

VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, APRIL 14, 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, April 14, 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

**REGULAR MEETING
Monday, March 31, 2003**

**SPECIAL MEETING
Monday, April 7, 2003**

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 circulated.
CARRIED UNANIMOUSLY
 3. **ADOPTION OF MINUTES**
It was; Moved by: Councillor Ross
Seconded by: Councillor Richardson
THAT the minutes of the Regular meeting of Council held Monday, March 31, 2003 be **ADOPTED**.
CARRIED UNANIMOUSLY
- It was; Moved by: Councillor Glover
Seconded by: Councillor Richardson
THAT the minutes of the Special meeting of Council held Monday, April 7, 2003 be **ADOPTED**.
CARRIED UNANIMOUSLY

<p>Eligible School Site Proposal School District 43</p>	<p>4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES</p> <p>5. BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING</p> <p>5.1 TABLED from Special Meeting April 7, 2003 Council reviewed a report from Michael Rosen dated April 1st, 2003 regarding Eligible School Site Proposal – School District 43. Moved by: Councillor Ross Seconded by: Councillor Richardson</p> <p>THAT the Council of the Village of Belcarra accepts the Eligible School Site proposal from School District 43 subject to:</p> <ul style="list-style-type: none"> a) the bylaw being referred to the Municipal Councils for comment; and b) the operation and administrative mechanisms required to implement the SSAC bylaw first be established for both the School Board and the Municipalities; prior to the adoption of the SSAC bylaw; and c) the School Board provide documentation to verify the costs, as indicated within the proposal, to acquire the lands for the schools for consideration by Council In Camera.
<p>Tree Chipping</p>	<p>6. DELEGATIONS & PETITIONS</p> <p>7. STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</p> <p>7.1 Public Works verbally reported 54 residents took advantage of the curbside tree chipping.</p>
<p>Library Storytelling</p>	<p>7.2 The Administrator advised that CRAB would like to hold a toddler story-time on Wednesday mornings. Council suggested that CRAB change one of the other library days to a Wednesday, when both the library and storytelling can be accommodated.</p> <p>Moved by: Councillor Ross Seconded by: Councillor Richardson</p> <p>THAT Council supports the use of the Hall by CRAB two-days a week for the purpose of a Coffee/Library and toddler Story-time; the Hall routinely is required for business meetings during other days. CARRIED UNANIMOUSLY</p>

<p>Councillor Ross</p> <p>Camp Howdy Rezoning Application</p>	<p>8. COMMITTEE REPORTS</p> <p>8.1 Public Works and Planning</p> <p>(i) Councillor Ross updated Council on the walkabout/meeting with the Citizens Advisory Committee at Camp Howdy. The meeting went well and there was positive discussion. The next meeting will be May 22nd after the GVRD Parks Committee meeting.</p> <p>Councillor Ross noted that a member of the <i>Citizen Advisory Committee</i> has not attended committee meetings and another resident is interested in being on the committee.</p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT Don Simkin be asked if he wishes to continue being a member of the committee; and</p> <p>THAT subject to confirmation from Don Simkin regarding his participation on the committee, Brent Wilson be appointed as a replacement to the Citizen Advisory Committee.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
<p>Councillor Richardson</p> <p>LMTAC Background Paper on “Rights of Representation”</p> <p>Geoff Plant Attorney General and Minister Responsible for Treaty Negotiations</p>	<p>8.2 Treaty Advisory Committee & Special Projects</p> <p>(i) Council reviewed LMTAC Backgrounder to First Principle #27 – “<i>Rights of Representation</i>”. Councillor Richardson stated that this was reviewed by the Belcarra <i>Treaty Advisory Committee</i> who stated that it is a very good document and addresses a lot of the issues about no taxation without representation.</p> <p>(ii) Council reviewed a letter from the Hon. Geoff Plant, Attorney General and Minister Responsible for Treaty Negotiations to Mayor Lois Jackson, of Delta regarding a public information meeting on the Tsawwassen treaty negotiations.</p>
<p>Councillor Drake</p> <p>Councillor Glover</p>	<p>8.3 Protective Services</p> <p>8.4 Environmental Affairs</p> <p>(i) Councillor Glover advised that approximately 12 people walked to Camp Howdy where camp staff provided a very leisurely tour; it gave a good sense of the terrain changes.</p>

