

VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, OCTOBER 6th, 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, October 6th, 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

1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:30 p.m.
2. **APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Glover
Seconded by: Councillor Richardson
THAT the Agenda be approved as circulated.
CARRIED UNANIMOUSLY
3. **ADOPTION OF MINUTES**
It was; Moved by: Councillor Richardson
Seconded by: Councillor Ross
THAT the minutes of the Regular meeting of Council held Monday, September 29th, 2003 be **ADOPTED** as amended.
Mayors Report; Page 4 section 9.1 by adding the words "...system along Marine is scheduled to occur in 2004 and 2005."
CARRIED UNANIMOUSLY
4. **BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES**

Eagleridge Hospital Evening of Caring Donation	<p>4.1 Council received for information a copy of the <i>Eagleridge Hospital Foundation</i> notice showing the <i>Village of Belcarra</i> donation of a Wooden Salad Bowl.</p>
GVTA 10 Year Transportation Outlook and 3 Year Financial Strategy	<p>5. BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING</p> <p>5.1 <u>TABLED</u> from September 29th, 2003 Councillor Ross will present comments for discussion on the report titled “<i>GVTA 10 Year Transportation Outlook and 3 Year Financial Strategy</i>” the GVTA discussion paper on “<i>Keeping Greater Vancouver Moving.</i>” Councillor Ross advised that he reviewed the report and noted that as it is a very important document he would table a final report when a full Council is present.</p>
Joe Kecskes Bedwell Bay Road	<p>6. DELEGATIONS & PETITIONS</p> <p>6.1 First, Mr. Kecskes congratulated the <i>Sasamat Volunteer Fire Department</i> on the very successful BBQ event for their 25th Anniversary.</p> <p>Second, Mr. Kecskes advised that he was appearing before Council to address his concerns of the new Headwall constructed at the creek on Bedwell Bay Road. Mr. Kecskes stated that he found the headwall intrusive and it does not fit into the natural surroundings of our community. Following discussion, it was agreed that the railing would be painted green and some type of material on the ground to prevent parking.</p>
Councillor Ross	<p>7. STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</p>
Councillor Richardson	<p>8. COMMITTEE REPORTS</p>
Councillor Drake	<p>8.1 Public Works and Planning</p>
Councillor Glover	<p>8.2 Treaty Advisory Committee & Special Projects</p> <p>8.3 Protective Services</p> <p>8.4 Environmental Affairs</p> <p>(i) Councillor Glover advised Council that the <i>Environmental Committee</i> would meet on Tuesday, October 14th, to review the dry summer with ideas for next summer and water conservation.</p>

BC Hydro Risk Assessment Report of the Treatment of Hydro Powerpoles

(ii) Councillor Glover reviewed the BC Hydro *Risk Assessment Report* and noted some of the specific points mentioned as it related to the breakdown in communication between Hydro, the Contractor hired to treat the poles and Belcarra over the treatment of hydro poles and, their proximity and possible impacts resident water supplies. Councillor Glover advised that the report suggests more study needs to be done to better understand the types treatments used and predict its future consequences.

Moved by: Councillor Glover
 Seconded by: Councillor Ross

THAT a letter be sent to BC Hydro for a follow-up report on procedures and protocols that have been put in place to ensure this type of breakdown in communication does not happen again; and

THAT steps are in now place to ensure contractors hired to complete these chemical application adhere to the regulations contained in the issued permit.

CARRIED UNANIMOUSLY

Mayor Drew

8.5 Finance Committee

9. MAYOR'S REPORT

10. ADMINISTRATOR'S REPORT

Amended Eligible School Site Proposal SD# 43

10.1 Council reviewed a report from Michael Rosen, Municipal Planner regarding the revised *Eligible School Site Proposal – School District # 43*.

Moved by: Councillor Ross
 Seconded by: Councillor Richardson

THAT the Council of the Village of Belcarra accept the amended *Eligible School Site Proposal* from School District 43 subject to:

- 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.

CARRIED UNANIMOUSLY

**Bylaw No. 352 - 2003
Belcarra Fireworks**

**Bylaw No. 353 – 2003
Amendment Bylaw No. 204
Travel Expenses
Three Readings**

**Mayor Scott Young
City of Port Coquitlam**

11. BYLAWS

11.1 TABLED: to allow the Fire Chief to amend some sections of Bylaw No. 352, 2003 that fits more into Belcarra’s lifestyle.

11.2 Moved by: Councillor Glover
Seconded by: Councillor Richardson
THAT Bylaw No. 353 – 2003 being a bylaw to amend the “Belcarra Travel Expense Bylaw No. 204” section 7. the maximum level of payment for personal automobile travel be **READ A FIRST TIME** this 6th Day of October 2003.
CARRIED UNANIMOUSLY

Moved by: Councillor Richardson
Seconded by: Councillor Ross
THAT Bylaw No. 353 – 2003 being a bylaw to amend the “Belcarra Travel Expense Bylaw No. 204” section 7. the maximum level of payment for personal automobile travel be **READ A SECOND TIME** this 6th Day of October 2003.
CARRIED UNANIMOUSLY

Moved by: Councillor Glover
Seconded by: Councillor Richardson
THAT Bylaw No. 353 – 2003 being a bylaw to amend the “Belcarra Travel Expense Bylaw No. 204” section 7. the maximum level of payment for personal automobile travel be **READ A THIRD TIME** this 6th Day of October 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

12.1 Letter dated September 25th, 2003, thanking Council for their support for the upcoming fundraising event “Support the Legacy Fundraiser” in support of the PoCo Area Women’s Centre.

The Village will purchase 4 tickets for the October 18th Mayors Dinner.

Foster Family, Community Living and Autism Awareness Month	13.	PROCLAMATIONS
	13.1	Moved by: Councillor Ross Seconded by: Councillor Richardson THAT Belcarra Council PROCLAIMS the month of October 2003 as “ Foster Family, Community Living and Autism Awareness Month ”. CARRIED UNANIMOUSLY
	14.	NEW BUSINESS
	15.	UNFINISHED BUSINESS
	16.	NOTICES OF MOTION
	17.	PUBLIC PARTICIPATION
Jim Chisholm Belcarra Bay Road	17.1	Mr. Chisholm reminded Council that the Emergency Preparedness Mini Tabletop exercise would be held on October 7 th from 8:30am to 2:00pm.
Joe Kecskes Bedwell Bay road	17.2	Mr. Kecskes asked if outdoor contained wood burning fires are allowed. Public Works advised that if it is a wood burning appliance it is allowed.
	18.	TERMINATION OF REGULAR MEETING Moved by: Councillor Glover Seconded by: Councillor Richardson THAT the Regular Meeting of Council TERMINATES at 8:50 p.m. CARRIED UNANIMOUSLY

CERTIFIED CORRECT

Mayor Drew

ADMINISTRATOR
M. McGregor