

VILLAGE OF BELCARRA MINUTES

REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, APRIL 22, 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, April 22, 2002, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**COUNCIL IN
ATTENDANCE:**

Mayor Ralph Drew
Councillor Larry Carlsen
Councillor Jennifer Glover
Councillor Jamie Ross

ABSENT:

Councillor Bruce Drake

STAFF IN ATTENDANCE:

Administrator, Moira McGregor
Building Inspector, Larry Scott

1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:43 p.m.
2. **APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Ross
 Seconded by: Councillor Glover
THAT the Agenda be approved as circulated.
CARRIED UNANIMOUSLY
3. **ADOPTION OF MINUTES**
It was; Moved by: Councillor Ross
 Seconded by: Councillor Glover
THAT the minutes of the Regular meeting of Council held Monday, April 8, 2002 be **ADOPTED**.
CARRIED UNANIMOUSLY
4. **BUSINESS ARISING FROM THE MINUTES AS
ADOPTED MINUTES**

GVTA Governance Task Force

**Beth Johnson
Partners for Climate Control**

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

5.1 TABLED from March 25, 2002

Council reviewed a draft resolution asking the GVTA Governance Task Force to consider that the Translink Board be comprised solely of members who are elected for a three-year term similar to the municipal process.

Mayor Drew, as a member of the Task Force, noted that should Council endorse the proposed resolution it should be addressed to the Chair Marlene Grinnell, Mayor of the City of Langley. Mayor Drew further noted that the Task Force is currently laying out a work plan for a series of Stake Holder meetings over the next months.

Following discussion, it was agreed to table this item until a full Council is present.

6. DELEGATIONS & PETITIONS

6.1 Mayor Drew welcomed Beth Johnson, appearing on behalf of the National Research Council of Canada, to give a presentation about becoming a member in the Partners for Climate Protection Program. The presentation was tailored to specific circumstances of data available for Belcarra, the benefits to joining the Partners for Climate Protection Program and, the new resources recently allocated by the Federation of Canadian Municipalities to participants.

Beth concluded the presentation by advising that membership is free and requires a minimum amount of staff time. A resolution by Council followed by a letter to the Federation of Canadian Municipalities is all that required. Following a question and answer period, it was;

Moved by: Councillor Glover
Seconded by: Councillor Carlsen

THAT the Village of Belcarra apply for membership in the Partners for Climate Protection Program.

CARRIED UNANIMOUSLY

Mayor Drew thanked Ms. Johnson for attending the meeting.

<p>BC Hydro Utility Pole Preservative Treatment</p>	<p>7.</p>	<p>STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</p>
<p>Councillor Carlsen</p>	<p>7.1</p>	<p>Public Works verbally updated Council regarding the recent meeting with representatives from BC Hydro, Fraser Health Authority and Ministry of Water Air and Land Protection. The purpose of the meeting was to review the soils reports and reconsider the water advisory to residents. The Fraser Health Authority advised that they need time to review the reports and it would be next Wednesday before consideration to remove the water advisory would be approved.</p>
<p>Councillor Ross</p>	<p>8.</p>	<p>COMMITTEE REPORTS</p>
<p>Progress Report on the Activities of the LMTAC and the GVRD's involvement in Aboriginal Affairs</p> <p>Councillor Drake</p>	<p>8.1</p>	<p><u>Public Works and Infrastructure Committee</u></p> <p>(i) Councillor Carlsen stated that participation by residents in the tree chipping was approximately 25% more than last year and was completed over three and a half days.</p> <p>(ii) Councillor Carlsen stated that Public Works is currently interviewing applicants for the labourer's position and should make a decision in the next week.</p> <p>(iii) The Young Road paving project is underway, tender documents for the next phase of the Fire WaterMain project are almost completed and the Engineer and Consultant are reviewing the Senkler Bridge project.</p> <p>8.2 Planning & Special Projects</p> <p>(i) Council reviewed a report dated February 28, 2002, titled "Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD's involvement in Aboriginal Affairs" the purpose of the report is to provide a regular updates on treaty negotiations in the Lower Mainland.</p> <p>8.3 Protective Services</p> <p>(i) Mayor Drew directed the Administrator to contact the Coquitlam RCMP with an invitation to appear at a regular meeting to discuss local concerns with Council.</p>

Councillor Glover

April is Earth Month

Recycle Depot

Mayor Drew

8.4 Environmental Affairs

(i) Councillor Glover reported on the success and excellent attendance at the Public Information Forum on Groundwater Protection on April 16th. Councillor Glover noted that the presentation by Marc Zubel, Ministry of Water, Air and Land Protection, on groundwater protection and in particular, his demonstration on how easily water can be contaminated was very informative.

