

VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, MARCH 31, 2003
AT 7:30 P.M.**

	<p>These are the minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, March 31, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.</p>
<u>COUNCIL IN ATTENDANCE:</u>	<p>Mayor Ralph Drew Councillor Bruce Drake Councillor Jennifer Glover Councillor Colin Richardson Councillor Jamie Ross</p>
<u>STAFF IN ATTENDANCE:</u>	<p>Administrator, Moira McGregor Building Inspector, Larry Scott</p>
<p>Bruce Macfarlane D&H Group Chartered Accountants</p> <p>Mayor Drew presented a PowerPoint Presentation of the Proposed Five-Year Financial Plan</p>	<ol style="list-style-type: none"> 1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 9:25 p.m. and noted that the 2002 Financial Statements and the new Draft Five-Year Plan would be presented prior to to the regular agenda. 2. SPECIAL PRESENTATION <ol style="list-style-type: none"> 2.1 Mr. Bruce Macfarlane, D & H Group, Chartered Accountants, presented to Council the audited 2002 Financial Statements. Mr. Macfarlane reviewed the statements in some detail. Following questions and answers, Mayor Drew thanked Bruce Macfarlane for his presentation of the Financial Statements. 2.2 Mayor Drew gave a PowerPoint presentation of the Draft Five Year Financial Plan for 2003-2007. The budget highlights were as follows: <ul style="list-style-type: none"> ▪ rebuild Reserves to 25% Budget; ▪ complete fire protection watermain; and the ▪ 2003 capital projects. <p>Following questions and answers, Mayor Drew thanked members of the Gallery for attending the presentation.</p>

Minutes March 10, 2003**BC Hydro Privatization**

- 3. APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Drake
 Seconded by: Councillor Glover
THAT the Agenda be approved as circulated.
CARRIED UNANIMOUSLY
- 4. ADOPTION OF MINUTES**
It was; Moved by: Councillor Ross
 Seconded by: Councillor Drake
THAT the minutes of the Regular meeting of Council held Monday, March 10, 2003 be adopted as amended.
CARRIED UNANIMOUSLY
- 5. BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES**
- 5.1** Councillor Ross presented a recommendation to Council relative to the privatization of BC Hydro. After a short discussion it was;
- Moved by: Councillor Ross
Seconded by: Councillor Glover
1. **THAT** Council write the Premier and Cabinet to express its concerns over the prospect of a deregulated energy sector in BC and to oppose any privatization of BC Hydro, as well as to request that a public consultation process be undertaken in respect of these matters;
 2. **THAT** Council reiterate its support for the UBCM resolution, which calls for the halt to the joint venture agreement between BC Hydro and Accenture Inc. until public consultation occurs.
 3. **THAT** Council forward a copy of this resolution to all MLA's in the Province, the Premier and Cabinet, UBCM and its members, the BC Utilities Commission and the Citizens for Public Power.
CARRIED UNANIMOUSLY
- 6. BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING**
- 7. DELEGATIONS & PETITIONS**

	8.	STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS
	9.	COMMITTEE REPORTS
Councillor Ross	9.1	Public Works and Planning
	(i)	Councillor Ross reported that the Citizen Planning Committee met on Thursday April 10. The orientation meeting was well attended and Michael Rosen outlined the Terms of Reference. The Committee will be meeting on Thursday April 10 th at 7:00 at Camp Howdy to get a feel of the lay-of-the-land; following the walk, the meeting will continue in a room at the camp.
Councillor Richardson	9.2	Treaty Advisory Committee & Special Projects
Agricultural Land Reserve	(i)	Councillor Richardson reported that a letter dated March 17, 2003 from the Provincial Chief Negotiator regards concerns raised by LMTAC with respect for the potential for the removal of land from the Agricultural Land Reserve (ALR) in Treaty Settlement Lands in Tsawwassen First Nation
	(ii)	Councillor Richardson reported that a letter from Katherine Gordon dated March 19, 2003 addressed to Mayor Drew as Chair of LMTAC regarding draft Terms of Reference for the Intergovernmental Working Group. Mayor Drew advised that the key aspect is that the Federal and Provincial Negotiators and Tsawwassen Table Negotiators have agreed with the establishment of an Intergovernmental Working Group. It should be launched as soon as they come to an agreement on an AIP, which should be this week.
	(iii)	Councillor Richardson advised that he attended the Community Forum hosted by the First Nation Summit and UBCM and found it to be very helpful.
Councillor Drake	9.3	Protective Services
Councillor Glover	9.4	Environmental Affairs
		Councillor Glover advised that the Village will be embarking on Earth Month. The garage sale has not been very popular and has been cancelled. The large item pick up date is April 22 nd . Councillor Glover stated that the Community Information Evening has been changed to a walking tour at Camp Howdy for residents who are interested.
		Councillor Glover stated that she assumes the Environmental

