

# VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING  
VILLAGE HALL  
MONDAY, JANUARY 6, 2003  
AT 7:30 P.M.**

These are the minutes of the **Regular Meeting** of the Municipal Council for the Village of Belcarra, held Monday, January 6, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**COUNCIL IN ATTENDANCE:**

Mayor Ralph Drew  
Councillor Jennifer Glover  
Councillor Colin Richardson  
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 7:35 p.m.
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 Richardson  
**THAT** the minutes of the Regular meeting of Council held Monday, December 16, 2002 be **ADOPTED** as circulated.  
**CARRIED UNANIMOUSLY**
4. **BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES**

**Gloria Abbott**  
**Citizen Member Translink**  
**Stakeholder Committee**

**Joe Kecskes**  
**Translink Update**

**5. DELEGATIONS & PETITIONS**

- 5.1** Mrs. Gloria Abbott, Belcarra's Appointee to the Citizens TransLink Stakeholders Committee, appeared before Council to provide an update regarding her attendance at the stakeholders meetings over the last two years. Mrs. Abbott advised that the meetings were informative and she hoped her attendance was a constant reminder that Belcarra required a regular bus service. Translink's proposal is to introduce community shuttles in Belcarra in the fall. Mrs. Abbott suggested to Translink that a two-hour frequency with additional service during rush hours would be a great benefit to Belcarra. Also the bus to terminate at the Whiskey Cove turn-around.

Mayor Drew thanked Gloria Abbott for attending the TransLink meetings and bringing her report to Council.

- 5.2** Mr. Joe Kecskes appeared as a delegation to update Council on the two meetings he attended in Anmore hosted by Translink. The purpose of the meetings was to receive feedback from Belcarra and Anmore residents on bus service for the area. Mr. Kecskes noted that at present the service will terminate at 7:00 p.m. a suggestion was that there should be at least a bus service to the Villages around 11:00 p.m. to accommodate students out for the evening. Mr. Kecskes noted that a Dial-A-Bus service was also discussed however, this was not well received by the attendees. Mr. Kecskes advised Council that Translink is holding two public information meetings within the area, January 23<sup>rd</sup> at the Port Moody City Hall and one on January 24<sup>th</sup> in Coquitlam.

Mayor Drew thanked Mr. Kecskes for attending the meeting.

Councillor Ross referred to a letter on the Agenda from the City of Port Coquitlam regarding transportation funding. The letter expressed concerns that transportation funding to support the 2010 Olympics bid must not interrupt the delivery of priority transportation infrastructure requirements in the GVRD. Councillor Ross noted that one of these priorities would be Skytrain service to Coquitlam Centre. Mayor Drew noted that the NE Sector Mayors Meeting is on January 15<sup>th</sup> and Councillor Ross will be attending as Acting Mayor. It was agreed that the Administrator request that this item be added to the Agenda

**6. BUSINESS POSTPONED OR TABLED AT OR NOT**

**Burrard Inlet  
Environmental Action  
Program (BIEAP)  
Consolidated Management  
Plan for Burrard Inlet**

**R-1-10602**

**DEALT WITH AT A PREVIOUS MEETING**

**6.1 TABLED from December 16, 2002**

Councillor Glover presented a draft resolution for consideration regarding the *BIEAP Consolidated Management Plan for Burrard Inlet*. Councillor Glover advised that although the plan will be reviewed annually, the report would not be updated until 2007. Councillor Glover stated that perhaps LMTAC should review this report regarding First Nations involvement in Burrard Inlet.