Councillor Glover also acknowledged the excellent presentation by Jo Ledingham on the GVRD Beachkeepers and the need for volunteers to educate the public on protecting the foreshore.

Moved by: Councillor Glover
 Seconded by: Councillor Carlsen

THAT the Administrator send letters of thanks and appreciation for the excellent presentations to Jo Ledingham, GVRD Beachkeepers and Marc Zubel, Ministry Water Air and Land Protection.

CARRIED UNANIMOUSLY

(ii) Councillor Glover thanked Public Works for the tree chipping operation. Public Works noted that the chips were directed to Camp Howdy where they were used for the trail network. The chippings from last year are almost composted and would be suitable for residents to mix with garden soil.

Councillor Glover advised that the Garage Sale is on Saturday April 27th and the Large Item Pick Up is Monday April 29th.

Council complemented the Environmental Committee members for the hard work in organizing the events of Earth Month.

(iii) Councillor Glover reported that a car was seen leaving the Recycle Depot after midnight and it was then noticed that a number of large items were left on-site. Public Works stated that there have been numerous incidents of additional amounts of garbage and building materials dropped off illegally. Councillor Glover noted that Wastech takes metal for free and perhaps this should be published in the Barnacle.

8.5 Finance Committee

Mike Cotton	9.	<u>MAYOR'S REPORT</u>
BC Hydro Contravenes Pesticide Use Permit	9.1	Mayor Drew advised that Mike Cotton, former Councillor and long-time resident of Belcarra sends greetings to everyone.
	9.2	Mayor Drew presented an update on the recent Water Advisory Notices to residents, relative to BC Hydro applying wood preservatives to utility poles within 30 metres of wells in Belcarra contrary to the requirements of their Pesticide Use Permit.
JEPP Application 2002/2003	10.	<u>ADMINISTRATOR'S REPORT</u>
Bylaw 339, 2002 Levying of Taxes for Municipal and Regional District Purposes for 2002 First Reading	10.1	The Administrator advised that the Village has received approval for the two JEPP 50% Grant 2002/2003 applications for the Satellite Telephone and the Emergency Generator.
Bylaw 339, 2002 Levying of Taxes for Municipal and Regional District Purposes for 2002 Second Reading	11.	<u>BYLAWS</u>
Bylaw 339, 2002 Levying of Taxes for Municipal and Regional District Purposes Third Reading	11.1	<p>Moved by: Councillor Carlsen Seconded by: Councillor Glover THAT Bylaw No. 339, 2002 being a bylaw to provide for the levying of taxes for Municipal and Regional District Purposes for the Year 2002 be READ a FIRST time this 22nd Day of April 2002. CARRIED UNANIMOUSLY</p> <p>Moved by: Councillor Glover Seconded by: Councillor Carlsen THAT Bylaw No. 339, 2002 being a bylaw to provide for the levying of taxes for Municipal and Regional District Purposes for the Year 2002 be READ a SECOND time this 22nd Day of April 2002. CARRIED UNANIMOUSLY</p> <p>Moved by: Councillor Carlsen Seconded by: Councillor Glover THAT Bylaw No. 339, 2002 being a bylaw to provide for the levying of taxes for Municipal and Regional District Purposes for the Year 2002 be READ a THIRD time this 22nd Day of April 2002. CARRIED UNANIMOUSLY</p>
Pat Lawson and Lynnda	12.	<u>CORRESPONDENCE</u>
	12.1	<p>Moved by: Councillor Ross Seconded by: Councillor Carlsen THAT correspondence be RECEIVED as reviewed by Council and those requiring action be itemized below. CARRIED UNANIMOUSLY</p> <p>Letter dated April 15, 2002 requesting Council consider</p>

