



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, FEBRUARY 9, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, February 9, 2009, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Colin Richardson
Councillor Jamie Ross

Staff in Attendance:

Chief Administrative Officer, Lynda Floyd
Superintendent Public Works/Building Inspector, Larry Scott
Administrative Assistant, Connie Scherk

Absent

Councillor Jennifer Glover

1. CALL TO ORDER

The meeting was called to order at 7:38 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, February 9, 2009

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the agenda for the Regular Council Meeting Monday, February 9, 2009 be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, January 12, 2009

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the Minutes for the Regular Council Meeting Monday, January 12, 2009 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 **Attendance at the 2009 BOABC Building Officials Educational Conference**

Larry Scott, Building Inspector / Superintendent of Public Works, provided a report dated February 3, 2009 regarding attendance at the Building Officials Educational Conference in Nelson, BC.

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That the Building Inspector be approved to attend the 2009 Building Officials Association of BC (BOABC) Education Conference to be held in Nelson, BC, May 3 to May 6, 2009 at a cost not to exceed \$1,650.00.

CARRIED

8.2 **Attendance at the 2009 BC Water & Waste Association Educational Conference**

Larry Scott, Building Inspector / Superintendent of Public Works, provided a report dated February 5, 2009 regarding attendance at the 2009, BC Water & Waste Association Educational Conference from April 27-29, 2009 to be held in Penticton, BC.

It was noted that credits for attendance can be used for the small water systems certification.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That the Superintendent of Public Works and the Public Works Maintenance Worker be approved to attend the 2009 BC Water and Waste Association Education and Training Conference, hosted at the Penticton Conference Centre, with a budget of \$1,950.00.

CARRIED

9. **COMMITTEE REPORTS**

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

9.1.1 **Recycle/Refuse Facility Improvements**

Discussion ensued relative to:

- The construction of the new road access and control gates for the recycle and refuse facility beginning February 16, 2009; and
- The mail drop being sent to residents highlighting the disruption of service.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

9.2.1 Summary of LMTAC Interests Regarding Common Table Negotiations

Discussion ensued relative to:

- Commentator negotiations; and
- Analyzing First Nations protocol.

Agenda Varied

Item 14.1 was considered at this time.

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That Council endorse the discussion paper regarding Lower Mainland Treaty Advisory Committee (LMTAC) common table negotiations.

CARRIED

9.3 Protective Services – Councillor Drake

9.3.1 2010 Olympics

It was noted that:

- Olympic security preparations are underway; and
- The Village will not be responsible for security costs pertaining to the Olympic torch passing through Belcarra.

9.4 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR'S REPORT

10.1 2008 Sasamat Volunteer Fire Department Call-Out Statistics

It was noted that:

- There were a total of 60 callouts in 2008;
- Medical emergencies represented 50% of the total callouts; and
- All trucks are equipped with defibrillators.

10.2 Preservation of Belcarra's Archival Materials

It was noted that:

- Considerable information has been assembled pertaining to Belcarra's history; and
- Permanent storage of archival materials should be determined, to preserve for the future.

Discussion ensued relative to endorsing an archival policy in principle.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That council endorse the archival storage of the Belcarra historical information files on the municipal file server and back up media.

CARRIED

11. FINANCE REPORT

It was noted that the audit is scheduled to begin on February 16, 2009.

12. ADMINISTRATOR'S REPORT**12.1 Highway Encroachment Agreement – Droulis**

Lynda Floyd, Chief Administrative Officer, provided a report dated January 14, 2009, regarding a highway encroachment agreement with Paul and Gayle Droulis noting:

- The property at 3576 Marine Avenue changed ownership which requires a new highway encroachment agreement to be entered into with the new property owners; and
- The new agreement will be for a 10 year term.

Moved by: Councillor Drake

Seconded by: Councillor Ross

That the Mayor and Chief Administrative Officer be authorized to execute the Highway Encroachment Agreement between the Village of Belcarra and Paul and Gayle Droulis for the 10 year period January 12, 2009 to January 12, 2019.

CARRIED

12.2 Appreciation Night for Volunteers and Belcarra Day 2009

Lynda Floyd, Chief Administrative Officer, provided a report dated January 14, 2009, regarding Appreciation Night for Volunteers and Belcarra Day 2009.

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That Council:

1. host an Appreciation Night for Volunteers on Thursday, April 23, 2009; and
2. declare Sunday, June 14, 2009 as Belcarra Day in the Village of Belcarra.

CARRIED

12.3 Attendance at the CAO Forum 2009

Lynda Floyd, Chief Administrative Officer, provided a report dated January 21, 2009, regarding attendance at the CAO Forum in Harrison Hot Springs from February 18 - 20, 2009.

It was noted that the forum provides an opportunity to work with other municipalities to educate on matters taking place around the province including, homelessness, rescue services and various other programs.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That the Chief Administrative Officer attend the CAO Forum, February 18 to 20, 2009, hosted in Harrison Hot Springs, with a budget set at \$995.00.

