



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, NOVEMBER 17, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, November 17, 2008, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew

Councillor Bruce Drake

Councillor Colin Richardson (departed at 7:35pm; returned at 7:48pm)

Councillor Jamie Ross

Staff in Attendance:

Chief Administrative Officer, Lynda Floyd

Superintendent Public Works/Building Inspector, Larry Scott

Administrative Assistant, Erin Boyes

Absent:

Councillor Jennifer Glover

1. CALL TO ORDER

The meeting was called to order at 7:34pm.

7:35pm

Councillor Colin Richardson left the meeting.

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, November 17, 2008

Moved by: Councillor Drake

Seconded by: Councillor Ross

That the agenda for the Regular Council Meeting Monday, November 17, 2008 be amended by adding:

Item 15.1 Iain Black Fundraising Dinner Attendance; and

That the agenda as amended, be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, October 20, 2008

Moved by: Councillor Ross

Seconded by: Councillor Drake

That the Minutes for the Regular Council Meeting Monday, October 20, 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 Changes to Recycling Fees Charged to the Municipality**

Larry Scott, Superintendent of Public Works / Building Inspector, provided a report dated November 13, 2008, regarding changes to recycling fees charged to the municipality noting that:

- Due to the changes in the world's economic markets the demand for recycled materials has lessened;
- Happy Stan's Recycling formerly accepted our co-mingled material, because of the market change they are implementing an additional surcharge on material and are temporarily changing the accepted materials; and
- The province is meeting with the region's recyclers and Metro Vancouver on November 20, 2008 to address the problem.

Discussion ensued relative to:

- The costs of recycling exceeding the cost of hauling the recycled material to the waste transfer station; and
- The possibility of stockpiling the recycled materials until such time as the markets have recovered.

Moved by: Councillor Drake

Seconded by: Councillor Ross

That the report Changes to Recycling Fees Charged to the Municipality, dated November 13, 2008, be received for information.

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

10.1 2008 Metro Vancouver Air Quality Report

It was noted that the report addresses Metro Vancouver’s goals set out in 2005 for improving the air quality and moving towards climate change targets involving particulate matter, green house gasses, communities, marine vessels, construction, rail, agriculture and automotive.

Discussion ensued relative to the need to reduce the majority of solid waste emissions in order to achieve the set targets.

7:48pm

Councillor Richardson returned to the meeting.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR’S REPORT

12.1 Revenue Anticipation Borrowing Bylaw No. 410, 2008

Lynda Floyd, Chief Administrative Officer, provided a report dated November 14, 2008 regarding the Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 410, 2008.

It was noted that this bylaw will provide authority to borrow funds until the property tax funds are received.

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 410, 2008 be read a first, second, and third time.

CARRIED

12.2 2009 Council Meeting Schedule

Lynda Floyd, Chief Administrative Officer, provided a report dated November 14, 2008 regarding the 2009 Council Meeting Schedule.

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the 2009 Council Meeting Schedule as presented in the report from the Chief Administrative Officer dated November 13, 2008 be adopted.

CARRIED

12.3 Water Servicing Agreement between District of North Vancouver and Village of Belcarra

Lynda Floyd, Chief Administrative Officer, provided a report dated November 6, 2008, regarding the water servicing agreement between the District of North Vancouver (DNV) and the Village of Belcarra noting that:

- The agreement was developed by the Village of Belcarra and its legal council, the DNV Utilities and Legal Services Department; and
- Costs for water supply and conveyance payable by Belcarra to the DNV are to be based on the actual cost of water consumed (per Greater Vancouver Water District water rates in effect) plus a fixed annual base charge adjusted annually covering an apportioned share of DNV operating, maintenance and capital costs.

Discussion ensued relative to next steps, public and First Nations consultation, and the anticipated construction timeline.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That the Mayor and Chief Administrative Officer be authorized to execute the Water Servicing Agreement between the District of North Vancouver and the Village of Belcarra for water supply to the Village of Belcarra.

CARRIED

12.4 Village of Belcarra Highway Encroachment Marine/Senkler Area Bylaw No. 411, 2008

Lynda Floyd, Chief Administrative Officer, provided a report dated November 13, 2008 regarding the Village of Belcarra Highway Encroachment Marine/Senkler Area Bylaw No. 411, 2008 noting that:

- It has been over 10 years since the Highway Encroachment Bylaw has been reviewed;
- Belcarra's legal council has looked over the highway encroachment (HE) policies and bylaw and has determined that amendments should be made to ensure there is appropriate municipal risk management; and
- There is a need for consistency of terminology and process between the former bylaw and single and group wharf policies.

Discussion ensued relative to:

- Bylaw 411 revised clauses to require new HE agreements when there are changes in property owners, and membership changes in group wharfs;
- The action that will be taken for those who choose not to renew their HE agreement, or do not meet the agreement conditions;
- Amending the Fees and Charges Bylaw to reflect the level of service required to administer the HEA files; and
- Ensuring that the Highway Encroachment agreement is compatible with the village's Official Community Plan and Bedwell Bay Sustainability Plan.

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That the Village of Belcarra Highway Encroachment Marine/Senkler Area Bylaw No. 411, 2008 be read a first, second, and third time.

CARRIED

Moved by: Councillor Ross
Seconded by: Councillor Richardson

That Policy 157 Group Wharfs and Policy 158 Private Wharfs be rescinded.

CARRIED

13. BYLAWS

13.1 Village of Belcarra Property Tax Prepayment Bylaw No. 408, 2008

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Village of Belcarra Property Tax Prepayment Bylaw No. 408, 2008 be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That correspondence items 14.1 to 14.7 be received.

