

VILLAGE OF BELCARRA M I N U T E S

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, FEBRUARY 25, 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 25, 2002, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

COUNCIL IN ATTENDANCE:

Councillor Bruce Drake
Councillor Larry Carlsen
Councillor Jennifer Glover
Councillor Jamie Ross

ABSENT:

Mayor Ralph Drew

STAFF IN ATTENDANCE:

Clerk, Lynda Buller
Building Inspector, Larry Scott

Appointment of Clerk to the Meeting

1. Upon advice that there was a quorum present, Acting Mayor Carlsen called the regular meeting to order at 7:57p.m.
 - 1.1 Moved by: Councillor Drake
Seconded by: Councillor Ross

THAT Lynda Buller be appointed as “Clerk” to the meeting, to provide a written representation of the discussion and record the resolutions enacted at this regular meeting of Council.

CARRIED UNANIMOUSLY

Minutes February 11, 2002

2. **APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Ross
Seconded by: Councillor Glover
THAT the Agenda be approved as amended.
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, February 11, 2002 be **ADOPTED**.
CARRIED UNANIMOUSLY
4. **BUSINESS ARISING FROM THE MINUTES AS**

<p>Bylaw No. 333, 2002 Amendment Zoning Bylaw No. 253, 1996 THIRD READING</p>		<p>ADOPTED MINUTES</p> <p>5. BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING</p>
<p>47th Annual BOABC Conference</p>		<p>6. BYLAWS</p> <p>6.1 Moved by: Councillor Drake Seconded by: Councillor Ross</p> <p>THAT Bylaw No. 333, 2002 being a Bylaw to amend Zoning Bylaw No. 253, 1996 be READ a THIRD time this 25th day of February 2002.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>Councillor Carlsen</p>		<p>7. DELEGATIONS & PETITIONS</p> <p>8. STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</p> <p>8.1 Moved by: Councillor Drake Seconded by: Councillor Ross</p> <p>THAT the Building Inspector be authorized to attend the 47th Annual BOABC Education Seminar in Burnaby, BC, April 20 to 24, 2002. CARRIED UNANIMOUSLY</p> <p>9. COMMITTEE REPORTS</p> <p>9.1 <u>Public Works and Infrastructure Committee</u></p> <p>(i) Councillor Carlsen reported that the advertisement for Public Works Labourer is in the Tri-City News. Approximately 25 resumes have been received so far.</p> <p>(ii) Councillor Carlsen advised that the no-post barriers were placed on the Senkler Road Bridge restricting traffic to one lane until the girders are repaired. Notices have gone out to the residents in that area.</p> <p>(iii) Councillor Carlsen reported that the street signs have been erected in Farrer Cove; some residents have purchased the address signs.</p>
<p>Councillor Ross</p> <p>Councillor Drake</p>		<p>9.2 Planning & Special Projects</p> <p>Councillor Ross reported that he was unable to attend the LMTAC meeting; Mayor Drew attended.</p> <p>9.3 Protective Services</p>

RCMP Quarterly Statistical Report	(i) Councillor Drake presented for information the Fourth Quarter Statistical Report 2001 from the RCMP, Coquitlam Detachment.
	(ii) Councillor Drake advised that the Province is in the process of discussions regarding policing costs. It is anticipated that it will have a significant impact on municipalities under 5,000.
Councillor Glover	9.4 Environmental Affairs
Mayor Drew	9.5 Finance Committee
	10. <u>MAYOR'S REPORT</u>
	11. <u>ADMINISTRATOR'S REPORT</u>
	12. <u>CORRESPONDENCE</u>
	Moved by: Councillor Glover Seconded by: Councillor Drake
	THAT correspondence be RECEIVED as reviewed by Council and those requiring action be itemized below. CARRIED UNANIMOUSLY
Sheri DeVito and Candice Davidson, Parent Advisory Council, Anmore Elementary School	12.1 <u>Letter dated January 28, 2002</u> requesting a donation to the Parent's Fun Night Silent Auction to be held on May 25, 2002. Moved by: Councillor Drake Seconded by: Councillor Glover THAT Council purchase a piece of art from an artist in the Village for Fifty Dollars (\$50.00) to be donated to the Parent's Fun Night Silent Auction to be held on May 25, 2002. CARRIED COUNCILLOR ROSS ABSTAINED
B.A. Hawkshaw, City Clerk, City of North Vancouver	12.2 <u>Letter dated February 6, 2002</u> advising that the City of North Vancouver Council endorsed a resolution regarding Audio Book Services. Moved by: Councillor Drake Seconded by: Councillor Ross THAT Council urge the Provincial Government not to implement a cut to the Audio Book Services. CARRIED UNANIMOUSLY
Barry O'Neill, President CUPE BC Division	12.3 <u>Letter dated February 7, 2002</u> requesting Council to pass a motion urging the provincial government to accept the