<p>Mayor Drew</p> <p>Five Year Financial Plan</p>	<p>Committee will be asked to comment on the rezoning proposal before final approval and the Committee thought it was a good idea to have members of the Committee familiar with the land. Councillor Ross thanked Councillor Glover for her concern. Councillor Ross stated that he felt that the more people know the more they get a sense of where their concerns are.</p> <p>9.5 Finance Committee</p> <p>Mayor Drew advised that the Finance Committee presented the Draft Five Year Financial Plan summary information and asked Council if the presentation accurately reflects the previous discussions, and if so, to give direction in terms of the next steps.</p> <p>Councillor Drake stated the discussions were summarized very well and supported producing the necessary bylaws; all Councillors agreed and it was;</p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT Council direct staff to prepare the Financial Five Year Plan 2003-2007 Bylaw and the Tax Rate Bylaw fro 2003. CARRIED UNANIMOUSLY</p>
<p>Tsawwassen Treaty Negotiations</p>	<p>10. <u>MAYOR'S REPORT</u></p> <p>(i) Mayor Drew advised that the Corporation of Delta withdrew from the LMTAC; this is a regrettable decision as the Tsawwassen negotiations are important to LMTAC and there will be some key issues decided in relation to governance. Councillor Ross stated that he hoped at some point Delta may decide to rejoin.</p>
<p>Bylaw 345, 2003 Council Indemnity ADOPTION</p> <p>Bylaw 346, 2003</p>	<p>11. <u>ADMINISTRATOR'S REPORT</u></p> <p>12. <u>BYLAWS</u></p> <p>12.1 Moved by: Councillor Glover Seconded by: Councillor Drake</p> <p>THAT the Council Indemnity Bylaw No. 345, 2003 being a bylaw to provide for the payment of an indemnity to the Mayor and Councillors of the Village of Belcarra for the year 2003 be ADOPTED this 31st Day of March 2003. CARRIED UNANIMOUSLY</p> <p>Moved by: Councillor Ross</p>

**Capital Works Reserve
Fund
FIRST READING**

**Bylaw 346, 2003
Capital Works Reserve
Fund
SECOND READING**

**Bylaw 346, 2003
Capital Works Reserve
Fund
THIRD READING**

**Sheri Devito, Fundraising
Chair, Anmore Elementary
School**

**Glen Angus
BC Criminal Justice
Association**

Seconded by: Councillor Drake

THAT the Capital Works Reserve Fund Bylaw No. 346, 2003 being a bylaw to authorize the expenditure of monies in the Capital Works Reserve Fund during 2003 be **READ** a **FIRST** time this 31st Day of March 2003.

CARRIED UNANIMOUSLY

Moved by: Councillor Drake
Seconded by: Councillor Glover

THAT the Capital Works Reserve Fund Bylaw No. 346, 2003 being a bylaw to authorize the expenditure of monies in the Capital Works Reserve Fund during 2003 be **READ** a **SECOND** time this 31st Day of March 2003.

CARRIED UNANIMOUSLY

Moved by: Councillor Richardson
Seconded by: Councillor Glover

THAT the Capital Works Reserve Fund Bylaw No. 346, 2003 being a bylaw to authorize the expenditure of monies in the Capital Works Reserve Fund during 2003 be **READ** a **THIRD** time this 31st Day of March 2003.

CARRIED UNANIMOUSLY

13. 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

13.1 Letter dated March 5, 2003 requesting a donation to the Spring Parent's Night Silent Auction to be held on April 26, 2003.

After a short discussion it was decided to defer this item to budget.

13.2 Letter received March 19, 2003 inviting Council to a breakfast meeting on Tuesday April 8th regarding the operations of the federal correction agency in Greater Vancouver.

Councillor Richardson stated that he did not feel there would be a need for a representative from Belcarra to attend.

14. PROCLAMATIONS

Jim Chisholm
Belcarra Bay Road

15. NEW BUSINESS

16. UNFINISHED BUSINESS

17. NOTICES OF MOTION

18. PUBLIC PARTICIPATION

- 18.1** Mr. Chisholm asked if there were any new applications for wharfs and has there been anything approved.

Mayor Drew stated that they have no news on either inquiry. There are a number of applications that are pending and another resident is interested in putting in a wharf despite the developments with BERC and VPA.

19. ADJOURNMENT TO IN CAMERA

Moved by: Councillor Ross
Seconded by: Councillor Richardson

THAT Council adjourn to In- Camera at 10:15 p.m. pursuant to the section 242.2 (1) (c) of the *Local Government Act*.

CARRIED UNANIMOUSLY

RISE FROM IN-CAMERA

Moved by: Councillor
Seconded by: Councillor

THAT Belcarra Council rise from In-Camera at 10:55 p.m. and that all resolutions made at the In-Camera meeting be endorsed.

CARRIED UNANIMOUSLY

19. TERMINATION OF REGULAR MEETING

Moved by: Councillor
Seconded by: Councillor

THAT the Regular Meeting of Council **TERMINATES** at 11:01 p.m.

CARRIED UNANIMOUSLY

CERTIFIED CORRECT

Mayor Drew

**ADMINISTRATOR
M. McGregor**