Mayor Drew	8.5	Finance Committee
Unconditional Grant Funding	(i)	Mayor Drew advised that the <i>Small Communities Protection Grant</i> is protected through 2005.
2003 Financial Plan	(ii)	Council reviewed the 2003 Financial Plan & Budget-In-Brief. Mayor Drew advised that the format has been changed on the Capital Expenditures. The “bottom line” is that the residential property tax increase for 2003 is 5.9%.
	9.	<u>MAYOR’S REPORT</u>
RCMP Merger	9.1	Council reviewed a letter dated April 9, 2003 to Deputy Commissioner Beverly A. Busson from Mayor Judy Forster, of White Rock regarding the merging of 16 RCMP Lower Mainland detachments into a single regional police department. Mayor Drew advised that the rational for the move is because crime does not know borders and therefore strong cross jurisdiction communication is necessary.
	10.	<u>ADMINISTRATOR’S REPORT</u>
2003 Grant Requests	10.1	<p>The Administrator presented a list of grant requests for review for the 2003 fiscal year. The Budget allocation is \$3,000.</p> <p>Moved by: Councillor Richardson Seconded by: Councillor Ross THAT Council approve the grant requests as presented in the report dated April 14, 2003 including the two amendments. CARRIED UNANIMOUSLY</p>
Community Charter	10.2	The Administrator verbally reported on the LGMA Spring meeting when Don Lidstone presented an overview of the Community Charter. There will be several workshops before the anticipated implementation in January 2004.
	11.	<u>BYLAWS</u>
Five Year Financial Plan Bylaw No. 347, 2003 THREE READINGS	11.1	<p>Moved by: Councillor Glover Seconded by: Councillor Richardson THAT Bylaw No. 347, 2003 being a bylaw to adopt a Five Year Financial Plan for the Village of Belcarra be READ a FIRST time this 14th Day of April 2003 CARRIED UNANIMOUSLY</p>

**Bylaw No. 348, 2003
 Levying of Taxes for
 Municipal and Regional
 District Purposes for 2003
 THREE READINGS**

Moved by: Councillor Richardson
 Seconded by: Councillor Ross
THAT Bylaw No. 347, 2003 being a bylaw to adopt a Five Year Financial Plan for the Village of Belcarra be **READ** a **SECOND** time this 14th Day of April 2003.
CARRIED UNANIMOUSLY

Moved by: Councillor Ross
 Seconded by: Councillor Glover
THAT Bylaw No. 347, 2003 being a bylaw to adopt a Five Year Financial Plan for the Village of Belcarra be **READ** a **THIRD** time this 14th Day of April 2003.
CARRIED UNANIMOUSLY

11.2 Moved by: Councillor Ross
 Seconded by: Councillor Richardson
THAT Bylaw No. 348, 2003 being a bylaw to provide for the levying of taxes for Municipal and Regional District Purposes for the Year 2003 be **READ** a **FIRST** time this 14th Day of April 2003.
CARRIED UNANIMOUSLY

Moved by: Councillor Richardson
 Seconded by: Councillor Glover
THAT Bylaw No. 348, 2003 being a bylaw to provide for the levying of taxes for Municipal and Regional District Purposes for the Year 2003 be **READ** a **SECOND** time this 14th Day of April 2003.
CARRIED UNANIMOUSLY

Moved by: Councillor Glover
 Seconded by: Councillor Ross
THAT Bylaw No. 348, 2003 being a bylaw to provide for the levying of taxes for Municipal and Regional District Purposes for the Year 2003 be **READ** a **THIRD** time this 14th Day of April 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

Sam Thiara, Community Consultation Manager, Vancouver 2010	12.1	Letter dated April 1, 2003 requesting that Council write a letter of support or a motion to endorse the 2010 bid. Moved by: Councillor Glover Seconded by: Councillor Richardson THAT Council write a letter of support endorsing the 2010 Olympic bid. CARRIED UNANIMOUSLY
	13.	PROCLAMATIONS Moved by: Councillor Glover Seconded by: Councillor Richardson
BIKE MONTH	13.1	THAT Belcarra Council PROCLAIMS June 2003 as “ BIKE MONTH ”.
DAY OF MOURNING		THAT Belcarra Council PROCLAIMS the day of April 28, 2003 as “ DAY OF MOURNING ”. CARRIED UNANIMOUSLY
	14.	NEW BUSINESS
Belcarra Twinning	14.1	The Administrator asked Council if they would be interested in writing another letter to Belcarra, Ireland.
Chair of Office	14.2	The Administrator advised that 2004 is the 25 th anniversary of incorporation. The Administrator stated that it would be nice to present a Chain of Office at this celebration.. Moved by: Councillor Ross Seconded by: Councillor Glover THAT staff investigate purchasing a Chain of Office for 2004. CARRIED UNANIMOUSLY
Podium	14.3	Moved by: Councillor Ross Seconded by: Councillor Glover THAT staff investigate making a Podium for the Village Hall with a Belcarra theme for 2004. CARRIED UNANIMOUSLY
	15.	UNFINISHED BUSINESS
	16.	NOTICES OF MOTION
	17.	PUBLIC PARTICIPATION

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| <p>18.</p> | <p>ADJOURNMENT TO IN CAMERA</p> <p>Moved by: Councillor Ross
Seconded by: Councillor Glover
THAT Council will adjourn to In-Camera pursuant to the section 242.2 (1) (c) of the Local Government Act t.</p> |
| <p>19.</p> | <p>RISE FROM IN-CAMERA</p> <p>Moved by: Councillor Glover
Seconded by: Councillor Richardson
THAT Belcarra Council rise from In-Camera at 9:20 p.m. and that all resolutions made at the In-Camera meeting be endorsed. CARRIED UNANIMOUSLY</p> |
| <p>20.</p> | <p>TERMINATION OF REGULAR MEETING</p> <p>Moved by: Councillor Richardson
Seconded by: Councillor Ross</p> <p>THAT the Regular Meeting of Council TERMINATES at 9:21 p.m. CARRIED UNANIMOUSLY</p> |

CERTIFIED CORRECT

Mayor Drew

**ADMINISTRATOR
M. McGregor**