

VILLAGE OF BELCARRA MINUTES

REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, NOVEMBER 17th, 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, November 17th, 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
Building Inspector, Larry Scott

**Regular Minutes
November 3, 2003**

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 Richardson
 Seconded by: Councillor Glover
THAT the Agenda be approved 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, November 3rd, 2003 be **ADOPTED**.
CARRIED UNANIMOUSLY
4. **BUSINESS ARISING FROM THE MINUTES AS
ADOPTED MINUTES**

**GVTA 10-Year Outlook
Transportation Plan**

**Dan Brain
Belcarra Bay Road
New Trail-Belcarra Bay/
Bedwell Bay Roads**

Councillor Ross

Remembrance Day 2003

**5. BUSINESS POSTPONED OR TABLED AT OR NOT
DEALT WITH AT A PREVIOUS MEETING**

- 5.1** Councillor Ross presented a report on Translink's "10-Year Outlook and Three-Year Financial Strategy" discussion paper. Following discussion it was agreed that the report be **TABLED** until December 15th, 2003.

Council directed the Administrator to invite TransLink representatives to a Public Information meeting relative to the financial strategies being considered in the report.

6. DELEGATIONS & PETITIONS

- 6.1** Mr. Dan Brain appeared before Council representing residents from Belcarra Bay Road relative to an upgrade to a trail to the foreshore on the Public road Allowance at the intersection of Belcarra Bay and Bedwell Bay Roads. Mr. Brain advised that following receipt of a letter dated October 10th, 2003, from Public Works advising residents that the Village intends to improve the existing trail; the letter asked for resident input to ensure the improvements remain low maintenance and respects the privacy of adjacent properties.

Following a lengthy discussion about other public trails within the Village not being abused, Council took the concerns under advisement and directed Public Works to continue with a design outline of the trail for consideration.

**7. STAFF REPORTS/DEVELOPMENT VARIANCE
PERMITS**

8. COMMITTEE REPORTS

8.1 Public Works and Planning

- (i)** Councillor Ross reported on his attendance at the Remembrance Day ceremonies in Port Moody and to lay a wreath on behalf of Belcarra at the Cenotaph. There were lots of children, general public and veterans there.

Councillor Richardson noted that the *Power Squadron* holds a Remembrance Day Ceremony at the GVRD Belcarra Bay Dock where wreaths are placed in the Bay. It was agreed that the Village purchase two wreaths next year and one Council member will attend the ceremonies at Belcarra Bay and one member attend the ceremonies in Port Moody.

<p>Councillor Richardson</p> <p>Council of Councils Presentation</p>	<p>8.2</p>	<p>Treaty Advisory Committee & Special Projects</p> <p>(i) Mayor Drew noted that he would be presenting at the <i>Council of Councils</i> on Saturday November 22nd, as Chair of LMTAC on the subject of “<i>First Nations Participation in Regional Governance and GVRD Corporate Interests</i>”.</p>
<p>Councillor Drake</p> <p>Mini-Tabletop Exercise and Belcarra Disaster Plan</p>	<p>8.3</p>	<p>Protective Services</p> <p>(i) Councillor Drake advised that a report has been received regarding the mini-tabletop exercise held in October. The information presented by Heather Lyle, of the <i>BC Justice Institute</i> was excellent and provided good feedback from the parties involved; a report from the exercise will be presented to the <i>Emergency Preparedness Committee</i> on Monday, November 24th, 2003.</p>
<p>Installation-New Generator</p>	<p>(ii)</p>	<p>Public Works updated Council regarding the shed to house the new generator, the shed is almost complete and the fuel supply problem was resolved by relocating the storage tank. The contractor will be laying out the electrical conduit to accommodate the changing of power from the Hydro supply in the parking lot.</p>
<p>Councillor Glover</p> <p>Environmental Workshop Water Conservation</p>	<p>8.4</p>	<p>Environmental Affairs</p> <p>(i) Councillor Glover advised that the <i>Environmental Committee</i> hosted an informal workshop on Thursday November 13th, to seek community input from residents to assist with the preparation of a “<i>Water Conservation/Water Protection</i>” booklet. Councillor Glover stated that a few residents attended and agreed to assist in the process. One resident has asked to be appointed to the <i>Environmental Committee</i>. Councillor Glover stated that the small turnout of residents participating was possibly due to the small space given the advertisement in the <i>Barnacle</i>. The Committee is going to ask the editor of the <i>Barnacle</i> for a dedicated page for Environmental articles.</p> <p>Councillor Glover stated that the <i>Environmental Committee</i> will hold a “<i>Water Conservation / Water Protection</i>” information meeting for residents as part of the <i>Earth Month</i> presentation and asking Marc Zubel, Ministry of Water Air and Land, to be a presenter. Another topic being considered is “<i>Wildland Interface Fires</i>”.</p>

