



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
MONDAY, SEPTEMBER 8, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, September 8, 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 (arrived at 8:35 pm)

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 7:38 pm.

**2. APPROVAL OF THE AGENDA**

**Regular Council Meeting Monday, September 8, 2008**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the agenda for the Regular Council Meeting Monday, September 8, 2008 be amended by adding:

Item 8.1 Landfill Refuse Reduction Goal of 10% for 2008

And that the agenda be adopted as amended.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**3.1 Regular Council Meeting Monday, July 14, 2008**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the Minutes for the Regular Council Meeting Monday, July 14, 2008 be corrected as follows:

- On page 1, Item No. 3.1, to change the date "July 14, 2008" by replacing it with "July 7, 2008".

And that the minutes be adopted as corrected.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED**

No items presented.

**5. INTRODUCTION OF LATE ITEMS**

No items presented.

**6. DELEGATIONS**

- 6.1 Jill Cook, Rhonda Doig, and Linda Delparte, Tri-Cities Chamber of Commerce,** regarding increasing employment of persons with disabilities by 10% by 2010, in the Tri-City communities, referred to as the 10 by 10 challenge.

It was noted that this challenge was issued by the provincial government through the Union of British Columbia Municipalities as a legacy to the Olympics to increase employment opportunities for persons with disabilities by 10% by 2010.

Discussion ensued relative to:

- The challenges for persons with disabilities experiencing hiring discrimination within the workplace;
- Co-ordinated efforts of Tri-City agencies to promote the 10 by 10 challenge; and
- Putting a notice in the Belcarra Barnacle about the 10 by 10 challenge.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the delegation by the Tri-City Chamber of Commerce regarding the 10 by 10 Challenge be received.

**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**

**8.1 Landfill Refuse Reduction Goal of 10% for 2008**

Larry Scott, Building Inspector / Superintendant of Public Works, provided a report dated September 8, 2008, regarding the landfill waste reduction strategy of 10% noting:

- Council's April 14, 2008 resolution to set out to reduce the total number of refuse by 10% through educational and operational measures;
- The quantity of refuse has increased in 2008, while the total amount of recycling is approximately 7,000 kg less than the first half of 2007;
- At the half year mark the reduction target of 10% has not been met;
- Rationale for the change in recycling behaviour from 2007 to 2008 is unknown; and
- There will be an informational workshop at the Recycling and Refuse facility on Sunday, September 14, 2008.

Discussion ensued relative to:

- The introduction of electronic waste recycling in 2007 helping to divert electronics to the recycling stream; and
- A sign has been prepared to mark reduction targets and to track the progress for meeting the reduction goals.

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That Council receive the report titled Landfill Refuse Reduction Goal of 10% for 2008.

**CARRIED**

**9. COMMITTEE REPORTS**

**9.1 Public Works & Planning – Councillor Ross**

It was noted that:

- Beesley Engineering is finalizing the design for the Recycle / Refuse facility access gate;
- Line painting was conducted in the Village the first week of September;
- The boom mower for the municipal tractor was received; and
- The specifications for purchasing a new municipal truck have been prepared.

**9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson**

No items presented.

**9.3 Protective Services – Councillor Drake**

Discussion ensued relative to:

- Reports that persons operating road bikes and ATV's on Metro Vancouver Regional Park trails have been observed by residents; and
- Residents should notify Metro Vancouver Regional Parks when they observe these incidents.

Staff was requested to send a letter to Metro Vancouver Regional Parks requesting signage be increased regarding unauthorized vehicles on park trails.

**9.4 Environmental Affairs – Councillor Glover**

It was noted that there will be an educational workshop on recycling held Sunday, September 14, 2008 at the Recycling and Refuse Facility to encourage recycling and promote awareness.

