

# VILLAGE OF BELCARRA M I N U T E S

**SPECIAL COUNCIL MEETING  
VILLAGE HALL  
WEDNESDAY, DECEMBER 18<sup>th</sup>, 2003  
AT 7:30 A.M.**

	<p>These are the minutes of the <b>Special Meeting</b> of the Municipal Council for the Village of Belcarra, held Thursday, December 18<sup>th</sup>, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.</p>
<b><u>COUNCIL IN ATTENDANCE:</u></b>	<p>Mayor Ralph Drew Councillor Bruce Drake Councillor Jamie Ross Councillor Jennifer Glover Councillor Colin Richardson</p>
<b><u>STAFF IN ATTENDANCE:</u></b>	<p>Administrator, Moira McGregor Building Inspector, Larry Scott</p>
<p><b>Purpose of Special Meeting</b></p> <p><b>24 Hour Notice</b></p> <p><b>Building and Plumbing Code Regulation Bylaw No. 355, 2003</b></p> <p><b>Building Official</b></p>	<p><b>1. CALL TO ORDER</b></p> <p>Upon advice that there was a quorum present, Mayor Drew called the special meeting to order at 7:34 a.m.</p> <p><b>1.1</b> Mayor Drew advised that a Special Meeting was called for the purpose of Adopting Building Bylaw No. 355, 2003.</p> <p><b>1.2</b> Mayor Drew further advised that 24-hour notice was given, and that Bylaw No. 355, 2003, received third reading at the regular meeting on Monday December 15<sup>th</sup>, 2003; copies were distributed to the public.</p> <p><b>2. APPROVAL OF THE AGENDA</b></p> <p>Moved by: Councillor Drake Seconded by: Councillor Glover</p> <p><b>THAT</b> the Agenda be approved as circulated. <b>CARRIED UNANIMOUSLY</b></p> <p><b>3. NEW BUSINESS</b></p> <p><b>3.1</b> Moved by: Councillor Richardson Seconded by: Councillor Glover</p> <p><b>THAT</b> 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 <b>ADOPTED</b> this 18<sup>th</sup> Day of December 2003. <b>CARRIED UNANIMOUSLY</b></p> <p><b>3.2</b> Moved by: Councillor Drake</p>

Seconded by: Councillor Glover

**THAT** the Building Inspector be appointed as the *Building Official* as outlined in the definition of Building and Plumbing Code Regulation Bylaw 355, 2003.

**CARRIED UNANIMOUSLY**

**3. TERMINATION OF SPECIAL MEETING**

Moved by: Councillor Drake

Seconded by: Councillor Glover

**THAT** the Special Meeting of Council **TERMINATES** at 7:38 a.m. **CARRIED UNANIMOUSLY**

**CERTIFIED CORRECT**

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**Mayor Drew**

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**ADMINISTRATOR  
M. McGregor**