



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
MONDAY, MARCH 31, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, March 31, 2008, 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

Staff in Attendance:

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

Absent:

Councillor Jamie Ross

**1. CALL TO ORDER**

The meeting was called to order at 7:35pm.

**2. APPROVAL OF THE AGENDA**

**Regular Council Meeting Monday, March 31, 2008**

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That the Agenda for the Regular Council Meeting Monday, March 31, 2008 be adopted.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**3.1 Public Hearing Monday, March 10, 2008**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the minutes of the Public Hearing held Monday, March 10, 2008 be adopted.

**CARRIED**

**3.2 Regular Council Meeting Monday, March 10, 2008**

Moved by: Councillor Glover  
Seconded by: Councillor Drake

That the Minutes of the Regular Council Meeting held Monday, March 10, 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 Belcarra Barnacle Request for Support**

Cecily Baptist, Belcarra Barnacle, requested grant support for the publication of the Belcarra Barnacle for the 2008 fiscal year.

It was noted that two operational changes are proposed; the first is that they lower the contingency fund from \$1650 to \$1000, and the second is to have the front of the issue in color every publication.

Discussion ensued relative to the benefits that the Barnacle provides to the community.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the Village of Belcarra provide a grant of \$800 to the Belcarra Barnacle Society.

**CARRIED**

**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**

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 Smoking Control Bylaw No. 285, 1998 Amendment Bylaw No. 402, 2008**

Lynda Floyd, Chief Administrative Officer, provided a report dated March 26, 2008 regarding the Smoking Control Bylaw No. 285, 1998 Amendment Bylaw No. 402, 2008 noting that:

- Council considered a letter from the Health Officer regarding changing the smoke free buffer zone in public spaces at its March 10, 2008 meeting, and directed staff to amend the smoking bylaw accordingly; and
- The amendment changes the reference to smoking near public facilities, including doorways, windows and air intakes.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That "The Village of Belcarra Smoking Control Bylaw 285, 1998 Amendment Bylaw No. 402, 2008" be read a first, second and third time.

**CARRIED**

**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 adopted.

**CARRIED**

**14. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the following correspondence, as follows, be received.

**REQUEST FOR ACTION**

**14.1 David Sparanese, Public Works Association of British Columbia, March 10, 2008, requested that May 10 – 24, 2008 be proclaimed National Public Works Week.**

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the Village of Belcarra proclaim May 10 - 24, 2008 National Public Works Week.

**CARRIED**

**INFORMATIONS ITEMS**

**14.2 Mayor Sam Sullivan, City of Vancouver, March 5, 2008 requesting support for the allocation of funds from the federal government for more police officers.**

**14.3 Mayor Derek R. Corrigan, City of Burnaby, March 4, 2008 regarding Metro Vancouver's Regional Growth Strategy (RGS) Options.**

- 14.4 Patrick McLaughlin, Vancouver Fraser Port Authority, March 11, 2008, regarding Indian Arm and Port Moody Arm Residential Recreational Waterfront Facilities Management Plan 2008.
- 14.5 W.H. Shoemaker, Emergency Management BC, March 13, 2008, regarding Emergency Preparedness Week 2008.
- 14.6 Lois Jackson, Chair Metro Vancouver Board, March 14, 2008, regarding upcoming meetings on the Strategy for Updating the Liquid Waste Management Plan and the Strategy for Updating the Solid Waste Management Plan.

**CARRIED**

15. **NEW BUSINESS**

No items presented.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

Cecile Baptist, 3426 Marine Avenue, queried regarding the status of the tennis courts.

19. **ADJOURNMENT**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the March 31, 2008 Regular Meeting be terminated. (8:07pm)

**CARRIED**

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

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**Mayor R. E. Drew**

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**L. Floyd Chief Administrative Officer**