Savage, Belcarra Summer Recreation Program	<p>funding a portion of the Belcarra Summer Program for 2002.</p> <p>Moved by: Councillor Ross Seconded by: Councillor Carlsen</p> <p>THAT the Village of Belcarra approve a grant of \$1,200.00 to the Community Recreation Association Summer Program.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
Andy Nord, Evening of Caring, Eagle Ridge Hospital	<p>12.2 <u>Letter dated April 15, 2002</u> advising that the Evening of Caring for Eagle Ridge Hospital will be held on Saturday September 21, 2002.</p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT a member of Council and spouse attend the Evening of Caring for Eagle Ridge Hospital on September 21, 2002.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
Mayor Scott Young, City of Port Coquitlam	<p>12.3 <u>Letter received April 16, 2002</u> inviting a member of Council and guest to celebrate Port Coquitlam's May Day Festival at the May Day Breakfast at 9:00am on Saturday May 11 at the Wilson Centre.</p> <p>Mayor Drew and his wife will attend.</p>
Bill Low – Nomination	<p>12.4 <u>Letter dated April 6, 2002</u> asking Council to consider nominating him as a candidate for the GVRD Director position on the board of the YVR.</p> <p>Moved by: Councillor Carlsen Seconded by: Councillor Ross</p> <p>THAT Belcarra Council support Bill Low as a candidate for the GVRD Director position on the board of the Vancouver International Airport.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
NATIONAL PUBLIC WORKS WEEK	<p>13. PROCLAMATIONS</p> <p>13.1 Moved by: Councillor Carlsen Seconded by: Councillor Ross</p> <p>THAT Belcarra Council PROCLAIMS the week of May 19 - 25, 2002 as “NATIONAL PUBLIC WORKS WEEK”.</p>
DAY OF MOURNING	<p>THAT Belcarra Council PROCLAIMS April 28th, 2002 as “DAY OF MOURNING”.</p>
FALUN DAFA MONTH	<p>THAT Belcarra Council PROCLAIMS May 2002 as</p>

HONOURING TRUTH- COMPASSION- FORBEARANCE	“FALUN DAFA MONTH HONOURING TRUTH- COMPASSION-FORBEARANCE”. CARRIED UNANIMOUSLY
Coquitlam Towing	<p>14. NEW BUSINESS</p> <p>14.1 Councillor Carlsen asked if Coquitlam Towing should be invited to a Council meeting along with the RCMP.</p> <p>Public Works stated that the issues are parties on the ridge at Coombe Lane, abandoned cars on the turnaround, parking in no parking areas within the Village, especially emergency turnarounds. The Administrator was requested to invite Coquitlam Towing to the same meeting with the RCMP.</p>
GVRD Sign	<p>14.2 Councillor Glover stated that GVRD has installed a new sign at the park gate in response to Council’s request. The sign states that the gate is for emergency access only and gives direction to get to the park entrance.</p>
GVRD Workshed Facility	<p>14.3 Mayor Drew asked how the construction was going on the GVRD facility. Public Works stated that they are ready for final inspection.</p>
Anmore Elementary Open House	<p>15. UNFINISHED BUSINESS</p> <p>15.1 Councillor Carlsen stated that he attended the reopening of Anmore Elementary on April 10th. It was well attended; the ceremony was very good and informal.</p> <p>15.2 Councillor Ross stated that an article in the UBCM Magazine reported that Minister George Abbott agreed that the small community protection grants should be reviewed in the future. Councillor Ross stated that the article spoke about policing costs and noted that the concerned communities did not go over 5,000 residents in the last census.</p>
Policing Costs	<p>15.3 Mayor Drew stated that in the core review three-year plan the policing cost were not addressed</p>
	<p>16. NOTICES OF MOTION</p>

John Doerksen
Marine Avenue

17. PUBLIC PARTICIPATION

17.1 Mr. Doerksen stated that one resident who went to natural gas has an oil tank sitting on his property since that time. He wondered how many other oil tanks are sitting on properties just rusting.

Mr. Doerksen congratulated the Village on the mulching program.

18. TERMINATION OF REGULAR MEETING

Moved by: Councillor Glover

Seconded by: Councillor Carlsen

THAT the Regular Meeting of Council **TERMINATES** at 9:48 p.m. **CARRIED UNANIMOUSLY**

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

Mayor Drew

ADMINISTRATOR
M. McGregor