CARRIED

12.4 Belcarra Potable Water Infrastructure Project

Lynda Floyd, Chief Administrative Officer, provided an update on the progress surrounding Belcarra's potable water project.

It was noted that:

- Consultation has taken place with Environment Canada, Belcarra and Tsleil-Waututh;

- Tsleil-Waututh indicated their agreement in principle with the project.

13. BYLAWS

No items presented.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That correspondence items 14.1 to 14.18 be received.

CARRIED

ACTION ITEMS

- 14.1** Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee(LMTAC), January 5, 2009, relating to a summary of LMTAC interests regarding common table negotiations.

Agenda Varied

Item 14.1 was previously considered after Item 9.1

- 14.2** Morag Carter, Director, David Suzuki Foundation, January 12, 2009, regarding the release of their new publication called "Doing Business in a New Climate: A Guide to Measuring, Reducing and Offsetting Greenhouse Gas Emissions".

- 14.3** Dan Alderman, 3204 Main Avenue, February 2, 2009, requesting that fire burning in Belcarra be banned.

Discussion ensued relative to:

- Phasing out fire burning in Belcarra as per Council's endorsed fire ban policy;
- The manner in which yard refuse is to be appropriately dealt with; and
- Respiratory issues as a result of wood burning fireplaces.

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That a letter be sent to Mr. Alderman clarifying Council's position on burning.

CARRIED

- 14.4** Victor Shopland, Public Works Week Committee Chair, Public Works Association of British Columbia, January 19, 2009, requesting that May 17-23, 2009 be proclaimed "National Public Works Week".

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That the Village of Belcarra proclaim May 17-23, 2009 National Public Works Week.

CARRIED

- 14.5** Pat McAllister, President, Heritage BC, January 19, 2009, requesting that February 16-22, 2009 be proclaimed "Heritage Week".

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That the Village of Belcarra proclaim February 16-22, 2009 Heritage Week.

CARRIED

- 14.6 Joint Letter, January 30, 2009, requesting that March 2009 be proclaimed "Community Social Services Awareness Month".

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That the Village of Belcarra proclaim March 2009 Community Social Services Awareness Month.

CARRIED

INFORMATION ITEMS

- 14.7 CivicInfo BC, January 12, 2009, regarding an invitation to submit nominations for the Order of British Columbia, the highest award for excellence and outstanding achievement.
- 14.8 Peter E. Simpson, Chief Executive Officer, Greater Vancouver Homebuilders' Association, January 16, 2009, inviting Council to attend a private viewing of the laneway house being featured at the B.C. Home and Garden Show from February 18-22, 2009.
- 14.9 Anne Skipsey, Deputy Clerk, City of Burnaby, January 14, 2009, regarding protection of municipal interests in school lands.
- 14.10 Jeff Bray, Manager, Government and Regulatory Affairs – BC, January 26, 2009, regarding Shaw's initiatives in the Belcarra community.
- 14.11 Ron Hicks, 4615 Belcarra Bay Road, January 30, 2009, regarding BC Hydro's denial of responsibility as a result of the power surge on December 25, 2008.
- Discussion ensued relative to:
- The power surge that occurred on December 25, 2008;
 - A denial of compensation by BC Hydro for claims put forward pertaining to the power surge;
 - The issue of safety surrounding power surges; and
 - The potential for a meeting with BC Hydro's designated liaison to bring forward issues surrounding the power surge.
- 14.12 Kate Jobling, Manager, HealthLink BC, January 25, 2009, regarding the release of HealthLink BC.
- 14.13 Northeast Sector Mayors Committee, January 23, 2009, regarding the Evergreen Line funding.
- 14.14 Lois E. Jackson, Chair, Greater Vancouver Regional District(GVRD) Board, January 9, 2009, regarding an invitation to submit nominations for Metro Vancouver Agricultural Advisory Committee.
- 14.15 Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver, January 19, 2009, regarding Metro Vancouver's tap water declaration.
- 14.16 Sarah Morgan-Silvester, Chair, Vancouver Fraser Port Authority(VFPA), January 12, 2009, regarding the VFPA – 2009 Board Appointment.
- 14.17 John van Dongen, Solicitor General, Ministry of Public Safety and Solicitor General, January 13, 2009, regarding standards for home and property inspectors in British Columbia.

14.18 Lorcan O'Melinn, Secretary Treasurer, School District #43, January 7, 2009, regarding the appointment of Trustee Melissa Hyndes as Chair of the Board of Education.

15. **NEW BUSINESS**

No items presented.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

Jim Chisholm, 4505 Belcarra Bay Road, spoke relative to:

- Tsleil-Waututh's involvement in the Belcarra Potable Water Infrastructure project;
- The upcoming ban on fire burning for road access properties;
- The current debate at Metro Vancouver pertaining to a ban on wood burning fireplaces in new construction; and
- Recommendations on the BC Hydro website regarding protecting your home from potential power surges.

19. **ADJOURNMENT**

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the February 9, 2009 Regular Meeting be terminated. (8:45pm)

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