



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, JUNE 23, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, June 23, 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 Boyes

1. CALL TO ORDER

The meeting was called to order at 7:31 pm.

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, June 23, 2008

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the Agenda for the Regular Council Meeting Monday, June 23, 2008 be amended by adding:

Item 14.7.1 TransLink 2040 Document

And that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, May 26, 2008

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Minutes for the Regular Council Meeting Monday, May 26, 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

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**

8.1 **Critical Infrastructure Initiative – Emergency Management BC – Government**

Larry Scott, Superintendant Public Works / Building Inspector, provided a report dated June 13, 2008, regarding the Village of Belcarra's participation in providing Critical Infrastructure information to the province through Emergency Management BC (EMBC).

It was noted that the critical infrastructure database will capture information from Metro Vancouver municipalities and will be used for the 2010 games security, and structured as a legacy project.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the Critical Infrastructure Initiative – Emergency Management BC – Government report dated June 13, 2008 be received for information.

CARRIED

Discussion ensued relative to:

- The security levels protecting the database information;
- The fee associated with participating in Metro Vancouver's new created Regional Emergency Management Service, based upon assessed property values and regional district services provided to member municipalities, noting the cost for Belcarra is estimated to be \$300.

8.2 **Water System 2007 Annual Report**

Larry Scott, Superintendant Public Works / Building Inspector, provided a report dated June 13, 2008, regarding the Village of Belcarra's Small Water System noting that:

- We are required by Fraser Health to compile an annual report on our water system; and
- There were 49 sample readings taken in 2007 and 4 audits, all tested negative for bacteria.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That the Village of Belcarra Water System 2007 Annual Report be received for information.

CARRIED

8.3 **Small Water System Operator Certification**

Larry Scott, Superintendant Public Works / Building Inspector, provided a verbal report noting Public Works labourer Bradley Smith is now a certified small water system operator completing the Small Water System Operator Course, in May of 2008.

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

10.1 The Plastic Bag Conundrum and the Reusable Shopping Bag Project

It was noted that this initiative was introduced at the Council meeting held Monday, May 26, 2008.

10.2 The Greenhouse Gas Challenge

Discussion ensued relative to:

- Modifications that can be made to the municipal hall to further reduce our carbon footprint; and
- Addressing wood stove replacement, burning regulation amendments and air-shed community planning.

Agenda Varied

Item 10.4 was considered at this time.

10.4 The British Columbia Climate Action Charter

It was noted that:

- The Climate Action Charter was first introduced at the September 17, 2007 Council meeting; and
- The concerns for Belcarra focus on population density, official community plan and zoning bylaw amendments and alternative power sources.

Discussion ensued relative to developing strategies for Belcarra to reduce greenhouse gas emissions.

Moved by Councillor Glover
Seconded by Councillor Drake

That

1. Staff identify strategies for appendix to the Climate Action Charter relevant to Belcarra’s size and landscape challenges; and
2. That Council sign the Climate Action Charter at the next Council meeting.

CARRIED

10.3 Renewal Energy Project

It was noted that:

- Renaissance Power is a company that helps municipalities identify alternative power sources within their community;

- Anmore completed a project with Renaissance Power in 2007 harnessing solar power.

Moved by Councillor Drake

Seconded by Councillor Ross

Whereas:

The Village of Belcarra acknowledges the importance of developing new, renewable energy resources in British Columbia to address our growing energy needs and;

Recognizes the need to displace fossil fuel based energy production that contributes to global warming and;

Agrees it is in the specific interest of the Village of Belcarra to see that potential sources of local Greenhouse Gas ("GHG") offsets are investigated before Municipalities are required to purchase offsets (as the Provincial Government and its agencies will have to do in 2010 and Municipal Governments may have to in 2012) and;

That it is important to maintain the ownership of electricity producing assets in public hands where feasible and;

Believes that that municipal taxpayer funds should not be used to pay for the risky activities entailed in the exploration and development of new power generation sources.

Therefore be it resolved that:

The Village of Belcarra wishes to explore the development of a renewable energy resource within its jurisdiction as a Community Power Project ("CPP") and;

That the Village of Belcarra will consider entering into a "Letter of Intent" to develop a CPP – directly or through a subsidiary entity - with a company that has the expertise to facilitate such a project.

10.4 The British Columbia Climate Action Charter

Item 10.4 was considered prior to Item 10.3.