**10. MAYOR'S REPORT**

**10.1 Metro Vancouver's New Drinking Water Filtration Plant**

It was noted that:

- The new Seymour Filtration Plant is the largest filtration plant in Canada, and the largest ultra-violet (UV) filtration plant in the world;
- The Plant will supply 1.8 billion litres of water per day; and
- The Seymour Reservoir water, filtered by the Seymour Filtration Plant will be the source of Belcarra's water when the Potable Water Infrastructure Project is complete.

**10.2 Life Cycle Analysis of Landfills vs. Waste-to-Energy**

It was noted that:

- Metro Vancouver is researching another Waste to Energy (WTE) facility for the regions' solid waste disposal;
- the Burnaby incinerator has been operational for over 20 years; and

- The majority of greenhouse gas emissions from waste are generated by landfill sites.

**11. FINANCE REPORT**

No items presented.

**12. ADMINISTRATOR'S REPORT**

**12.1 Belcarra Potable Water Infrastructure Project (BPWIP) Assent Process**

Lynda Floyd, Chief Administrative Officer, provided a report dated September 4, 2008, regarding the Belcarra Potable Water Infrastructure Project noting that:

- One step in proceeding with the Belcarra Potable Water Infrastructure Project is determining the method of elector assent to establish the local area service and loan authorization;
- At the January 24, 2008 Public Information Meeting the three methods permitted in the Community Charter legislation to determine elector assent were discussed being:
  - Resident petition;
  - Council initiative;
  - Referendum; and
- The informal consensus established from the Public Information Meeting by a show of hands voted in favour of the council initiative option.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That elector assent be obtained for the Belcarra Potable Water Infrastructure Project (BPWIP) requisite bylaws through the council initiative method pursuant to s. 213 of the Community Charter.

8:35 pm Councillor Ross arrived at the meeting.

**Recess**

The Council recessed from 8:36pm to 8:41pm.

Discussion ensued relative to the methods of elector assent provided by the Community Charter.

The question was then called on the motion, and it was

**CARRIED**

**13. BYLAWS**

No items presented.

**14. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the following correspondence, as follows, be received.

**ACTION ITEMS**

- 14.1 Paulette Vetleson, Metro Vancouver, July 15, 2008, regarding endorsement of Greater Vancouver Regional District Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008.**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the Village of Belcarra Council consents to the adoption of the Greater Vancouver Regional District Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008.

**CARRIED**

Discussion ensued relative to the financial obligation for the service proposed for each municipality noting the estimated cost of \$500.00 for Belcarra.

- 14.2** Alice Sundberg and Susan Papadionissiou, Greater Vancouver Regional Steering Committee on Homelessness, July 16, 2008, requesting that the Village of Belcarra proclaim October 12-19 as Homelessness Action Week.

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That the Village of Belcarra proclaim October 12-19 as Homelessness Action Week.

**CARRIED**

- 14.3** Barb Morrow and Alison Johansen, Eagle Ridge Hospital Foundation, August 2, 2008, requesting a donation for the 18<sup>th</sup> Annual Evening of Caring Gala being held September 27, 2008.

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That:

1. The Village of Belcarra make a donation in the amount of \$100 to the Eagle Ridge Hospital Foundation towards their Evening of Caring Gala; and
2. The ticket cost for one Council member and their spouse to attend, be approved.

**CARRIED**

- 14.4** Jennifer Ingraham, Fraser-Burrard Community Justice Society, August 19, 2008, requesting a community grant in the amount of \$353.00 for the 2009 fiscal year.

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That the Village of Belcarra give a community grant in the amount of \$353.00 to the Fraser-Burrard Community Justice Society for the 2009 Fiscal Year.

**CARRIED**

- 14.5** Dr. Hal Weinberg, Chair, Anmore Renewable Energy Foundation, September 2, 2008, requesting that the Village of Belcarra enter into negotiations with the Anmore Renewable Energy Foundation to join the foundation as a partner with the Village of Anmore.

