

# VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING  
VILLAGE HALL  
MONDAY, FEBRUARY 10, 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, February 10, 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:**

Clerk, Lynda Buller  
Building Inspector, Larry Scott

**Appointment of Clerk to the Meeting**

1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:30 p.m.
  - 1.1 Moved by: Councillor Ross  
Seconded by: Councillor Glover  
**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**

**2. APPROVAL OF THE AGENDA**

It was; Moved by: Councillor Glover  
Seconded by: Councillor Ross

**THAT** the Agenda be approved as circulated.

**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 27, 2003 be **ADOPTED**.

**CARRIED UNANIMOUSLY**

**Adopt - Regular Minutes**

**Ken Jillings – Marine Avenue  
Reconsideration of Highway Encroachment Agreement for Stair Access to Foreshore**

**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**

- 6.1** Mr. Ken Jillings, representing a group of residents on Marine Avenue, appeared as a delegation to ask Council to reconsider approval of an interim Highway Encroachment Agreement for the continued private-use of the concrete stairs to the foreshore fronting 4152 Marine Avenue. Mr. Jillings noted that the stairs were constructed by the group as part of a lease agreement between VPA and Mrs. Hull; the lease is now cancelled. Mr. Jillings stated that the group is very concerned that plans to upgrade the stairs for public use will result in unmanageable problems with parking.

Mayor Drew noted that there are numerous public accesses to the foreshore at several locations along Marine Avenue. Council must consider the interest of the community as a whole and noted, that the office has received complaints from residents denied the ability to access this area of beach.

Councillor Glover stated the group could continue to use this access to the foreshore although not for private use.

Mr. Jillings asked if Council would table the issue of the stairs until Councillor Drake is back and, Council has had more opportunity to review the request, perhaps by a site visit to the area.

A Marine Avenue resident asked Council if VPA/BERC would still consider applications for upgrades to the new-engineered guidelines for existing facilities. Mayor Drew's understanding is that the letter pertains to new structures only, not the replacement of existing structures.

Mayor Drew thanked the group for attending.

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

	<b>8. COMMITTEE REPORTS</b>
<b>Councillor Ross</b>	<b>8.1 Public Works and Planning</b>
	(i) Councillor Ross asked Council if they would like to discuss the Citizen Advisory Committee list. It was agreed to review the list with a full Council.
<b>Councillor Richardson</b>	<b>8.2 Treaty Advisory Committee &amp; Special Projects</b>
	(i) Councillor Richardson congratulated Mayor Drew on being elected as Chair to LMTAC.
<b>Memorandum of Understanding</b>	(ii) Councillor Richardson asked that the Memorandum of Understanding be tabled for information purposes.
	(iii) Councillor Richardson thanked Joe Kecskes for attending the Visioning Workshops hosted by the Kaitzie Nation. Mr. Kecskes stated that the Kaitzie people are very forward and progressive thinking people; the workshop was very positive. Mr. Kecskes further stated that a number of the Kaitzie and other band members had good things to say about Belcarra. Council thanked Mr. Kecskes for attending.
<b>Councillor Drake</b>	<b>8.3 Protective Services</b>
<b>Councillor Glover</b>	<b>8.4 Environmental Affairs</b>
	(i) Councillor Glover advised that there will be an Environmental Meeting on Tuesday February 11, 2003.
<b>Mayor Drew</b>	<b>8.5 Finance Committee</b>
	(i) Mayor Drew reported that the audit is complete, and reminded Council that the Public Information meeting to discuss the annual budget will be in approximately six weeks.
	<b>9. <u>MAYOR'S REPORT</u></b>
	<b>10. <u>ADMINISTRATOR'S REPORT</u></b>

**Bylaw 343, 2003  
Marine Avenue Reserve  
Fund Expenditure  
ADOPTION**

**Revenue Anticipation  
Borrowing Bylaw 344,2003  
ADOPTION**

**Herb Mueckel, President  
W.R.A.P.**

**11. BYLAWS**

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

**THAT** Bylaw No. 343, 2003 being a bylaw to authorize expenditure of monies from the Marine Avenue Reserve Fund be **ADOPTED** this 10<sup>th</sup> Day of February 2003.

**CARRIED UNANIMOUSLY**

**11.2** Moved by: Councillor Ross  
Seconded by: Councillor Richardson

**THAT** Bylaw No. 344, 2003 being a bylaw to provide for the borrowing of such sums of monies as may be requisite to meet the lawful expenditures for the year 2003 be **ADOPTED** this 10<sup>th</sup> Day of February 2003.

**CARRIED UNANIMOUSLY**

**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**

**12.1** Letter dated January 30, 2003 Mr. Mueckel is asking that Belcarra consider under the 2003 budget planning process, to allocate \$150 towards the 2003 insurance cost for WRAP volunteers. The costs will be shared with the Village of Anmore and the City of Port Moody.

The recommendations will be deferred to the operation budget discussions for 2003.

**13. PROCLAMATIONS**

**14. NEW BUSINESS**

**15. UNFINISHED BUSINESS**

**16. NOTICES OF MOTION**

**17. PUBLIC PARTICIPATION**

**18. TERMINATION OF REGULAR MEETING**

Moved by: Councillor Ross  
Seconded by: Councillor Glover

**THAT** the Regular Meeting of Council **TERMINATES** at  
9:37 p.m. **CARRIED UNANIMOUSLY**

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

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**Mayor Drew**

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**ADMINISTRATOR**  
**M. McGregor**