<p>Superintendent R. Hall, Officer in Charge, RCMP Coquitlam</p>		<p>recommendations of the Drinking Water Review Panel's Interim Report.</p> <p>Moved by: Councillor Glover Seconded by: Councillor Ross</p> <p>THAT this item be forwarded to the Environmental Committee to prepare a report for Council.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	<p>12.4</p>	<p><u>Letter dated February 12, 2002</u> inviting Council to attend a one-day Crime Free Multi-Housing workshop on Wednesday March 6th. Acting Mayor Carlsen asked that staff contact the RCMP to enquire the cost and if the workshop would be of any interest to the Village Block Watch. Councillor Drake proposed if the program is applicable, that one representative attend at a maximum of \$100.00.</p>
<p>Parent After Grad Committee</p>	<p>12.5</p>	<p><u>Letter received February 19, 2002</u> from Dry Aftergrad Committee requesting support for a donation to the Dry Aftergrad.</p> <p>Moved by: Councillor Glover Seconded by: Councillor Drake</p> <p>THAT Belcarra Council donate an amount of Fifty Dollars (\$50.00) in support of the 2002 Dry After Grad Committee to Port Moody Secondary School.</p> <p style="text-align: right;">CARRIED COUNCILLOR ROSS ABSTAINED</p>
	<p>13.</p>	<p>PROCLAMATIONS</p>
	<p>14.</p>	<p>NEW BUSINESS</p>
	<p>15.</p>	<p>UNFINISHED BUSINESS</p>
<p>George McRae Bedwell Bay Road</p>	<p>17.1</p>	<p>Mr. McRae asked why Council is changing the size of the decks that are built at the water.</p> <p>Public Works advised that this change was through an amendment to the Zoning Bylaw.</p>
<p>George McRae Bedwell Bay Road</p>	<p>17.2</p>	<p>Mr. McRae asked if the zoning amendment is done at a Public Meeting?</p>

George McRae Bedwell Bay Road	17.3	Public Works stated that an amendment to the Zoning Bylaw requires a Public Hearing, which is advertised in the newspaper.
George McRae Bedwell Bay Road	17.4	<p>Mr. McRae stated that he would not have gotten involved with a Group Wharf if he had been limited to such a small dock. Sun Dog has a 20-foot area that they can enjoy. Mr. McRae stated that he has spoken to some residents about the docks and they are upset that they cannot put a deck in because Council has changed the rules to reduce the size of the dock. Mr. McRae asked how the residents can change this and why was it done?</p> <p>Councillor Drake stated that it is his understanding it is to do with issues of privatization and use of public land. It is always a measure of balance, how much is reasonable, how much of the area should be used as dock. Is it just an access point or, is it also a recreational area?</p>
George McRae Bedwell Bay Road	17.5	<p>Mr. McRae stated that new residents have told him that they would like to have a large deck like Sun Dog; Council has said no. Mr. McRae stated that he advised them that maybe the group wharf people should get together and go to Council. Mr. McRae asked if they would be able to do that?</p> <p>Councillor Drake advised that they could. However he does not recall any strong debate around the debate of play areas of children.</p> <p>Mr. McRae asked if it possible to change this law?</p> <p>Acting Mayor Carlsen stated that they could make a recommendation to Council to change the bylaw.</p>
John Snell Main Avenue	17.5	Mr. Snell, a new group wharf applicant, advised that Swift Heron looked at some of the group wharf decks and decided that the group only wanted to use the facility to dock their boats and not as an extension of their yard or a recreational area.
George McRae Bedwell Bay Road	17.6	<p>Mr McRae asked if residents have ever complained about people having parties on their decks?</p> <p>Councillor Ross stated that residents have complained about the noise of the parties and also about the size of some of the structures.</p>
George McRae	17.7	Mr. McRae asked if residents could go outside the boundary

Bedwell Bay Road		<p>of Young and Kelly Road to create a group wharf.</p> <p>Councillor Glover stated that more than one person could own a dock in other areas outside of the group wharf zone. Councillor Ross stated there might be structures where historically there are groups that have had a shared facility.</p>
George McRae Bedwell Bay Road	17.8	<p>Mr. McRae stated that there is a group outside the boundary that is being formed that has been there for years. Jillian Hull's father built the docks and she holds the rights. Mr. McRae stated that the Vancouver Port Authority has stated that Ms. Hull is liable for the dock and the people who use it and she is very frightened. Ms. Hull asked if Mr. McRae knew how she could form a group. Mr. McRae asked if they were under the same parameters?</p> <p>Public Works explained that a Group Wharf could only be formed between Young Road and Kelly Road. Another zone called W-3 is a shared wharf, they are permitted; they do not have to form a society.</p> <p>Acting Mayor Carlsen suggested that Ms. Hull contact Public Works for clarification. Public Works stated that he and the Administrator are working with the Port dealing with a number of issues related to Ms. Hull's dock.</p>
George McRae Bedwell Bay Road	17.9	<p>Mr. McRae asked if a new member gets any kind of legal document to show that they own a part of the dock.</p> <p>Public Works stated that under the Society Act the Society would have to make reference to the terms and conditions that the Village requires. Public Works stated that the Society would have to amend their bylaws to include the new member; the Society is obligated to inform the Village of any changes in membership.</p>
George McRae Bedwell Bay Road	17.10	<p>Mr. McRae asked if the police costing was straightened out?</p> <p>Councillor Drake stated that this was still being studied. Acting Mayor Carlsen advised that UBCM is involved in the discussions and they will provide updates. The costing has not been determined at this time.</p>
George McRae Bedwell Bay Road	17.11	<p>Mr. McRae advised Council that a suggestion was made to have a creek near the stop sign to the entrance of the Village made into a spawning creek. The Provincial Government came out had a look at it and decided that this was a good idea. Ron Woods of the GVRD also stated that this was a</p>

good idea. Mr. McRae stated that a consultant has been called in to make the fishing area at Sasamat Lake wheelchair accessible.

17.12 Councillor Ross thanked Mr. McRae for volunteering to canvas for the Heart and Stroke Foundation.

18. TERMINATION OF REGULAR MEETING

Moved by: Councillor Ross

Seconded by: Councillor Glover

THAT the Regular Meeting of Council **TERMINATES** at 8:55p.m. **CARRIED UNANIMOUSLY**

C E R T I F I E D C O R R E C T

Mayor Drew

RECORDING CLERK
L. Buller