

# VILLAGE OF BELCARRA MINUTES

REGULAR COUNCIL MEETING  
VILLAGE HALL  
MONDAY, APRIL 28, 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 28, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**COUNCIL IN  
ATTENDANCE:**

Mayor Ralph Drew  
Councillor Bruce Drake  
Councillor Jennifer Glover  
Councillor Colin Richardson  
Councillor Jamie Ross

**STAFF IN ATTENDANCE:**

Administrator, Moira McGregor

**Regular Minutes  
April 14, 2003**

1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:42 p.m.
2. **APPROVAL OF THE AGENDA**  
It was; Moved by: Councillor Ross  
          Seconded by: Councillor Richardson  
**THAT** the Agenda of the Regular Meeting of Council be adopted as circulated.  
**CARRIED UNANIMOUSLY**
3. **ADOPTION OF MINUTES**  
It was; Moved by: Councillor Richardson  
          Seconded by: Councillor Drake  
**THAT** the minutes of the Regular meeting of Council held Monday, April 14, 2003 be **ADOPTED** as circulated.  
**CARRIED UNANIMOUSLY**
4. **BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES**  
  
Councillor Ross asked the Administrator if Don Simkin advised the office of his decision regarding the Citizen Advisory Committee. The Administrator advised that Don is resigning from the Board of Variance, TAC and the Citizen

		<p>Advisory Committee. Councillor Ross asked that a thank you letter be sent to Don for his participation.</p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p><b>THAT</b> a letter of thanks be sent to Don Simkin to acknowledge his participation on the Board of Variance, Treaty Advisory Committee and Citizen Advisory Committee. <b>CARRIED UNANIMOUSLY</b></p>
	<p><b>5.</b></p> <p><b>6.</b></p> <p><b>7.</b></p>	<p><b>BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING</b></p> <p><b>DELEGATIONS &amp; PETITIONS</b></p> <p><b>STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</b></p>
<p><b>Policy 167 – Security Deposits for work near High Precision Network Monuments</b></p> <p><b>Councillor Ross</b></p> <p><b>Camp Howdy Rezoning Application</b></p> <p><b>Councillor Richardson</b></p> <p><b>Order in Council regarding Closed Meetings</b></p>	<p><b>7.1</b></p> <p><b>8.</b></p> <p><b>8.1</b></p> <p><b>(i)</b></p> <p><b>8.2</b></p> <p><b>(i)</b></p> <p><b>(ii)</b></p>	<p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p><b>THAT</b> Policy No. 167 to define required Security Deposits for works near established High Precision Network (HPN) survey monuments, located within Village boundaries, be adopted this 28<sup>th</sup> day of April 2003. <b>CARRIED UNANIMOUSLY</b></p> <p><b>COMMITTEE REPORTS</b></p> <p><b>Public Works and Planning</b></p> <p>Councillor Ross stated that the next meeting of the Citizen Advisory Committee would be held on May 22, 2003.</p> <p>Council agreed that a letter be sent to the Mayor of Port Moody to address the City’s concerns with the proposed development and new road. In addition Belcarra’s Municipal Planner will provide more details of the project in a letter to the Port Moody’s Director of Planning.</p> <p><b>Treaty Advisory Committee &amp; Special Projects</b></p> <p>Councillor Richardson advised that the Province had enacted a regulation under section 242.2(1)(i) of the <i>Local Government Act</i> to add TAC reporting in a closed meeting.</p> <p>Council received for information a copy of Draft 8 of the Regional Governance Report. Mayor Drew stated that the GVRD Corporate</p>