Moved by: Councillor Glover

Seconded by: Councillor Ross

**WHEREAS** the *Village of Belcarra* is committed to protecting and enhancing the ecosystem of Burrard Inlet through sound environmental management;

**AND WHEREAS** the *Burrard Inlet Environmental Action Program* (BIEAP) partners have approved the *Consolidated Environment Management Plan* for Burrard Inlet and directed that the plan be conveyed to the local governments for endorsement;

**AND WHEREAS** the *Consolidated Environment Management Plan* for Burrard Inlet was prepared with minimum input from representatives of the *Village of Belcarra*;

**AND WHEREAS** the *Consolidated Environment Management Plan* for Burrard Inlet proposes that a *Plan Implementation Committee* be established to implement and monitor plan actions, with the committee drawn from the various BIEAP partners, local governments, first Nations and agencies such as the *Fraser Basin Council*;

**THEREFORE BE IT RESOLVED THAT:**

1. The report "*Consolidated Environment Management Plan for Burrard Inlet*", BIEAP, January 2002 be endorsed in principle, although with reservation; and
2. The *Village of Belcarra* request that the *Burrard Inlet Environmental Action Program* appoint a representative from the *Village of Belcarra* to the *Plan Implementation Committee* to participate in the ongoing issues of Burrard Inlet.

**R2-10602**

Moved by: Councillor Glover

Seconded by: Councillor Ross

**THAT** Larry Scott, Public Works Superintendent be appointed as the representative of the Burrard Inlet Environmental Action Program (BIEAP) Plan Implementation Committee;

**AND THAT** Moira McGregor, Administrator be appointed as the alternate to the Burrard Inlet Environmental Action Program (BIEAP) Plan Implementation Committee.

**CARRIED UNANIMOUSLY**

**Highway Encroachment  
McKitka – 4116 Marine  
Avenue**

**7. STAFF REPORTS/DEVELOPMENT VARIANCE  
PERMITS**

- 7.1** Council reviewed a report from the Administrator dated January 2, 2003, to consider an application fro a Highway Encroachment Agreement to access the foreshore on existing stairs fronting 4116 Marine Avenue. Council directed Public Works to provide additional information that the stairs were within the applicant property sidelines.

**TABLED TO JANUARY 27<sup>TH</sup>, 2003**

**8. COMMITTEE REPORTS**

**8.1 Public Works and Planning**

- (i)** Councillor Ross discussed the YMCA rezoning application before Council and it was agreed that a Citizens Planning Committee would be appointed to provide recommendations on the application and the associated development plan.

Moved by: Councillor Ross

Seconded by: Councillor Glover

**THAT**

1. a Citizens Planning Committee be established to advise Council and Staff on potential changes to the Belcarra North Official Community Plan.
2. the Committee proposed to consist of a minimum of eight members – 4 (Belcarra North), two (Bedwell Bay/Senkler area), two (Belcarra Bay area).
3. the Committee will be advertised in the Notice to Residents for the February 5<sup>th</sup>, 2003, Information meeting.

