



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, JULY 7, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, July 7, 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:

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

Absent:

Councillor Jamie Ross

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, July 7, 2008

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Agenda for the Regular Council Meeting Monday, July 7, 2008 be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, June 23, 2008

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That the Minutes for the Regular Council Meeting Monday, June 23, 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 Renewable Energy Project**

Guy Heywood, Kelly Boychuck and Doug Colby, Renaissance Power, provided a presentation on developing a renewable energy project with the Village of Belcarra noting the:

- The cost, value and risk factors in creating a community power project;
- Capital Sources;
- Flow through risk capital;
- Legal and financial aspects;
- Revenue and returns;
- Potential for carbon offsetting; and
- Provincial requirements that municipalities be carbon neutral by 2012.

Discussion ensued relative to:

- The Village of Anmore's renewable energy demonstration project;
- The maintenance needed to maintain potential projects; and
- Setting up a meeting with Renaissance Power.

6.2 Hamber Island Project and former Lieutenant Governor Eric Hamber house on Lots 11 and 38 Turtlehead Road

Karl Gustavson and Bill Sievewright, provided a presentation on the Hamber Island Project and former Lieutenant Governor Eric Hamber house on Lots 11 and 38 Turtlehead Road noting that:

- As previously discussed at the April 16, 2007 Council meeting, the Eric Hamber house has historical significance to the community;
- the property owner is giving one year notice for relocation of the Eric Hamber house as previously discussed, offering to assist, if desired, with the relocation / preservation of the house;
- The intent is to build an estate project that includes two homes, one house located on Hamber island, one located on the mainland, with a bridge connecting the properties; and
- An application for the connecting bridge will be submitted to the Burrard Environmental Review Committee (BERC) in the fall.

Discussion ensued relative to the timeline for construction and the BERC application process.

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 Belcarra Open Burning Policy Amendment/Chipper Purchase**

Larry Scott, Superintendent Public Works / Building Inspector, provided a report dated July 3, 2008, regarding the amendment to Belcarra's open burning policy and initiate the purchase of a municipal tree chipper in 2009 noting that:

- As part of the BC Air Action Plan, reducing the amount of backyard burning is one of the key elements in implementing the plan;
- Purchasing a tree chipper will facilitate the reduction of Belcarra backyard burning by being able to offer chipping services three times per year whereas currently chipping is a bi-annual service; and
- The strategy will include reducing the amount of backyard burning in the fall of 2008 and the spring of 2009 to successively eliminate all burning for vehicle access properties as of May 1, 2009.

Discussion ensued relative to:

- Introducing a charge for the first load of tree chipping material to help recover costs for the chipper; and
- Options for dealing with yard waste that cannot be chipped.

Moved by: Councillor Glover

Seconded by: Councillor Richardson

That:

1. the Fall 2008 and Spring 2009 open Burning Seasons for Class B1 burning permits (yard waste), be each reduced from 16 days to 8 days for properties that have vehicle access; burning dates being October 24 to October 31 and April 23 to April 30, respectively;
2. the Village of Belcarra Open Burning Policy 5.04.02 be amended to prohibit the open burning of yard waste (Class B1 burning permits) for properties that have vehicle access beginning May 1st, 2009;
3. the bi-annual chipping program be increased to 3 times a year;
4. the municipality initiate a chipper rental for the fall chipping program, through which 90% of the rental cost could be applied to the purchase of the new Vermeer BC600XL wood chipper; and
5. the municipality include \$9,646 in the 2009 budget to purchase the rental chipper.

CARRIED

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

It was noted that the Marine Avenue overlay road repair work will be included in the 2009 budget.

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 Appointment of Chief Election Officer and Deputy Chief Election Officer
Election Procedures Bylaw No. 370, 2005 Amendment Bylaw No. 407, 2008**

Lynda Floyd, Chief Administrative Officer, provided a report dated July 4, 2008, regarding the appointment of the Chief Election Officer, Deputy Chief Election Officer and Election Procedures Bylaw No. 370, 2005 Amendment Bylaw No. 407, 2008.

It was noted that the bylaw amendment is to permit in the case of a tie, the vote being determined by lot rather than runoff vote, due to cost and time constraints.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That:

1. M. Warwick be appointed Chief Election Officer, and L. Floyd, Chief Administrative Officer, be appointed Deputy Chief Election Officer for the 2008 General Local Elections in accordance with s.41(1) of the Local Government Act;
2. the Deputy Chief Election Officer be authorized to enter into service agreements as may be necessary in respect of the 2008 local elections; and
3. Election Procedures Bylaw No. 370, 2005 Amendment Bylaw No. 407, 2008 be read a first, second and third time.

CARRIED

12.2 Village of Belcarra Smoking Control Bylaw No. 285, 1998, Amendment Bylaw No. 406, 2008

Lynda Floyd, Chief Administrative Officer, provided a report dated July 4, 2008, regarding an amendment to Smoking Control Bylaw No. 285, 1998, Amendment Bylaw No. 406, 2008.

It was noted that at the June 23, 2008 Council meeting, Council directed staff to amend the bylaw based upon a letter from Fraser Health Authority prohibiting smoking in public gathering places, and public places where children play.

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That "Smoking Control Bylaw No. 285, 1998, Amendment Bylaw No. 406, 2008" be read a first, second and third time.

CARRIED

Discussion ensued relative to communicating with Metro Vancouver Regional Parks regarding the bylaw amendment and determining signage.

12.3 British Columbia Climate Action Charter

Lynda Floyd, Chief Administrative Officer, provided a verbal report regarding the British Columbia Climate Action Charter.

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the British Columbia Climate Action Plan be signed by the authorized signatories.

CARRIED

Staff will prepare an addendum to the British Columbia Climate Action Plan which will be submitted at a later date.

13. BYLAWS

No items presented.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the following correspondence, as follows, be received.

ACTION ITEMS

- 14.1** Carolyn Rice, New Westminster & District Labour Council, June 20, 2008, requesting that the Village of Belcarra proclaim the week of September 1- 7, 2008, as Union Label Buying Week.

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Village of Belcarra proclaim the week of September 1-7, 2008, as Union Label Buying week.

CARRIED

INFORMATION ITEMS

- 14.2** Lois E. Jackson, Chair, Metro Vancouver Board, June 13, 2008, regarding Future of the Region Sustainability Dialogs Report: Waste Management.
- 14.3** Leanne McConnachie, Vancouver Humane Society, June 20, 2008, regarding the elimination of eggs from caged hens from city-run facilities.
- 14.4** Hugh Kellas, Policy and Planning Department, Metro Vancouver, June 20, 2008, regarding BC Idle-Free Ambassadors Program.

- 14.5 Rick Thorpe, Ministry of Small Business and Revenue, June 23, 2008, regarding the provincial Mobile Business Licence project.

CARRIED

Staff was requested to place item 14.3 on the next meeting agenda for consideration.

15. **NEW BUSINESS**

No items presented.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

Dan Brain, 4635 Belcarra Bay Road, queried regarding the Eric Hamber house being relocated.

John Willms, 4625 Belcarra Bay Road, queried regarding the timeline of the Belcarra Potable Water Infrastructure Project.

19. **ADJOURNMENT**

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That the July 7, 2008 Regular Meeting be terminated. (9:11pm)

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