

VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, JUNE 9, 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, June 9, 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/Public Works Larry Scott

**Regular Minutes
May 12, 2003**

1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:40 p.m.
2. **APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Glover
 Seconded by: Councillor Richardson
THAT the Agenda of the Regular Meeting of Council on Monday June 9, 2003 be adopted as circulated.
CARRIED UNANIMOUSLY
3. **ADOPTION OF MINUTES**
It was; Moved by: Councillor Glover
 Seconded by: Councillor Richardson
THAT the minutes of the Regular meeting of Council held Monday, May 12, 2003 be **ADOPTED** as circulated.
CARRIED UNANIMOUSLY
4. **BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES**
5. **BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING**

**Proposed Subdivision
Guidelines – Fraser Health
Authority**

6. DELEGATIONS & PETITIONS

7. STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS

7.1 Council reviewed a report from Michael Rosen, Municipal Planner relative to a referral received from the *Fraser Health Authority* requesting comments on a draft documents entitled *Guidelines for Providing Recommendations on the Subdivision of Lands*. This document, to be used by Health Region Personnel, lays out the health region’s approach to subdivision applications and the manner that they will be assessed with regard to sewage disposal and water systems. Following review and discussion, it was:

Moved by: Councillor Ross
Seconded by: Councillor Glover

THAT the *Village of Belcarra* thank the *Fraser Health Authority* for providing the opportunity to review and comment on the Draft report “*Guidelines for Providing Recommendations on the Subdivision of Land*”;

AND THAT we note that the package will be useful to the *Village of Belcarra* and subdivision applicants, however, we would request clarification on the position that the Regions has taken regarding Innovative systems.

CARRIED UNANIMOUSLY

The Public Works Superintendent advised that the GVRD Parks has asked the Village to trim the road hedges with the Flail Mower. After a short discussion it was:

Moved by: Councillor Ross
Seconded by: Councillor Glover

THAT contractual snow removal and salt application for the GVRD, White Pine Beach Road will consist of works limited to the Main Road in and out of White Pine Beach. Works are to follow Policy No. 107 Priorities and Policy No. 106 Costs. Authorization to plough or salt would originate from GVRD staff.

CARRIED UNANIMOUSLY

8. COMMITTEE REPORTS

8.1 Public Works and Planning

No Report

8.2 Treaty Advisory Committee & Special Projects

Councillor Ross

Councillor Richardson

Update on Reporting of Recent LMTAC Activities	(i) Councillor Richardson provided an overview on the recent activities undertaken by LMTAC. The most important information was the ongoing negotiation at the Tsawwassen First Nation treaty table that missed the self-imposed deadline to reach an Agreement-in-Principle by March 31, 2003, which was postponed to a yet determined future date.
Councillor Drake	8.3 Protective Services
Meeting Cancelled	The meeting scheduled for June 10 th has been cancelled.
Councillor Glover	8.4 Environmental Affairs
Bottle Depot Container	(i) Councillor Glover reported that someone has been removing returnable drink containers from the Bottle Depot Container. The purpose of the returnable container is to assist in funding the children's Summer Program, which has lost significant federal grants in the past two years. Public Works will be working to make the container more theft resistant.
Mayor Drew	8.5 Finance Committee
	The Administrator advised that the 2003 property tax statements were mailed, and the residents identified with an accessory suite were charged a double garbage user fee.
Policing – Small Communities	<p data-bbox="607 1209 1000 1241">9. <u>MAYOR'S REPORT</u></p> <p data-bbox="704 1283 1503 1650">Mayor Drew tabled for information to Council a report prepared by the GVRD to the <i>Small Communities Committee</i> dated May 28, 2003, relative to provide an overview of two issues of concern with the delivery of police services – the restructuring of RCMP services and the changes in costs to municipalities with populations less than 5,000 and electoral areas. Mayor Drew concluded his report by stating that the costs will be implicated in the 2004 budget year and that the Village will be preparing a formula to ensure we are charted accordingly to the amount of policing the community receives.</p>
RCMP – Volunteer Appreciation Picnic	<p data-bbox="607 1692 1154 1724">10. <u>ADMINISTRATOR'S REPORT</u></p> <p data-bbox="618 1766 1503 1871">10.1 Invitation for Council to attend the RCMP Volunteer Appreciation Picnic on Thursday June 19th, 2003 at the Quiltlam Town Centre.</p>
	11. <u>BYLAWS</u>