<p>Appointment to Environmental Committee</p>		<p>Moved by: Councillor Glover Seconded by: Councillor Richardson THAT Daniel Gorsic be appointed as a citizen member of the Environmental Committee. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p>
<p>Mayor Drew</p> <p>2004 Assessments</p>	<p>8.5</p>	<p>Finance Committee</p> <p>Mayor Drew advised that the Total Assessed Values for Belcarra increased to \$179,410,000 for 2004; the main contributor to the increase being new construction in the municipality.</p>
	<p>9.</p>	<p><u>MAYOR'S REPORT</u></p> <p>9.1 Mayor Drew advised that he has been working with Mike Cotton putting together a number of stories and articles that didn't make the original Belcarra "Between Forest and Sea" book. Mayor Drew stated that some articles will appear on the Belcarra website.</p>
<p>Christmas Holiday Office Closure</p>	<p>10.</p> <p>10.1</p>	<p><u>ADMINISTRATOR'S REPORT</u></p> <p>Moved by: Councillor Ross Seconded by: Councillor Drake THAT the Village office will be closed from 4:00 p.m. on Tuesday, December 23rd, 2003, and reopen on Monday, January 5th, 2004. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>The Administrator advised that during the holiday closures telephone messages will be checked throughout the working day, and important or emergency actions will be answered.</p> </p>
<p>Anmore Elementary School Kids Carnival</p>	<p>10.2</p>	<p>The Administrator advised members of Council are invited to attend the "Kids Carnival" held at <i>Anmore Elementary School</i> on Saturday November 22nd, from 12:00 to 4:00pm.</p>
<p>Revenue Anticipation Borrowing Bylaw No. 354, 2003</p>	<p>11.</p> <p>11.1</p>	<p><u>BYLAWS</u></p> <p>Moved by: Councillor Glover Seconded by: Councillor Drake THAT Bylaw No. 354, 2003 being a bylaw to provide for the borrowing of such sums of monies as may be requisite to meet the lawful expenditures for the year 2004 be READ a FIRST time this 17th Day of November 2003.</p>

<p>Revenue Anticipation Borrowing Bylaw No. 354, 2003</p>	<p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>Moved by: Councillor Drake Seconded by: Councillor Ross THAT Bylaw No. 354, 2003 being a bylaw to provide for the borrowing of such sums of monies as may be requisite to meet the lawful expenditures for the year 2004 be READ a SECOND time this 17th Day of November 2003.</p>
<p>Revenue Anticipation Borrowing Bylaw No. 354, 2003</p>	<p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>Moved by: Councillor Richardson Seconded by: Councillor Ross THAT Bylaw No. 354, 2003 being a bylaw to provide for the borrowing of such sums of monies as may be requisite to meet the lawful expenditures for the year 2004 be READ a THIRD time this 17th Day of November 2003.</p>
<p>Bylaw No. 352, 2003 Belcarra Fireworks</p>	<p>11.2 Mayor Drew stated that due to the discussion and amendments proposed <i>Belcarra Fireworks Bylaw No. 352, 2003</i>, will be brought back to Council at a later date.</p>
<p>K. Lore, Community Services Coordinator, Coquitlam Sexually Exploited Youth</p>	<p>12. <u>CORRESPONDENCE</u></p> <p>Moved by: Councillor Drake Seconded by: Councillor Ross THAT correspondence be RECEIVED as reviewed by Council and those requiring action be itemized below.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>Heart and Stroke Foundation of BC & Yukon</p>	<p>12.1 <u>Letter dated October 14th, 2003</u> relative to a resolution by the <i>City of Coquitlam</i> regarding the age of consent of sexual activity in Canada being 14 years old, one of the lowest in the world.</p> <p>Moved by: Councillor Drake Seconded by: Councillor Ross THAT Belcarra Council support the motion from the <i>City of Coquitlam</i> regarding the Age of Consent being raised from 14 to 16 years of age.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>12.2 <u>Letter dated October 30th, 2003</u> thanking Council for past support, and a request that community volunteers be permitted to canvas door-to-door during the month of February 2004.</p> <p>Moved by: Councillor Richardson Seconded by: Councillor Glover THAT Council grant permission for the <i>Heart and Stroke</i></p>

**Barry O'Neill, President
CUPE BC Division**

**Jim Chisholm
Belcarra Bay Road**

Foundation to canvas the Village in February 2004.

CARRIED UNANIMOUSLY

- 12.3** Letter dated November 6th, 2003 providing information relative to the *GVTA Rapid Transport Project* (RAV Line) and the possibility of Translink handing the operation and management contract over to a private company. A suggested motion from CUPE is attached for consideration.

Councillor Ross asked that this item be brought forward on December 15th, after the *Council of Councils* meeting.

13. PROCLAMATIONS

14. NEW BUSINESS

15. UNFINISHED BUSINESS

16. NOTICES OF MOTION

17. PUBLIC PARTICIPATION

- 17.1** Mr. Chisholm asked for a copy of correspondence 12.8 a letter from VPA regarding Dr. & Mrs. Ragan's dock.

- 17.2** Mr. Chisholm asked if the Village had received a copy of Lion's Bay Protective Services program.

- 17.3** Mr. Chisholm stated that the Village would have to be very innovative with the open area at the bottom of the proposed trail to keep people off the private properties.

- 17.4** Mr. Chisholm asked for information regarding the boat tour with VPA and BERC.

18. ADJOURN TO IN-CAMERA

Moved by: Councillor Ross

Seconded by: Councillor Glover

THAT Council will adjourn at 10:05 p.m. to In-Camera pursuant to the section 242.2 (1) (c) of the Local Government Act.

CARRIED UNANIMOUSLY

19. RISE FROM IN-CAMERA

Moved by: Councillor Ross

Seconded by: Councillor Glover

THAT Belcarra Council rise from In-Camera at 11:15 p.m. and that all resolutions made at the In-Camera meeting be endorsed.

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| | 18. | <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>TERMINATION OF REGULAR MEETING</p> <p>Moved by: Councillor
Seconded by: Councillor</p> <p>THAT the Regular Meeting of Council TERMINATES at
11:26 p.m. CARRIED UNANIMOUSLY</p> |
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CERTIFIED CORRECT

Mayor Drew

ADMINISTRATOR
M. McGregor