



**VILLAGE OF BELCARRA
MINUTES
VILLAGE HALL
MONDAY, FEBRUARY 11, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, February 11, 2008, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Acting Mayor Councillor Jennifer Glover
Councillor Bruce Drake
Councillor Colin Richardson (departed at 9:03pm)
Councillor Jamie Ross (arrived at 9:03pm)

Staff in Attendance:

Administrator, Lynda Floyd
Superintendent Public Works/Building Inspector, Larry Scott
Administrative Assistant, Erin Harron

Absent:

Mayor Ralph Drew

1. CALL TO ORDER

The meeting was called to order at 7:40pm.

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, February 11, 2008

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That the Agenda for the Regular Council Meeting Monday, February 11, 2008 be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

Regular Council Meeting Monday, January 21, 2008

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the minutes of the Regular Council Meeting held Monday, January 21, 2008 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED

No items presented.

5. INTRODUCTION OF LATE ITEMS

No items presented.

6. DELEGATIONS**6.1 BC Hydro's Remedial Wood Pole Test and Treatment Program**

Lloyd Cooper, Rene Roddick, and Charlotte Bemister, BC Hydro, provided a presentation regarding the Remedial Wood Pole Test and Treatment Program noting that:

- The purpose of the inspection process is to identify the stages of deterioration of the hydro poles caused by rot, insects, woodpeckers and vehicles;
- The residents of Belcarra were notified of the pole inspection in late January by a mail drop;
- A GIS mapping system was incorporated into the pole maintenance program in 2002 which has a relatively up to date record of the well locations;
- Poles are tested, and if they are within 10 metres of a well they are not treated regardless if there are problems, if they are more than 10 metres they are treated dependant on the type of breakdown; and
- BC Hydro has asked residents to take a flag available from the Village Hall to mark their well and make it easier for the inspectors to locate the wells.

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

No items presented.

8. REPORT OF PUBLIC WORKS SUPERINTENDENT/DEVELOPMENT VARIANCE PERMITS**8.1 Attendance at the 2008 Building Officials Association of BC Conference**

Larry Scott, Building Inspector / Public Works, requested attendance at the 2008 Building Officials Association of BC conference.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That the Building Inspector be approved to attend the 2008 Building Officials Association of BC (BOABC) Education Conference to be held in Kelowna, BC, April 20 to April 23, at a cost not to exceed \$1400.00.

CARRIED

9. COMMITTEE REPORTS**9.1 Public Works & Planning – Councillor Ross**

It was noted the salt supply that was purchased in December 2007 is almost depleted due to the increased snowfall.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

It was noted that there will be a special Police unit working with the West Vancouver Police and North Vancouver RCMP departments set up specifically for coastal first nations.

9.3 Protective Services – Councillor Drake

No items presented.

9.4 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR’S REPORT

No items presented.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR’S REPORT

12.1 Village of Belcarra Official Community Plan Designation Bylaw No. 252, 1996, Amendment Bylaw No. 401, 2008

Lynda Floyd, Administrator, provided a report dated February 4, 2008 regarding the Official Community Plan Designation Amendment Bylaw 401, 2008.

Discussion ensued relative to including Tsleil-Waututh Nation in the bylaw referrals.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That the "Village of Belcarra Official Community Plan Designation Bylaw No. 252, 1996, Amendment Bylaw No. 401, 2008" be read a first and second time.

CARRIED

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That pursuant to Section 879 of the Local Government Act, "Village of Belcarra Official Community Plan Designation Bylaw No. 252, 1996, Amendment Bylaw No. 401, 2008" be referred to the following organizations for comment: School District 43, Village of Anmore, City of Port Moody, District of North Vancouver, Greater Vancouver Water District, Metro Vancouver (Policy and Planning), Vancouver Fraser Port Authority, the Coastal and Fraser Health Units, and Tsleil-Waututh Nation.

CARRIED

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That staff be authorized to schedule a Public Hearing for "Village of Belcarra Official Community Plan Designation Bylaw No. 252, 1996, Amendment Bylaw No. 401, 2008" on March 10, 2008.

CARRIED

12.2 Appreciation Night for Volunteers and Belcarra Day 2008

Lynda Floyd, Administrator, provided a report dated February 7, 2008 regarding the 2008 dates for Volunteer Appreciation Day, and Belcarra Day.

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That Council:

1. Host an Appreciation Night for Volunteers on Thursday, April 17, 2008; and
2. Declare Sunday, June 1, 2008 as Belcarra Day in the Village of Belcarra.

CARRIED

13. BYLAWS

13.1 Fees and Charges Bylaw No. 400, 2008

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the "Village of Belcarra Fees and Charges Bylaw No. 400, 2008" be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the following correspondence, as follows, be received.

REQUEST FOR ACTION

14.1 Barbara Kaminsky, Canadian Cancer Society, January 21, 2008 requesting that the Village of Belcarra proclaim April as the Canadian Cancer Society's Daffodil Month.

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Village of Belcarra proclaim April as the Canadian Cancer Society's Daffodil Month.

CARRIED

14.2 Lois E. Jackson, Chair, Metro Vancouver, January 24, 2008, requesting endorsement of the Preliminary Engagement Framework resolution between the Metro Vancouver Port Cities and the Vancouver Fraser Port Authority.

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Village of Belcarra support the Preliminary Engagement Framework resolution between the Metro Vancouver Port Cities and the Vancouver Fraser Port Authority.

CARRIED

9:03pm

Councillor Ross arrived at the meeting.
Councillor Richardson departed the meeting.

INFORMATIONS ITEMS

14.3 Jim and Sherry Chisholm, 4505 Belcarra Bay Road, January 27, 2008, regarding Potable Water to White Pine Beach and Camp Sasamat.

CARRIED

15. NEW BUSINESS

No items presented.

16. UNFINISHED BUSINESS

No items presented.

17. NOTICES OF MOTION

No items presented.

18. PUBLIC QUESTION PERIOD

Jim Chisholm, 4045 Belcarra Bay Road, spoke relative to:

- Private well use should the Belcarra Potable Water Infrastructure Project proceed; and
- The anticipated timeframe for project completion.

19. ADJOURNMENT

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the February 11, 2008 Regular Meeting be terminated. (9:19 pm)

CARRIED

C E R T I F I E D C O R R E C T

Mayor Drew

L. Floyd, Administrator