARRIED UNANIMOUSLY**

CERTIFIED CORRECT

Mayor Drew

ADMINISTRATOR
M. McGregor