Discussion ensued relative to:

- Assurances for the Village of Belcarra to be a partner in the foundation which would not result in a financial liability;
- The structure and membership base of the foundation; and

- Potential financial and carbon credit gains that could be possibly realized by future projects and how they may be distributed between Anmore and Belcarra.

Moved by Councillor Glover  
 Seconded by Councillor Richardson

That the Village of Belcarra endorses in principle partnering with the Village of Anmore to form a restructured renewable energy foundation to establish and produce green energy solutions, with the understanding that the partnership does not create any financial liability for the Village of Belcarra.

**CARRIED**

**INFORMATION ITEMS**

- 14.6 Leanne McConnachie, Vancouver Humane Society, June 20, 2008, regarding the elimination of eggs from caged hens from city-run facilities.
- 14.7 Laurie Darcus, City of Pitt Meadows, July 10, 2008, regarding Transport 2040 and TransLink's 10 Year Transportation Plan.
- 14.8 Ross and Ward Saito, July 18, 2008, regarding the Hamber Island Property.  
 Discussion ensued relative to the property owners providing one year's notice of possible demolition to the Hamber House.
- 14.9 Justin Sherwood, Refreshments Canada, July 28, 2008, regarding bottled water information.
- 14.10 Mayor Ralph Drew, Lower Mainland Treaty Advisory Committee (LMTAC), July 29, 2008, regarding the LMTAC Board Endorsed Discussion Paper- Developing a Local Government Perspective on Cooperative Management Agreements with First Nations.
- 14.11 Mayor Maxine Wilson, City of Coquitlam, July 29, 2008, regarding the Evergreen Project.
- 14.12 Tricia Bowen, Metro Vancouver, July 31, 2008, regarding engagement framework between Metro Vancouver and the Vancouver Fraser Port Authority.
- 14.13 Thomas W. Barnes, Municipal Insurance Association, August 13, 2008, regarding the 2007 Municipal Insurance Association of BC Dividend Cheque.
- 14.14 Darrell Desjardin, Burrard Inlet Environmental Action Program – Plan Implementation Committee, August 15, 2008, regarding the Burrard Inlet Environmental Action Program – Shoreline Development Guidelines.
- 14.15 Paulette A. Vetleson, Metro Vancouver, August 21, 2008, requesting feedback on the District of Maple Ridge's application to amend the Liveable Region Strategic Plan Green Zone.
- 14.16 David Taylor, BC Egg Marketing Board, August 28, 2008, regarding the UBCM Resolution B154 – Humane Egg Production Practices.
- 14.17 Mayor Ralph Drew, Village of Belcarra, September 2, 2008, regarding Heritage Building Preservation – Hamber House.
- 14.18 Ed Andrusiak, Parks Manager, Metro Vancouver, August 29, 2008, regarding the nuisance boating activities within Bedwell and Belcarra Bay.

**CARRIED**

It was noted that:

- The issue of nuisance boating activities was first raised at the July 14, 2008 Council Meeting; and
- The respective agencies are identified in the response from Metro Vancouver with the appropriate contacts for residents if they have a complaint.

Staff was requested to provide a copy of Item 14.18 to the Belcarra Barnacle.

**15. NEW BUSINESS**

**15.1 Municipal Signage**

Discussion ensued relative to researching signage to inform of CRAB or municipal events.

**16. UNFINISHED BUSINESS**

No items presented.

**17. NOTICES OF MOTION**

No items presented.

**18. PUBLIC QUESTION PERIOD**

Jim Chisholm, 4505 Belcarra Bay Road, queried regarding:

- The Village response to item 14.8; and
- The inability to recycle wax coated milk containers, noting the need to require the milk producer to implement recycling capabilities for their packaging.

Debbie Fillipelli, 194 Turtlehead Road, queried regarding whether Council had received any building plans for Hamber Island and 277 Turtlehead Road.

**19. ADJOURNMENT**

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That the September 8, 2008 Regular Meeting be terminated. (9:47pm)

**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**