**CARRIED UNANIMOUSLY**

Councillor Ross

**YMCA – Camp Howdy  
Rezoning Application**

**R-3-10602**

<p><b>Councillor Richardson</b></p> <p><b>LMTAC - Draft Discussion Paper on Regional Governance and Governance in the Region</b></p>	<p><b>8.2</b></p>	<p><b>Treaty Advisory Committee &amp; Special Projects</b></p> <p>(i) <b><u>TABLED</u></b> from December 16, 2002 Councillor Richardson advised Council that he met with the Belcarra Citizen Treaty Advisory Committee to review the “<i>Draft Discussion Paper on Regional Governance and Governance in the Region</i>” and stated that the committee approved draft #6. The committee noted that the enhancements added to section 2.2 and section 5 provided greater detail to the report than previous drafts.</p> <p>Councillor Richardson will prepare a letter to LMTAC on the comments discussed.</p>
<p><b>Terms of Reference – Tsawwassen Intergovernmental Relations Side Table</b></p>	<p>(ii)</p>	<p>Council reviewed a letter dated December 19, 2002 from LMTAC advising that staff has prepared a draft <i>Terms of Reference</i> for the proposed <i>Tsawwassen Intergovernmental Relations Side Table</i>; a copy is attached for information.</p>
<p><b>Councillor Drake</b></p>	<p><b>8.3</b></p>	<p><b>Protective Services</b></p>
<p><b>Councillor Glover</b></p>	<p><b>8.4</b></p>	<p><b>Environmental Affairs</b></p>
<p><b>Christmas Tree Chipping</b></p>	<p>(i)</p>	<p>Councillor Glover advised Council that the Christmas Tree Chipping would be held on Sunday January 12<sup>th</sup>.</p>
<p><b>Mayor Drew</b></p>	<p><b>8.5</b></p>	<p><b>Finance Committee</b></p> <p>(i) The Administrator advised that the 2003 property assessments have been received. BC Assessment and the Fraser Health Authority has asked the Village to review property codes to ensure all accessory suites are recorded.</p>
<p><b>2002 SVFD Call-Out Statistics</b></p>	<p><b>9.</b></p> <p><b>9.1</b></p>	<p><b><u>MAYOR’S REPORT</u></b></p> <p>Mayor Drew presented the 2002 SVFD Call-Out Statistics and noted that there were a decreased number of call-outs over the past year, which appears to be a result of E-Comm call-out procedures when directing emergency calls. Chief Scott is working with E-Comm and BC Ambulance service on the dispatch instructions involving SVFD.</p>

<p><b>Council meeting</b></p> <p><b>JEPP Application 2003/2004</b></p>	<p><b>10.</b></p> <p><b>10.1</b></p> <p><b>10.2</b></p>	<p><b><u>ADMINISTRATOR'S REPORT</u></b></p> <p>The Administrator advised that the next meeting is rescheduled to January 27<sup>th</sup>.</p> <p>The Administrator advised that the 2003/2004 JEPP Application – Generator Installation was not approved.</p>
<p><b>Mayor Malcolm Brodie City of Richmond</b></p>	<p><b>11.</b></p> <p><b>12.</b></p> <p><b>12.2</b></p>	<p><b><u>BYLAWS</u></b></p> <p><b><u>CORRESPONDENCE</u></b></p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p><b>THAT</b> correspondence be <b>RECEIVED</b> as reviewed by Council and those requiring action be itemized below.</p> <p style="text-align: center;"><b>CARRIED UNANIMOUSLY</b></p> <p><u>Letter dated December 10, 2002</u> containing a report endorsed by Richmond Council relative to “Strategies to Discourage Street Racing”. Council directed Protective Services to review and report back to Council.</p>
<p><b>Jim Chisholm Belcarra Bay</b></p>	<p><b>13.</b></p> <p><b>14.</b></p> <p><b>15.</b></p> <p><b>16.</b></p> <p><b>17.</b></p> <p><b>17.1</b></p> <p><b>17.2</b></p>	<p><b><u>PROCLAMATIONS</u></b></p> <p><b><u>NEW BUSINESS</u></b></p> <p><b><u>UNFINISHED BUSINESS</u></b></p> <p><b><u>NOTICES OF MOTION</u></b></p> <p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>Mr. Chisholm stated that he would like to put his name forward to be a member of the Citizens Planning Committee for the Belcarra North Official Community Plan.</p> <p>Mr. Chisholm asked if he could receive a copy of Ms. Hull’s letter on the Agenda and any associated letters from the Vancouver Port Authority.</p>
<p><b>Joe Kecskes Bedwell Bay Road</b></p>	<p><b>17.3</b></p> <p><b>18.</b></p>	<p>Mr. Kecskes asked if Council is collecting information regarding “No Flush Zone” in Indian Arm.</p> <p>Councillor Glover advised that it is in the BIEAP report.</p> <p><b><u>TERMINATION OF REGULAR MEETING</u></b></p>

Moved by: Councillor Ross  
Seconded by: Councillor Glover

**THAT** the Regular Meeting of Council **TERMINATES** at  
9:55 p.m. **CARRIED UNANIMOUSLY**

CERTIFIED CORRECT

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Mayor Drew

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ADMINISTRATOR  
M. McGregor