



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, JULY 14, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, July 14, 2008, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
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

Absent:

Councillor Bruce Drake

1. **CALL TO ORDER**

The meeting was called to order at 7:33 pm.

2. **APPROVAL OF THE AGENDA**

Regular Council Meeting Monday, July 14, 2008

Moved by: Councillor Ross
Seconded by: Councillor Richardson

That the Agenda for the Regular Council Meeting Monday, July 14, 2008 be adopted.

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 **Regular Council Meeting Monday, July 7, 2008**

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Minutes for the Regular Council Meeting Monday, July 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**

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 Open Burning Policy – Belcarra

Larry Scott, Superintendent Public Works/Building Inspector, provided a verbal report noting that:

- At the previous Council meeting held July 7, 2008, Council passed a resolution which limits the amount of time allowed for burning for properties accessible by vehicle, ceasing the burning period completely as of May 1, 2009 for those properties; and
- Amending the Open Burning Policy will allow for the Sasamat Volunteer Fire Department and the Village of Belcarra staff to enforce the revised burning regulations.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That Open Burning Policy Belcarra (Sasamat Volunteer Fire Department Operational Guideline) OG 5.04.02 be approved.

CARRIED

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

Mayor Drew provided a verbal report noting that the marine buoys and speed markers in Bedwell Bay are in a state of disrepair and boats exceeding the speed limit have been observed.

Discussion ensued relative to resident concerns for the protection and safety of the public in Bedwell Bay.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

Whereas the speed marker buoy in Bedwell Bay is in a dilapidated condition, and the flashing light located on the buoy is non-functional;

And whereas the shore based signage is not visible for boaters with respect to the 5 knot designated zone;

And whereas Bedwell Bay is used extensively as an anchorage for recreational boaters in Metro Vancouver's Belcarra Regional Park including swimming, paddling, scuba diving and other water activities;

And whereas the Village of Belcarra has communicated these issues to the Harbour Master over the past 2 years without corrective action being taken;

And whereas the increased usage of Bedwell Bay and increased disregard for the speed zone has been observed;

Now therefore be it resolved that the Village of Belcarra send a letter to the Harbour Master requesting that the 5 knot speed zone signage and buoys be replaced with new speed buoys and shoreline signage to ensure the protection and safety of the public;

And that a copy of the letter be provided to the Vancouver Fraser Port Authority Chief Executive Officer and Chair of the Board of Directors, the Canadian Power and Sail Squadron - Pacific Mainland District, Metro Vancouver Regional Parks, and the Coquitlam Royal Columbian Mounted Police.

CARRIED

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR'S REPORT

No items presented.

13. BYLAWS

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

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the Village of Belcarra Smoking Control Bylaw No, 285, 1998, Amendment Bylaw No. 406, 2008 be adopted.

CARRIED

13.2 Election Procedures Bylaw No. 370, 2005 Amendment Bylaw No. 407, 2008

Moved by: Councillor Glover

Seconded by: Councillor Richardson

That the Village of Belcarra Election Procedures Bylaw No. 370, 2005 Amendment Bylaw No. 407, 2008 be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the following correspondence, as follows, be received.

ACTION ITEMS

- 14.1 David Pratt, Canadian Red Cross, July 3, 2008, requesting that the Village of Belcarra show support for the Canadian Red Cross (CRC) Auxiliary Role Project.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

Whereas the Canadian Red Cross is celebrating the 100th anniversary of its creation as a national non-profit volunteer humanitarian organization under "The Canadian Red Cross Society Act, 1909";

And whereas, under national and international law, the Canadian Red Cross and other National Red Cross and Red Crescent Societies are considered "auxiliary to the public authorities in the humanitarian field";

And whereas, the mandate of the Canadian Red Cross is to: "In time of peace or war to carry on and assist in work for the improvement of health, the prevention of disease and the mitigation of suffering throughout the world";

And whereas millions of Canadians and beneficiaries in other countries have been assisted by the Canadian Red Cross for over a century through programs aimed at disaster assistance, emergency preparedness, international aid, assistance and development, health, injury prevention and the promotion of international humanitarian law and humanitarian values;

And whereas the Canadian Red Cross' Auxiliary Role Project seeks to revitalize the relationships with public authorities at the federal, provincial, territorial and municipal levels so as to better serve the needs of humanity;

Be it resolved that the Village of Belcarra Council expresses its support for the Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21st century by:

- a) working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public authorities in the humanitarian field;
- b) and reviewing existing measures, arrangements and instruments supporting the relationship.

CARRIED

- 14.2 Dr. Hal Weinberg, Anmore Renewable Energy Foundation (AREF), July 10, 2008, inviting the Village of Belcarra to become a participant in AREF.

Moved by: Councillor Glover

Seconded by: Councillor Richardson

That the Village of Anmore's invitation to meet to discuss the potential of the Village of Belcarra becoming a participant in the Anmore Renewable Energy Foundation be accepted.

CARRIED

INFORMATION ITEMS

- 14.3 Leanne McConnachie, Vancouver Humane Society, June 20, 2008, regarding the elimination of eggs from caged hens from city-run facilities.

- 14.4 G.W. Powell, Provincial Health Services Authority; June 25, 2008, regarding the Provincial Health Services Authority *Stepsforward 2008* progress report.
- 14.5 Wendy Kay, District of Lake Country, June 26, 2008, regarding a resolution passed by the District of Lake Country concerning nuisance boats.

CARRIED

Staff was requested to place Item 14.3 on the next Council 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**

Joe Kecskes, 4288 Bedwell Bay Road, spoke relative to nuisance boats on Bedwell Bay.

Discussion ensued relative to:

- Bedwell Bay and Belcarra Bay being within Regional Park boundaries; and
- Enforcing regulations in Bedwell Bay by the Metro Vancouver Regional Park authorities.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Village of Belcarra write a letter to Metro Vancouver Regional Parks requesting that they deal with nuisance boats activities including but not limited to excessive noise from boaters such as amplified music and loud profanity within recreational waters of both Bedwell Bay and Belcarra Bay, located in Metro Vancouver Belcarra Regional Park in a manner consistent with the enforcement measures taken in the terrestrial portion of Belcarra Regional Park.

CARRIED

19. **ADJOURNMENT**

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the July 14, 2008 Regular Meeting be terminated. (8:24pm)

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