	12.	<p><u>CORRESPONDENCE</u></p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT correspondence be RECEIVED as reviewed by Council and those requiring action be itemized below.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Regional Homelessness Plan – Greater Vancouver	12.1	<p>Moved by: Councillor Ross Seconded by: Councillor Richardson</p> <p>THAT the Village of Belcarra:</p> <ol style="list-style-type: none"> 1. approve the six guiding principles of the Regional Homelessness Plan for Greater Vancouver; and 2. adopt the Plan as a working document to be used when making decisions connected to homelessness. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Eagle Ridge Event	12.2	<p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT the Village of Belcarra purchase two tickets to the Eagle Ridge Hospital’s gala event – Evening of Caring.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
ACCESS AWARENESS DAY	13.	<p>PROCLAMATIONS</p> <p>Moved by: Councillor Drake Seconded by: Councillor Glover</p> <p>THAT Belcarra Council PROCLAIMS Saturday June 7, 2003 as “ACCESS AWARENESS DAY”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Sea Bus Review Burrard Inlet	14.1	<p>NEW BUSINESS</p> <p>The Administrator reported that a representative of TransLink telephoned regarding consideration of a sea-bus service for the Burrard Inlet. The <i>Terms of Reference</i> will be emailed and TransLink is asking that Council appoint a staff member to the committee.</p> <p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT Council appoint the Public Works Superintendent to sit on the TransLink Committee with regard to the sea bus.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Parking on Midden Road	14.2	<p>Councillor Richardson advised that he has received complaints</p>

from residents regarding parking on Midden Road. Councillor Richardson stated that visitors to the park are avoiding use of the park road and using the parking area of Midden Road, leaving no spaces for resident parking.

Public Works Superintendent advised that the Parking Bylaw is being currently being revised with new time restrictions of no parking on Midden Road from 10:00 pm to 8:00 am; except for Water Access properties holding a Special Permit.

Mayor Drew stated that Council must deal with the commercial vehicles using Midden Road to unload and pickup people renting the Kayaks. Councillor Ross suggested that letters be mailed to the companies unloading Kayaks on Midden Road for commercial purposes, advising that first, a Belcarra Business Licence is required and second, Kayaks should be unloaded within the GVRD parking lot.

15. UNFINISHED BUSINESS

16. NOTICES OF MOTION

17. PUBLIC PARTICIPATION

Jim Chisholm
Belcarra Bay Road

- 17.1** Mr. Chisholm asked the route sea bus is considering.

The Administrator advised that she has not seen the *Terms of Reference*. Mayor Drew stated that the typical connections are Deep Cove to Belcarra Wharf to Rocky Point to Downtown.

Jim Chisholm
Belcarra Bay Road

- 17.2** Mr. Chisholm suggested that the Government should not be in the retail business.

Jim Chisholm
Belcarra Bay Road

- 17.3** Mr. Chisholm asked if the amount is \$50,000 being spent over 300 homes for the policing.

Mayor Drew advised that the number on the table is \$50,000. He was referring to the potential of the previous discussion paper of last fall.

Jim Chisholm
Belcarra Bay Road

- 17.4** Mr. Chisholm encouraged Council not to use the assessed value. It should be equal per property.

Mayor Drew advised that the Province is using the assessed value.

Jim Chisholm
Belcarra Bay Road

- 17.5** Mr. Chisholm stated that over the past year there have been close to a dozen break-ins. Thieves broke into the boat of

Duncan Hays and then proceeded to go to his house.

Councillor Glover stated that someone entered a house on Robson Road but were frightened off by the dog in the house.

18. ADJOURN TO IN-CAMERA

Moved by: Councillor Glover

Seconded by: Councillor Richardson

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 Ross

Seconded by: Councillor Glover

THAT Belcarra Council rise from In-Camera at 10:25 p.m. and that all resolutions made at the In-Camera meeting be endorsed.

CARRIED UNANIMOUSLY

20. ADJOURNMENT OF REGULAR MEETING

Moved by: Councillor Richardson

Seconded by: Councillor Ross

THAT the Regular Meeting of Council **TERMINATES** at 10:30 p.m. **CARRIED UNANIMOUSLY**

CERTIFIED CORRECT

Mayor Drew

**ADMINISTRATOR
M. McGregor**