CARRIED

ACTION ITEMS

14.1 Lois E. Jackson, Chair, Metro Vancouver Board, requested that the Village of Belcarra adopt the Metro Vancouver tap water declaration.

Moved by: Councillor Richardson
Seconded by: Councillor Drake

Whereas, Metro Vancouver's municipal water systems are among the finest in the world; and

Whereas, high quality, safe drinking water is already available at most public locations; and

Whereas, Metro Vancouver's tap water is strictly regulated by British Columbia's *Drinking Water Protection Act* and is tested over 25,000 times per year and bottled water is regulated by the *Food and Drug Act*, and

Whereas, Metro Vancouver will open a new state-of-the-art water filtration plant early in 2009 to further improve the high quality of the region's tap water; and

Whereas, bottled water often costs more than an equivalent volume of gasoline, equivalent to 2,000 times more than tap water; and

Whereas, up to 40 per cent of bottled water on the market comes from municipal water systems, and

Whereas, bottled water often travels many miles from the source, resulting in the bringing of large amounts of fossil fuels, releasing CO2 and other pollution into the atmosphere; and

Whereas, millions of single-use plastic water bottles end up in Metro Vancouver's municipal waste, and

Whereas, Metro Vancouver and member municipalities recognize the importance of bottled water in times of emergency and times when municipal water is unavailable;

Now, therefore, be it resolved, that Belcarra will:

- a) seek to phase out municipal use of bottled water and the availability of bottled water in municipal facilities, and will promote the importance of municipal water; and
- b) will, wherever possible and appropriate, encourage the installation of accessible drinking fountains in new and refurbished buildings as well as new and refurbished park and other public spaces.

CARRIED

- 14.2** Lois, E. Jackson, Chair, Metro Vancouver Board, November 6, 2008, requested that the Village of Belcarra join Metro Vancouver in asking the Minister of Environment to ban the use of disposable shopping bags.

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the Village of Belcarra send a letter to the Honourable Barry Penner, Ministry of Environment requesting the ministry ban the use of single-use, disposable shopping bags in BC.

CARRIED

INFORMATION ITEMS

- 14.3** Shannon Shackerly-Bennett, Ioco United Church Rental Committee, October 21 2008, thanking Council for the donation to the Ioco United Church for heritage preservation.
- 14.4** Michelle Gaudry, Burrard Inlet Environmental Action Program (BIEAP) & Fraser River Estuary Management Plan (FREMP), October 20, 2008, regarding staff involvement with BIEAP and FREMP.
- 14.5** Bill Turner, Executive Director, The Land Conservancy, and Honourable Ida Chung, Honorary President of The Land Conservancy, October 22, 2008, regarding their document *Moving Forward: TLC in the Next Five Years*.
- 14.6** Lois E. Jackson, Chair, Metro Vancouver Board, October 24, 2008 requesting comments on the Future of the Region Sustainability Dialogues Report: Regional Growth.
- 14.7** Karen-Ann Cobb, Village of Anmore, November 3, 2008, regarding the invitation to join the Anmore Renewable Energy Foundation.

15. NEW BUSINESS**15.1 Iain Black Fundraising Dinner Attendance**

It was noted that Mayor Drew received an invitation to a fundraising dinner being held Thursday, November 27, 2008 on behalf of sitting MLA Iain Black.

Discussion ensued relative to:

- The principles involved in Council supporting events and functions;
- Fostering relationships with Federal MP's or Provincial MLA's irrespective of the political party represented by the individual; and
- Appropriateness of municipal representation at a retirement function for a longstanding MP or MLA.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That Council endorse the mayor's presence at the sitting MLA Iain Black's fundraising dinner on behalf of Belcarra Council, given the contributions Iain Black has made to Belcarra.

16. UNFINISHED BUSINESS

No items presented.

17. NOTICES OF MOTION

No items presented.

18. PUBLIC QUESTION PERIOD

Rob Young, 4012 Marine Avenue, queried the enforcement of removing unlicensed trailers under Policy 180 and Policy 181 noting:

- His property has two driveway access points;
- The rear driveway is municipal road allowance and has historically been used as their secondary driveway;
- The road allowance has been returned to its natural state, and
- Since the municipal road allowance where the boat is stored currently does not impact public safety, parking, and traffic or interfere with road maintenance, Rob requested permission to keep his boat on the road allowance until such time as the upper driveway is reinforced to hold the boat.

Discussion ensued relative to:

- The property owner's plan to construct an appropriate area on his property for the boat and trailer in the coming weeks;
- An interim solution of allowing a temporary road use permit for a maximum of three 60 day periods for boat storage on the basis that there is no prime parking area used and it will not impact public safety, traffic, parking or road maintenance.

Moved by: Councillor Ross
Seconded by: Councillor Drake

That:

1. Council grant a temporary road use permit for a 60 day period for the temporary storage of a licensed boat and trailer belonging to the adjacent property owner of 4012 Marine Avenue based on the following criteria at the opinion of public works that minimum safety, parking, traffic and road maintenance issues are not impeded; and
2. The permit may be renewed at the discretion of the Superintendent of Public Works providing that no concerns have been raised, up to a maximum of two (2) additional 60 day temporary road use permits, with the understanding that a longer term solution will be forthcoming.

CARRIED

Rob Young queried regarding the requirements of BC Hydro contractors to remove the wood when felling trees within the Village.

Staff was requested to contact BC Hydro regarding their requirements of tree removal contractors.

19. ADJOURNMENT

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That the November 17, 2008 Regular Meeting be terminated. (10:04 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