	Intergovernmental Committee will be receiving the report and a Council of Councils session or workshop will be initiated.
<p><b>Councillor Drake</b></p> <p><b>Break In</b></p>	<p><b>8.3 Protective Services</b></p> <p>(i) Councillor Glover advised that a boat was broken into in Belcarra Bay the items stolen is similar to the previous break-ins. Also there were two separate reports from residents that specialized power tools were stolen, one was taken from a garage, the other was a house under construction, and someone also attempted to set a fire in the house on Coombe Lane. All the victims have advised Block Watch and the RCMP.</p>
<p><b>Councillor Glover</b></p> <p><b>Diesel Spill – Bedwell Bay</b></p>	<p><b>8.4 Environmental Affairs</b></p> <p>(i) Councillor Glover reported a diesel spill in Bedwell Bay over the Easter long weekend, <i>Vancouver Port Authority</i> and Paul Kallio, SFVD responded, the source of the spill has not been discovered. Mayor Drew stated that this type of occurrence should be included in the Emergency Response Procedures and be part of the SVFD protocol. Council directed that a letter of thanks be sent to Paul Kallio for his work at the scene.</p>
<p><b>Earth Month Tour of Camp Howdy</b></p>	<p>(ii) Councillor Glover stated that she would like to acknowledge the YMCA Camp Howdy staff's generosity of giving the residents a tour around the grounds. Council directed that a letter of thanks be sent to the Camp Howdy staff signed by Councillor Glover.</p>
<p><b>Mayor Drew</b></p>	<p><b>8.5 Finance Committee</b></p> <p>The Administrator advised that all the 2003 provincial reporting forms are complete.</p>
<p><b>Policing- Small Communities</b></p>	<p><b>9. <u>MAYOR'S REPORT</u></b></p> <p>Mayor Drew advised that Richard Taylor, Executive Director and Pat Wallace, President of UBCM recently discussed the issue of small community policing funding with Solicitor General Rich Coleman and CAWS Minister George Abbott, it was agreed that CAWS would become more involved in the consultation process. The municipalities should receive a letter from Solicitor General Rich Coleman advising that effective 2004 the Province will begin charging small communities for policing, the formulas used will be substantially toned down; a revised discussion document will be issued in May.</p> <p>In addition to the above, there will be consultation on a</p>

**Informal Meeting with  
School District 43**

**Five Year Financial Plan  
Bylaw No. 347, 2003  
ADOPTION**

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

regional basis, 7 regions are selected, including the GVRD to provide consultation to refine the proposal. The consultation will take place in June with revision in July and will be on-table at UBCM the end of September. Mayor Drew asked the Administrator to circulate the discussion paper once it is received.

**10. ADMINISTRATOR'S REPORT**

- 10.1** The Administrator advised that Monday May 5<sup>th</sup> at 7:00 p.m. is the informal meeting with Holly Butterfield and staff of School District 43.

**11. BYLAWS**

Moved by: Councillor Ross  
Seconded by: Councillor Drake

**THAT** Bylaw No. 347, 2003 being a bylaw to adopt a Five Year Financial Plan for the Village of Belcarra be **ADOPTED** this 28<sup>th</sup> Day of April 2003

**CARRIED UNANIMOUSLY**

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 **ADOPTED** this 28<sup>th</sup> 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**

- 12.8** Moved by: Councillor Ross  
Seconded by: Councillor Richardson  
**THAT** a letter be sent to Patricia Wallace, President, UBCM relative to a memo dated March 23, 2003 regarding Rural/Small Communities Policing Costs.

**CARRIED UNANIMOUSLY**

**13. PROCLAMATIONS**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

**CANADA FALUN DAFA  
EXPERIENCE SHARING  
CONFERENCE**

**13.1 THAT** Belcarra Council **PROCLAIMS** May 17-18, 2003 as  
“**CANADA FALUN DAFA EXPERIENCE SHARING  
CONFERENCE**“.

**NATIONAL  
ABORIGINAL DAY**

**13.2 THAT** Belcarra Council **PROCLAIMS** June 21, 2003 as  
“**NATIONAL ABORIGINAL DAY** “.

**NATIONAL MISSING  
CHILDREN’S MONTH**

**13.3 THAT** Belcarra Council **PROCLAIMS** May 2003 as  
“**NATIONAL MISSING CHILDREN’S MONTH** “.  
**CARRIED UNANIMOUSLY**

**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 Drake

**THAT** the Regular Meeting of Council **TERMINATES** at  
8:37 p.m. **CARRIED UNANIMOUSLY**

**CERTIFIED CORRECT**

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**Mayor Drew**

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**ADMINISTRATOR  
M. McGregor**