11. FINANCE REPORT

11.1 2008 Annual Report

Lynda Floyd, Chief Administrative Officer, provided the 2008 Annual Report noting that:

- Municipalities are required to generate an Annual Report before June 30 each year, to highlight the objectives and goals as well as include the financial reports from the yearly audit;
- The strategic plan was completed in 2007 providing a framework for the direction of the community; and
- The new additions on the progress report are vehicle replacement, and reducing our carbon footprint.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That Council endorse the 2008 Annual Report.

CARRIED

12. ADMINISTRATOR'S REPORT

12.1 2008 /2009 E-Comm Board of Directors Designate

Lynda Floyd, Chief Administrative Officer, provided a report dated June 19, 2008, regarding endorsing the 2008/2009 E-Comm Board of Directors Designate.

It was noted that at the last Council meeting, Council passed the resolution to endorse Councillor Richardson while New Westminster nominated Councillor Calvin Donnelly.

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That the Village of Belcarra support the recommendation of the City of Coquitlam, City of New Westminster, City of Port Coquitlam and the City of Port Moody, nominating Councillor Calvin Donnelly, City of New Westminster to represent the municipalities of Coquitlam, New Westminster, Port Coquitlam, Port Moody and the Village of Belcarra on the E-Comm Board of Directors for the 2008/2009 year.

CARRIED

12.2 Municipal Wear

Lynda Floyd, Chief Administrative Officer, provided a report dated June 19, 2008, regarding the initiative to order municipal wear for Council, staff and the community.

It was noted that the intention of the municipal wear is to promote community pride and reflect community spirit.

Discussion ensued relative to supporting Canadian based companies and products.

Moved by: Councillor Drake
Seconded by: Councillor Glover

That Council receive the report regarding Municipal Wear for information.

CARRIED

13. BYLAWS

No items presented.

9:00 pm

Councillor Ross left the meeting.

9:01 pm

Councillor Ross returned to the meeting.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Drake

Seconded by: Councillor Glover

That the following correspondence, as follows, be received.

ACTION ITEMS

- 14.1** Premier Gordon Campbell, Province of BC and Minister Ida Chong, Ministry of Community Services, June 2, 2008, requested comments on the LocalMotion and Towns for Tomorrow initiatives.

Discussion ensued relative to creating a bike path that might qualify for a grant in the future.

- 14.2** Larry Gustafson, Fraser Health Authority, June 3, 2008, requested that the Village of Belcarra consider amending the Village of Belcarra's Smoking Control Bylaw to prohibit smoking on playing fields and within 7.5metres of playgrounds and other places where children gather or play, and to prohibit smoking in public gathering places where people sit or stand together in close proximity.

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That the Village of Belcarra amend Smoking Control Bylaw No. 285, 1998 to prohibit smoking on playing fields and within 7.5 metres of playgrounds and other public places where children gather or play, and to prohibit smoking in public gathering places where people sit or stand together in close proximity.

CARRIED

- 14.3** Lynn Johnson, Canadian Society for Training and Development, June 18, 2008, requested that September 22 – 26, 2008, be declared Learn at Work Week.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That the Village of Belcarra declare September 22-26, 2008, Learn at Work Week.

CARRIED

INFORMATION ITEMS

- 14.4** Kelly Kenney, City Clerk, City of Port Moody, June 13, 2008, regarding proposed increase in the interval between civic elections from three years to four years.
- 14.5** Minister Ida Chong, Ministry of Community Services, May 30, 2008, regarding the 2008/2009 Small Community Grant increase.
- 14.6** Honourable Mobina Jaffer, Senate, June 9, 2008, regarding Bill C-50 – New Immigration Policy for Canada.
- 14.7** Minister Rick Thorpe, Ministry of Small Business and Revenue, June 10, 2008, regarding the reduction of regulatory burden in British Columbia and the regulatory reform booklet "Straightforward BC: Regulation, clear and simple."

14.7.1 TransLink, Transport 2040 Draft Report, June 12, 2008, regarding a transportation strategy for Metro Vancouver.

CARRIED

15. NEW BUSINESS

15.1 Block Watch Program

Discussion ensued relative to:

- The information that Block Watch collects from residents and the methodology for obtaining the information from property owners;
- The Freedom of Information and Protection of Privacy Act that the Village of Belcarra is required to follow with respect to protection of personal information;
- The BC Assessment report available to the public providing property sales, addresses and assessed value;
- Organizing a meeting between residents, the RCMP and Block Watch about the verified false alarm strategy for September; and
- Preparing a mail drop to residents advising them of Block Watch, CRAB, and the Sasamat Volunteer Fire Department.

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 Richardson

Seconded by: Councillor Ross

That the June 23, 2008 Regular Meeting be terminated. (9:36pm)

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