



**VILLAGE OF BELCARRA
REGULAR COUNCIL AGENDA
VILLAGE HALL
MONDAY, APRIL 28, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, April 28, 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
Councillor Jamie Ross

Staff in Attendance:

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

1. CALL TO ORDER

The meeting was called to order at 7:54 pm.

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, April 14, 2008

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the Agenda for the Regular Council Meeting Monday, April 28, 2008 be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, April 14, 2008

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Minutes of the Regular Council Meeting held Monday, April 14, 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 Susan Foster, Tri Cities ECD Coordinator and Denise Fargey, Fraser Health Promotion and Prevention Manager, regarding the Tri-City Community Planning Committee involvement within the community noting the:**

- The vision for the Committee;
- The agencies that are involved;
- The purpose;
- The mission and mandate; and
- The community forums that have taken place.

Discussion ensued relative to the gaps in community service programs in the Tri-Cities and the sources of their funding.

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**11.1 2008-2012 Financial Plan Presentation**

Mayor Drew provided a PowerPoint presentation of the draft Five Year Financial Plan 2008-2012 noting:

- Property Tax Classification;
- 2008 Property Assessment;
- Average Assessment Changes;
- Financial Planning Objectives;
- 2008 Budget Highlights;
- 2008 General Fund Program;
- 2008 Public Works Program;
- 2008 Recycle & Refuse Program;

- 2008 Major Road Network Program (Bedwell Bay Road);
- 2008 Capital Program;
- 2008 Expenditures;
- 2008-2012 Financial Plan: Assumptions;
- 2008-2012 Financial Plan: General Fund;
- 2008-2012 Capital: Fire Protection Watermain;
- 2008-2012 Capital: Roads & Drainage;
- 2008-2012 Capital: Facilities;
- 2008-2012 Financial Plan: Recycle & Refuse;
- 2008-2012 Financial Plan: Major Road Network;
- 2008-2012 Capital: MRN;
- What Does 4% Average Tax Increase Mean to the Village?;
- Property Tax Rates;
- Municipal Tax Levy By Assessed Value;
- General Information About Property Taxes;
- 2007 Tax Dollars: Where Did They Go?;
- What is the Financial Health of the Municipality?;
- Financial Health – Reserve Balances (31-12-2007);
- Future Budgets & Tax Changes;
- Projected Tax Changes Based on Average Assessed Home (\$830,000); and
- Legislative Requirements for the Budget Process.

Discussion ensued relative to:

- The 2008 budget represents 4% increase in municipal tax levy; and
- The capital program which includes replacing the municipal truck, municipal tractor, and installing the security gate camera and cardlock system for the the Recycle and Refuse facility.

12. ADMINISTRATOR'S REPORT

12.1 Village of Belcarra 5 Year Financial Plan Bylaw No. 404, 2008

Lynda Floyd, Chief Administrative Officer, provided a report dated April 17, 2008, regarding the 5 Year Financial Plan 2008-2012 Bylaw No. 404, 2008 noting that:

- In accordance with the legislation the five year financial plan includes tax policy disclosure statements for:
 - The proportion of total revenue proposed to come from each funding source;
 - The distribution of property taxes among the property classes; and
 - The use of permissive tax exemptions.

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That the "Village of Belcarra 5 Year Financial Plan 2008-2012 Bylaw No. 404, 2008" be read a first, second and third time.

CARRIED

12.2 Village of Belcarra 2008 Annual Tax Rates Bylaw No. 405, 2008

It was noted that:

- The municipality is required annually to consider its tax rate bylaw after the five year financial plan; and
- The municipal tax rate will be set at \$1.45 per \$1,000 assessed residential property value.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the “Village of Belcarra 2008 Annual Tax Rates Bylaw No. 405, 2008” be read a first, second and third time.

CARRIED

12.3 Consultative Meeting with Tsleil-Waututh Nation

Lynda Floyd, Chief Administrative Officer, provided an oral report regarding the meeting held on April 22, 2008 between representatives from Tsleil-Waututh Nation and staff on the Belcarra Potable Water Infrastructure Project.

It was noted that the meeting, attended by Walt Bayless Dayton & Knight Ltd, Kurt Fehr, Balanced Environmental, and Mike George, Josh George and Evan Stewart from Tsleil-Waututh Nation, enabled good discussion on the processes for the Belcarra Potable Water Infrastructure Project review and referral.

13. BYLAWS

13.1 Village of Belcarra Fees and Charges Bylaw No. 400, 2008, Amendment Bylaw No. 403, 2008

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the “Village of Belcarra Fees and Charges Bylaw No. 400, 2008, Amendment Bylaw No. 403, 2008” be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the following correspondence, as follows, be received.

INFORMATIONS ITEMS

- 14.1** Mayor George Ferguson, City of Abbotsford, April 9, 2008, regarding the Metro Vancouver plans to build up to 6 Waste-to-Energy Plants.
- 14.2** Dale Parker, TransLink Chair, April 10, 2008, regarding the TransLink real estate strategy.
- 14.3** Mayor Clint Hames, City of Chilliwack, April 14, 2008, regarding the report “Responding to the Dangers of Methamphetamines: Towards Informed Practices”.

- 14.4 Honourable Diane Finley, Ministry of Citizenship and Immigration, April 2008,
regarding nominations for the 2008 Citation for Citizenship Awards.

CARRIED

15. **NEW BUSINESS**

No items presented.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

No items presented.

19. **ADJOURNMENT**

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the April 28, 2008 Regular Meeting be terminated. (9:30 pm)

CARRIED

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

Mayor R. E. Drew

L. Floyd Chief Administrative Officer