



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, MARCH 10, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, March 10, 2008, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jennifer Glover
Councillor Jamie Ross

Staff in Attendance:

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

Absent:

Councillor Colin Richardson

1. CALL TO ORDER

The meeting was called to order at 8:07pm.

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, March 10, 2008

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the Agenda for the Regular Council Meeting Monday, March 10, 2008 be amended by adding:

Item 10.3 TransLink Evergreen Line Alignment; and

Item 14.12 Letter from Brad Caldwell regarding Hamber Channel access;

And that the Agenda be adopted as amended.

CARRIED

3. ADOPTION OF THE MINUTES

Regular Council Meeting Monday, February 11, 2008

Moved by: Councillor Glover
Seconded by: Councillor Ross

That the minutes of the Regular Council Meeting held Monday, February 11, 2008 be adopted.

CARRIED

Agenda Varied

Item 13.1 was considered at this time.

13. BYLAWS

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

Moved by: Councillor Glover
Seconded by: Councillor Drake

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

CARRIED

4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED

No items presented.

5. INTRODUCTION OF LATE ITEMS

No items presented.

6. DELEGATIONS

No items presented.

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

No items Presented.

9. COMMITTEE REPORTS

9.1 Public Works & Planning – Councillor Ross

No items presented.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

No items presented.

9.3 Protective Services – Councillor Drake

9.3.1 2007 Annual Report on Crime & Safety

Councillor Drake spoke relative to his attendance at a conference regarding continuity of business in the event of a disaster, and will pass on relevant information to staff.

It was also noted that the Coquitlam RCMP has been improving their communication with the relevant municipalities; the report shows that they are implementing new initiatives including targeting hot spots, repeat offenders and are using statistical analysis to reduce crime.

9.4 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR'S REPORT

10.1 2008 Property Assessments

Mayor Drew provided an overview of his report noting that:

- Property values in Belcarra have increased by 16.3%; and
- Property values within the school district overall have increased by 13.5%.

10.2 2007 Refuse & Recycling Analysis

It was noted that:

- According to the 2007 garbage statistics, each household in Belcarra is producing almost one tonne of refuse;
- Abuse of the system might be the cause of such a high volume increase from 2006; and
- Percentage of recycling has gone up.

10.3 Support for the NW Section of the Evergreen Line

Moved by: Councillor Glover

Seconded by: Councillor Ross

That the Village of Belcarra support and endorse the northwest alignment of TransLink's Evergreen Line.

CARRIED

Discussion ensued relative to:

- The public meetings that were held at Port Moody and Coquitlam; and
- Concerns expressed for each route, including elevated sections, pinch points and future density concerns.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR'S REPORT

12.1 Council Policy Review – Policy 114, 117, 142 and 179

Lynda Floyd, Administrator, provided a report dated March 5, 2008 regarding Council Policy Review – Policy 114, 117, 142 and 179.

It was noted that as a result of the Fees and Charges bylaw being changed, there are a number of polices that will need to be brought forward to reflect current procedures and pricing.

Moved by: Councillor Glover
Seconded by: Councillor Drake

That:

1. Policy 114 - Temporary Staff adopted February 25, 1991, as amended, be rescinded;
2. Policy 117 – Board of Variance Application Fees adopted May 25, 1991, be rescinded;
3. Policy 142 – Vegetation Control Policy – Public Property, adopted August 30, 1996, as amended, be approved; and
4. Policy 179 – Temporary Employment and Casual Help, be approved.

CARRIED

13. BYLAWS

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

Item 13.1 was considered following Item 3.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the following correspondence, as follows, be received.

REQUEST FOR ACTION

14.1 Ceri Marlo, Legislative Services, Maple Ridge, February 7, 2008, requesting that the Village of Belcarra endorse Maple Ridge’s resolution to ban free thin film plastic bags.

Moved by: Councillor Glover
Seconded by: Councillor Ross

That the matter be referred to the Environmental Committee for consideration.

CARRIED

14.2 Larry Gustafson, Medical Health Officer, Fraser Health, February 27, 2008 requesting that the Village of Belcarra amend Bylaw No. 285, 1998 to expand the smoke free buffer zone around doorways, windows and air intakes.

Moved by: Councillor Glover
Seconded by: Councillor Drake

That staff be directed to amend Smoking Control Bylaw No. 285, 1998 to create a smoke free buffer zone, 7.5 metres around entryways and patios of public buildings.

CARRIED

- 14.3** Lorcan O'Melinn, School District No. 43, February 29, 2008, requesting that the Village of Belcarra support the school board's resolution of proposed eligible school site requirements for the school district.

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the Village of Belcarra accepts the school board's resolution of proposed eligible school site requirements for the school district.

CARRIED

- 14.4** Wilma Courtoreille, Parent After grad Committee, Port Moody Secondary School, March 3, 2008, requesting a donation for the 2008 Graduating Class of Port Moody Secondary School After grad Celebration.

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the Port Moody Secondary School request for a donation towards their 2008 after grad be considered in conjunction with the 2008 budgeting process.

CARRIED

INFORMATIONS ITEMS

- 14.5** Minister Ida Chong, Ministry of Community Services, February 4, 2008, regarding her recent trip to China to advance consideration of local governments twinning or sister city opportunities.
- 14.6** Minister Colin Hansen, Ministry of Economic Development, February 5, 2008 regarding the upcoming BC-Canada Pavilion in Beijing, China.
- 14.7** Dale Parker, TransLink, February 7, 2008, regarding the new process for posting agenda items prior to a meeting.
- 14.8** Alice Sundberg, Greater Vancouver Regional Steering Committee on Homelessness, February 11, 2008, regarding the 2008 regional homelessness count being conducted March 10 & 11, 2008.
- 14.9** Minister Rick Thorpe, Ministry of Small Business and Revenue, February 12, 2008, regarding the Mobile Business License pilot project.
- 14.10** Shannon Bakersville and Gerry Salembier, Canada- British Columbia Municipal Rural Infrastructure Fund, February 26, 2008, regarding the Canada-British Columbia Municipal Rural Infrastructure Fund (CBCMRIF) approving a grant to the Village of Belcarra at a maximum federal / provincial contribution of \$4,035,266.00.
- 14.11** Cathy Cirko, Canadian Plastics Industry Association, March 7, 2008, regarding Maple Ridge's Resolution to Ban "Free" Thin Plastic Bags.
- 14.12** Brad M. Caldwell, Hamber Channel Preservation Coalition, February 11, 2008, regarding public access to the channel between Hamber Island and Turtlehead ("Hamber Channel").

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, 4505 Belcarra Bay Road spoke relative to whether milk cartons have been added to the list of recyclable material.

Don Reid, 154 Turtlehead Road queried as to whether milk cartons are recyclable.

Simon Rodgers, Lot 6 Belvedere Farrer Cove spoke relative to the northwest alignment of the Evergreen Line.

19. ADJOURN TO CLOSED MEETING

19.1 Moved by: Councillor Glover
Seconded by: Councillor Drake

That the March 10, 2008 regular meeting of Council be closed pursuant to the Community Charter section S90 (1) "a part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) "Labour relations or other employee relations"; and
- (k) "Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary states and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public".

CARRIED

20. ADJOURNMENT

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the March 10, 2008 Regular Meeting be terminated. (9:08pm)

CARRIED

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

Mayor Drew

L. Floyd, Administrator