

VILLAGE OF BELCARRA MINUTES

REGULAR COUNCIL MEETING
VILLAGE HALL
MONDAY, DECEMBER 15th, 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, December 15th, 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
December 1st, 2003**

1. Upon advice that there was a quorum present, Mayor Drew called the regular meeting to order at 7:31 p.m.
2. **APPROVAL OF THE AGENDA**
It was; Moved by: Councillor Ross
 Seconded by: Councillor Richardson
THAT the Agenda be approved as amended to include a "Risk Assessment Report" from BC Hydro.
CARRIED UNANIMOUSLY
3. **ADOPTION OF MINUTES**
It was; Moved by: Councillor Ross
 Seconded by: Councillor Richardson
THAT the minutes of the Regular meeting of Council held Monday, December 1st, 2003 be **ADOPTED**.
CARRIED UNANIMOUSLY

Bell 2004 Water System Society
(Southside Robson Road)

TransLink – GVTA
10-Year Outlook and 3-Year Financial Strategy

4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED MINUTES

- 4.1** Public Works advised Council that the *Bell 2004 Water System Society* is presently applying to form a legal entity. A Road Use Permit will be issued upon receipt of an application from the group for Phase 1 of the waterworks upgrade. All property owners have signed the letter to Council

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

6. DELEGATIONS & PETITIONS

- 6.1** Council received a delegation from TransLink, Mr. Glen Leicester, VP, Planning, and Carol Evans, Corporate and Public Affairs, provided a PowerPoint presentation of the current plan and funding objectives to make transit more efficient; as outlined in TransLink's "*10-Year Outlook and Three-Year Financial Strategy*".

The key points were:

1. Make transit a real option
2. Reduce gridlock especially for goods movement
3. Maximise economic potential
4. Maintain and enhance the environment
5. Share benefits and costs equitably.

Following the overview Council and members of the public asked questions and offered suggestions related to transit needs, especially support for the *Northeast Sector Rapid Transit Line* to be constructed at the same time as the RAV line from Richmond to Vancouver.

Councillor Ross asked that TransLink consider holding a Stakeholder Public Meeting in Belcarra, when the next phase of consultation meetings are held in February and March. Council also stated that Belcarra should be included in the *Indian Arm Ferry Program* when the new marine passenger routes are introduced in the new-year.

Mayor Drew thanked the representatives for a very informative presentation.

At 9:20 p.m. Council agreed to take a short intermission;

		the meeting reconvened at 9:35 p.m.
	7.	STAFF REPORTS/DEVELOPMENT VARIANCE PERMITS
	8.	COMMITTEE REPORTS
Councillor Ross	8.1	Public Works and Planning
GVTA 10-Year Outlook Transportation Plan	(i)	Councillor Ross advised that he would table a recommendation for Council on TransLink's "10-Year Outlook and Three-Year Financial Strategy" discussion paper at the regular meeting on January 12 th , 2004.
Councillor Richardson	8.2	Treaty Advisory Committee & Special Projects
Tsawwassen First Nation	(i)	Councillor Richardson advised that the <i>Tsawwassen First Nation</i> community members voted to approve the <i>Tsawwassen Agreement-in-Principle</i> (AIP).
Councillor Drake	8.3	Protective Services
Belcarra Emergency Disaster Plan	(i)	Councillor Drake advised the work was underway on the Emergency Disaster Plan, the draft should be completed mid-January for review by the committee, and presented to Council at an orientation meeting in February.
Councillor Glover	8.4	Environmental Affairs
Mayor Drew	8.5	Finance Committee
	9.	<u>MAYOR'S REPORT</u>
Bedwell Bay Wharf Development	9.1	Mayor Drew tabled for information his report providing an update on recent discussions with the <i>Burrard Environmental Review Committee</i> (BERC) and the <i>Vancouver Port Authority</i> (VPA) over the future of wharf development in Bedwell Bay; BERC and VPA refused to attend a public meeting.
	10.	<u>ADMINISTRATOR'S REPORT</u>
2004 - Schedule Regular Meetings of Council	10.1	Moved by: Councillor Glover Seconded by: Councillor Drake THAT Council approve the "2004 Schedule Regular Meetings" of Council as attached. CARRIED UNANIMOUSLY
	11.	<u>BYLAWS</u>

Building and Plumbing Code Regulation Bylaw No. 355, 2003	11.1	<p>Moved by: Councillor Ross Seconded by: Councillor Glover</p> <p>THAT Bylaw No. 355, 2003 being a bylaw for the administration and enforcement of the Building and Plumbing Code Regulations in the Village of Belcarra be READ THIRD TIME this 15th Day of December 2003.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
Special Meeting Notice	11.2	<p>Mayor Drew gave notice that a Special Meeting of Council to adopt Bylaw 355, 2003 will be held on Thursday, December 18th, 2003 at 7:30 a.m.</p>
Councillor Janis Elkerton, Municipal Insurance Association (MIA) Chair Civil Liability	12.	<p><u>CORRESPONDENCE</u></p> <p>Moved by: Councillor Ross Seconded by: Councillor Richardson</p> <p>THAT correspondence be RECEIVED as reviewed by Council and those requiring action be itemized below.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
Councillor Janis Elkerton, Municipal Insurance Association (MIA) Chair Civil Liability	12.2	<p>Moved by: Councillor Drake Seconded by: Councillor Ross</p> <p>THAT Belcarra Council:</p> <ol style="list-style-type: none"> 1. supports the UBCM-MIA <i>Joint Task Force</i> recommendations contained in the task force's submission to the BC Attorney General's civil liability review; 2. urges the Provincial government to introduce legislation in the Spring, 2004 legislative session to give effect to those recommendations; and 3. a letter be sent to the Premier of British Columbia, the Attorney General of British Columbia and the MLA for Port Moody/Westwood to convey the above. <p style="text-align: center;">CARRIED UNANIMOUSLY</p>
HERITAGE WEEK	13.	<p>PROCLAMATIONS</p> <p>Moved by: Councillor Drake Seconded by: Councillor Richardson</p> <p>THAT Belcarra Council PROCLAIMS the week of February 16th to 22nd, 2004 as "HERITAGE WEEK:"</p> <p style="text-align: center;">CARRIED UNANIMOUSLY</p>

BC Hydro Risk Assessment Report Utility Power Pole Preservative Maintenance	14.	NEW BUSINESS
Jim Chisholm Belcarra Bay Road	15.	UNFINISHED BUSINESS Councillor Glover advised that she would report to Council in January following review of the <i>BC Hydro Risk Assessment Report</i> .
	16.	NOTICES OF MOTION
	17.	PUBLIC PARTICIPATION
	17.1	Mr. Chisholm asked the reason Council was holding an In-Camera meeting.
	18.	ADJOURN TO IN-CAMERA Moved by: Councillor Drake Seconded by: Councillor Glover THAT Council will adjourn at 10:25 p.m. to In-Camera pursuant to the section 242.2 (1) (c) of the <i>Local Government Act</i> . CARRIED UNANIMOUSLY
	19.	RISE FROM IN-CAMERA Moved by: Councillor Ross Seconded by: Councillor Richardson THAT Belcarra Council rise from In-Camera at 10:37 p.m. and that all resolutions made at the In-Camera meeting be endorsed. CARRIED UNANIMOUSLY
	18.	TERMINATION OF REGULAR MEETING Moved by: Councillor Glover Seconded by: Councillor Richardson THAT the Regular Meeting of Council TERMINATES at 10:46 p.m. CARRIED UNANIMOUSLY

CERTIFIED CORRECT

Mayor Drew

ADMINISTRATOR
M. McGregor