



	<b>DEALT WITH AT A PREVIOUS MEETING</b>
	<b>6. DELEGATIONS &amp; PETITIONS</b>
	<b>7. STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</b>
<b>Building Inspector Conference 2003</b>	<b>7.1</b> Larry Scott provided a brief verbal summary of the topics covered at the Building Inspector Conference in Kamloops. The main subject is the new Core Building Bylaw being developed with the intention that all municipalities will have the same classifications.
	<b>8. COMMITTEE REPORTS</b>
<b>Councillor Ross</b>	<b>8.1 Public Works and Planning</b>
<b>Camp Howdy Rezoning Application</b>	(i) Councillor Ross stated that the next meeting of the <i>Citizen Advisory Committee</i> would be held on May 22, 2003.
<b>Councillor Richardson</b>	<b>8.2 Treaty Advisory Committee &amp; Special Projects</b>
<b>Councillor Drake</b>	<b>8.3 Protective Services</b>
<b>BC Criminal Justice Association</b>	(i) Council received for information a letter from the <i>BC Justice Association</i> dated May 5, 2003, thanking Dave Warren, <i>Protective Services</i> member for his participation in a recent consultation meeting organized by BCCJA on behalf of <i>Correctional Services Canada</i> .
<b>JEPP Grant 2003/4</b>	(ii) Council were advised that the 2003/2004 JEPP Application to review and update the <i>Emergency Disaster Plan</i> was approved. The committee at the <i>Protective Services</i> meeting on Thursday, May 15, 2003 will discuss this item.
<b>Councillor Glover</b>	<b>8.4 Environmental Affairs</b>
	Councillor Glover stated that there was an <i>Environmental Committee</i> meeting on Tuesday, May 13, 2003 to review the recent Earth Month initiatives. Following discussion, it was agreed that the Administrator would cancel and reschedule the meeting to a later date due to illness of some members.
<b>Mayor Drew</b>	<b>8.5 Finance Committee</b>
	<b>9. <u>MAYOR'S REPORT</u></b>

<p><b>May Day Port Coquitlam</b></p>	<p>Acting Mayor Ross reported on his attendance at the annual Port Coquitlam May Day breakfast. The event was very well organized and Acting Mayor Ross rode in the parade in a late model 1983 Camero.</p>
	<p>Acting Mayor Ross discussed a recent article in the newspaper regarding the Translink route in the Northeast Sector. Mayor Joe Trasolini, Port Moody is the Translink representative for the Northeast Sector; Council directed the administrator to obtain a copy of the proposal being put forward.</p>
	<p>Moved by: Councillor Drake                  Seconded by: Councillor Glover  <b>THAT</b> Council request a copy of the proposal and be provided a chance to comment on the report before it is presented by Mayor Trasolini as representatives for the Northeast Sector, at the next Translink meeting.</p>
	<p><b>CARRIED UNANIMOUSLY</b></p>
	<p><b><u>ADMINISTRATOR’S REPORT</u></b></p>
<p><b>Group Wharves – Bedwell Bay</b></p>	<p><b>10.1</b> The Administrator advised that the <i>Woodhaven Beach Club</i> and <i>Swift Heron Society</i> received approval from VPA and BERC to construct two group wharves in Bedwell Bay.</p>
<p><b>Accessory Suites – BCAA</b></p>	<p><b>10.2</b> Consistent with direction provided to the Administrator, letters have been sent to all property owners identified as having a secondary suite.</p>
<p><b>Scholarship Application</b></p>	<p><b>10.3</b> Council will announce the successful candidate at the next meeting of Council.</p>
<p><b>Board of Variance</b></p>	<p><b>10.4</b> Moved by: Councillor Drake                  Seconded by: Councillor Glover  <b>THAT</b> Lucille Bussey, Bedwell Bay Road be appointed as a member of the Board of Variance for a three year term  <b>CARRIED UNANIMOUSLY</b></p>
	<p><b>11. <u>BYLAWS</u></b></p>
	<p><b>12. <u>CORRESPONDENCE</u></b></p>
	<p>Moved by: Councillor Drake                  Seconded by: Councillor Glover  <b>THAT</b> correspondence be <b>RECEIVED</b> as reviewed by Council and those requiring action be itemized below.</p>
	<p><b>CARRIED UNANIMOUSLY</b></p>

- 12.6 Letter dated April 30, 2003 from City of Burnaby be  
TABLED until May 26<sup>th</sup>.
- 12.7 **Moved by: Councillor Drake**  
**Seconded by: Councillor Glover**  
**THAT** a letter be sent to the Hon. Gary Collins asking that  
the Province reconsider the decision to end the Provincial  
Seismic Mitigation Program for schools.  
**CARRIED UNANIMOUSLY**
13. **PROCLAMATIONS**
14. **NEW BUSINESS**
15. **UNFINISHED BUSINESS**
16. **NOTICES OF MOTION**
17. **PUBLIC PARTICIPATION**
- ADJOURNMENT TO IN CAMERA**
- 18 **Moved by: Councillor Drake**  
**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.  
**CARRIED UNANIMOUSLY**
19. **RISE FROM IN-CAMERA**  
**Moved by: Councillor Glover**  
**Seconded by: Councillor Drake**  
**THAT** Belcarra Council rise from In-Camera at 9:10 p.m.  
and that all resolutions made at the In-Camera meeting be  
endorsed. **CARRIED UNANIMOUSLY**
20. **TERMINATION OF REGULAR MEETING**  
**Moved by: Councillor Ross**  
**Seconded by: Councillor Drake**  
**THAT** the Regular Meeting of Council **TERMINATES** at  
9:12 p.m. **CARRIED UNANIMOUSLY**

**CERTIFIED CORRECT**

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**Mayor Drew**

**ADMINISTRATOR  
M. McGregor**