

# VILLAGE OF BELCARRA MINUTES

**SPECIAL COUNCIL MEETING  
VILLAGE HALL  
MONDAY, April 7, 2003 at 7:00 P.M.**

	<p>These are the minutes of the <b>Special Meeting</b> of the Municipal Council for the Village of Belcarra, held Monday, April 7, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.</p>
<p><b><u>COUNCIL IN ATTENDANCE:</u></b></p> <p><b><u>ABSENT:</u></b></p>	<p>Mayor Ralph Drew Councillor Jennifer Glover Councillor Jamie Ross Councillor Colin Richardson</p> <p>Councillor Bruce Drake</p>
<p><b><u>STAFF IN ATTENDANCE:</u></b></p>	<p>Administrator, Moira McGregor</p>
<p><b>Eligible School Site Proposal – School District No. 43</b></p>	<ol style="list-style-type: none"> <li>1. Mayor Drew called the meeting to order at 7:30 p.m. and advised that the purpose of the Special Meeting is to discuss the Eligible School Site Proposal – School District No. 43 and this was the only evening Michael Rosen, the Municipal Planner was available to provide a report to members of Council.</li> <li>2. <b>APPROVAL OF THE AGENDA</b>               Moved by: Councillor Ross              Seconded by: Councillor Glover  <b>THAT</b> the Agenda be approved as circulated.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> </li> <li>2. <b>STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</b> <ol style="list-style-type: none"> <li>2.1 Michael Rosen, Municipal Planner, presented a report dated April 1, 2003 relative to a resolution adopted by the School Board on February 18, 2003 of the Eligible School Site Proposal. This is a requirement of the <i>Local Government Act</i> and the <i>School Act</i> to adopt this proposal and review it annually.                   Michael noted that he had attended on behalf of the Village the discussion meetings with the surrounding municipalities to review the options. The intent of the report is to briefly</li> </ol> </li> </ol>

outline the content of the Eligible School Site Proposal and the estimated School Site Acquisition Charge as they both relate to the Village and to outline Council's options with respect to responding to the School Districts referral package.

Following discussion, it was agreed that Council would receive the report this evening and it be placed on the Agenda of the next regular meeting, for further consideration.

**18. TERMINATION OF SPECIAL MEETING**

Moved by: Councillor Glover

Seconded by: Councillor Ross

**THAT** the Special Meeting of Council **TERMINATE** at 8:10 p.m. **CARRIED UNANIMOUSLY**

**CERTIFIED CORRECT**

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**Mayor Drew**

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**ADMINISTRATOR  
M. McGregor**