

VILLAGE OF BELCARRA MINUTES

**REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, NOVEMBER 3, 2003
AT 7:30 P.M.**

	<p>These are the minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, November 3, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.</p>
<u>COUNCIL IN ATTENDANCE:</u>	<p>Mayor Ralph Drew Councillor Jennifer Glover Councillor Colin Richardson</p>
<u>ABSENT:</u>	<p>Councillor Bruce Drake Councillor Jamie Ross</p>
<u>STAFF IN ATTENDANCE:</u>	<p>Administrator, Moira McGregor Building Inspector, Larry Scott</p>
<p>Regular Minutes Monday, October 20, 2003</p>	<ol style="list-style-type: none"> 1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:32 p.m. 2. APPROVAL OF THE AGENDA It was; Moved by: Councillor Glover Seconded by: Councillor Richardson THAT the Agenda be approved as circulated. <b style="text-align: right;">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, October 20, 2003 be ADOPTED. <b style="text-align: right;">CARRIED UNANIMOUSLY 4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES

<p>Royal Canadian Legion Port Moody</p>	<p>5.</p> <p>5.1</p>	<p>BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING</p> <p>TABLED from October 20, 2003 Remembrance Day ceremonies on Tuesday November 11th, 2003, Councillor Ross or Councillor Drake will attend.</p>
	<p>6.</p> <p>7.</p> <p>8.</p>	<p>DELEGATIONS & PETITIONS</p> <p>STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS</p> <p>COMMITTEE REPORTS</p>
<p>Councillor Ross</p>	<p>8.1</p> <p>(i)</p>	<p>Public Works and Planning</p> <p>Public Works reported on the following:</p> <ul style="list-style-type: none"> • construction of the Emergency Generator shed is underway; • the new salt spreader is installed on the truck; and • the drawings for the Marine Avenue stabilization project should be received this week. •
<p>Councillor Richardson</p> <p>Tsawwassen Agreement-in-Principle</p>	<p>8.2</p> <p>(i)</p>	<p>Treaty Advisory Committee & Special Projects</p> <p>Councillor Richardson advised that the Tsawwassen First Nations has reached an Agreement-in-Principle (AIP). LMTAC has prepared a document titled the “Comparative Analysis of LMTAC Interests with Draft Tsawwassen Agreement-in-Principle” (AIP). The report is intended to provide a summary of issues that that are of particular interest to LMTAC members in relation to the AIP.</p> <p>Mayor Drew asked that Council and the <i>Belcarra Treaty Advisory Committee</i> receive a copy of the report.</p> <p>Mayor Drew noted that the GVTA 10-Year Plan and Treaty Negotiations are the subjects on the upcoming Council of Councils agenda; Mayor Drew will be one of the presenters.</p>
<p>Councillor Drake</p> <p>RCMP Quarterly Statistical Report</p>	<p>8.3</p> <p>(i)</p>	<p>Protective Services</p> <p>Council received, for information, the RCMP Quarterly Statistical Report for the third quarter of 2003 for Belcarra and Anmore.</p>
<p>Councillor Glover</p>	<p>8.4</p>	<p>Environmental Affairs</p>

Mayor Drew	8.5	Finance Committee
Draft Greater Vancouver Districts 2004 Budget	9.	<u>MAYOR'S REPORT</u>
Wharf Applications – Bedwell Bay	9.1	<p>Mayor Drew updated Council on the GVRD's Draft Budget to be endorsed by the GVRD Board in January 2004. The key points are:</p> <ul style="list-style-type: none"> • The GVRD levy will increase from \$28.00 to \$30.00 for average assessed property of \$309,000 the primary increase is for GVRD Parks. • Solid waste remains at \$65 per ton. • The Water District Budget is increasing 13.5% for 2004.
Wharf Applications – Bedwell Bay	9.2	<p>Council reviewed a letter dated October 28th, 2003, from Dale Paterson, Area Chief, Habitat and Enhancement, <i>Fisheries and Oceans Canada</i> (DFO) regarding Wharf Applications in Bedwell Bay. The intent of the letter is to provide clarity regarding concerns raised and decisions made by DFO regarding development of the eastern shore of Bedwell Bay adjacent to Marine Avenue.</p>
Wharf Applications – Bedwell Bay		<p>Mayor Drew advised that he and Larry Scott toured Indian Arm and Bedwell Bay in a boat with representatives from BERC and VPA on Wednesday October 29th, the three parties agreed to work together to address the concerns of BERC. The Village will prepare a sustainability plan that addresses the long-term vision of development and maintenance for Bedwell Bay. Mayor Drew will work with the staff Planner to prepare a Draft Terms of Reference and summary expression in terms of the proposal for Council to consider.</p>
Wharf Applications – Bedwell Bay		<p>BERC and VPA refused to attend a Public Information meeting in Belcarra. Mayor Drew will write a report for the Barnacle to inform residents on recent developments.</p>
Council of Councils	10.	<u>ADMINISTRATOR'S REPORT</u>
Council of Councils	10.1	<p>The Administrator advised that the next Council of Councils meeting will take place on Saturday November 22nd at 9:00am at the Radisson Hotel Burnaby; Council should contact the office regarding their attendance.</p>
Bylaw No. 352 - 2003 Belcarra Fireworks	11.	<u>BYLAWS</u>
Bylaw No. 352 - 2003 Belcarra Fireworks	11.1	<p>Council agreed to TABLE the bylaw until a full Council is present.</p>

Gerry van der Wolf, City Clerk, City of Port Moody

12.

CORRESPONDENCE

Moved by: Councillor Richardson
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 October 29, 2003 advising that Port Moody Council passed a resolution relative to the Camp Howdy proposal.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

THAT Mayor Drew sends a letter Port Moody Council clarifying the meaning of target numbers in the *Liveable Region Strategic Plan* (LRSP).

CARRIED UNANIMOUSLY

13.

PROCLAMATIONS

Moved by: Councillor Glover
Seconded by: Councillor Richardson

NATIONAL CHILD DAY

13.1

THAT Belcarra Council **PROCLAIMS** November 20th, 2003 as **“NATIONAL CHILD DAY“**.

CARRIED UNANIMOUSLY

14.

NEW BUSINESS

15.

UNFINISHED BUSINESS

16.

NOTICES OF MOTION

17.

PUBLIC PARTICIPATION

18. TERMINATION OF REGULAR MEETING

Moved by: Councillor Richardson

Seconded by: Councillor Glover

THAT the Regular Meeting of Council **TERMINATES** at
9:07 p.m. **CARRIED UNANIMOUSLY**

CERTIFIED CORRECT

Mayor Drew

ADMINISTRATOR
M. McGregor