



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, FEBRUARY 23, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, February 23, 2009, 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
Councillor Jamie Ross (arrived at 8:15pm)

Staff in Attendance:

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

1. CALL TO ORDER

The meeting was called to order at 7:37 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, February 23, 2009

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Agenda for the Regular Council Meeting Monday, February 23, 2009 be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, February 9, 2009

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Minutes for the Regular Council Meeting Monday, February 9, 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

- 6.1 Walter Mechler, 2170 Farrer Cove, made a presentation requesting that Council review the possibility of separating the recycle / refuse utility fee for non-user, property owners expressing concerns that:
- Paying the garbage utility fee is similar to paying for school tax for those that do not benefit from the service;
 - When Farrer Cove joined Belcarra, they understood that they would not be gaining any services other than building inspection and fire protective services;
 - The operational costs should not be passed onto residents who do not use the facility; and
 - The capital costs of the recycle / refuse facility are fair for all property owners to pay as the facility is a village asset.

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 Village of Belcarra Zoning Bylaw No. 253, 1996 Amendment Bylaw No. 414, 2009**

Larry Scott, Superintendent of Public Works / Building Inspector, provided a report dated February 18, 2009, regarding Village of Belcarra Zoning Bylaw No. 253, 1996 Amendment Bylaw No. 414, 2009 noting that:

- The proposed amendments seek to:
 - increase the footprint and gross floor areas of an accessory building from 56 m2 to 65 m2, and increasing the gross floor area from 112 m2 to 130 m2; and
 - more accurately capture the intent of restricting the volume of an accessory building by adding definitions and clarification on how to calculate the size and volume of an accessory building

8:15pm

Councillor Jamie Ross arrived at the meeting.

Discussion ensued relative to the Zoning bylaw amendment requiring that walls must be vertical to prevent cantilevered circumstances.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

THAT:

1. Council give First and Second reading to Village of Belcarra Zoning Bylaw No. 253, 1996, Amendment Bylaw No. 414, 2009; and
2. A Public Hearing to consider "Village of Belcarra Zoning Bylaw No. 253, 1996 Amendment Bylaw No. 414, 2009" be held on March 23, 2009.

CARRIED

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

It was noted that:

- A winter road maintenance notice was sent out in February, detailing the accomplishments and obstacles in December and January;
- The road work for the recycle / refuse facility improvements has been completed; and
- Public Works is cleaning up the roadsides and trails in the Village.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

No items presented.

9.3 Protective Services – Councillor Drake

It was noted that:

- The Olympic safety and security exercise *Silver* established the ability to respond to various challenges; and
- The Olympic security budget was released estimated at \$900 billion, which will include capital and operating costs.

9.4 Environmental Affairs – Councillor Glover

It was noted that:

- Worm composting is an excellent alternative to backyard composting; and
- Interest has been expressed for a village garage sale; the tentative date is set for Saturday, April 25, 2009.

10. MAYOR'S REPORT**10.1 Burrard Inlet Local Air Quality Study**

It was noted that:

- The air quality in the lower mainland has been monitored by Metro Vancouver for over 20 years;
- The testing site locations have been reviewed, and will be adjusted to address locations that have displayed significant importance; and
- New stations will be added to the program, and will test visibility and meteorology.

Discussion ensued relative to the former Anmore testing station and the specific factors determined by Metro Vancouver to warrant the mobile station to be utilized.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR'S REPORT**12.1 Belcarra Potable Water Infrastructure Project Update**

Lynda Floyd, Chief Administrative Officer, provided a verbal report regarding the Belcarra Potable Water Infrastructure project noting that:

- A letter dated February 9, 2009 from Tsleil-Waututh Nation (TWN) was received noting a number of areas that must be addressed before they could sign off on the agreement;
- TWN has indicated that they want to review all project material, project design and will undertake a traditional use study to compare TWN data and assessments with that provided by the Village and consultants;
- A \$250.00 filing fee was submitted to TWN on February 18, 2009 to open the project file, and have the task, time and cost estimate for the project review prepared; and
- The timeline for receiving comments is unknown at this time.

Discussion ensued relative to:

- Western Diversification being the lead agency for disseminating information to the referral agencies; and
- The various referral agencies involved.

A copy of Leah D. George-Wilson, Tsleil-Waututh Nation, February 9, 2009, letter regarding the proposed Village of Belcarra Potable Water Supply and Distribution Project was provided on table.

13. BYLAWS

No items presented.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That correspondence items 14.1 to 14. 5 be received.

CARRIED

ACTION ITEMS

- 14.1 Shannon Watt, Federation of Canadian Municipalities Policy and Research Analysis, February 12, 2009, requesting that the Village of Belcarra support Earth Hour by committing to turn off all lights in city-controlled buildings (mindful of security lighting) on March 28, 2009.**

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Village of Belcarra support Earth Hour by turning off all city controlled lights on March 28, 2009.

CARRIED

Discussion ensued relative to putting an information notice in the Belcarra Barnacle, for residents to be informed.

- 14.2** Lindsey Coulter, David Suzuki Foundation, December 15, 2009, regarding species and ecosystem protection act endorsement.

Moved by: Councillor Drake
Seconded by: Councillor Glover

That Council invite the proponents to speak as a presentation to Council on the recommendation in the report "The Last Place on Earth" submitted by the David Suzuki Foundation.

CARRIED

- 14.3** Minister Colin Hansen, Minister of Finance and Minister Responsible for the Olympics, February 4, 2009, requesting that the Village use the Olympic banner button on the municipal website as a springboard to key Olympic websites.

Discussion ensued relative to the Olympic website that the link directs users to.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That Council agree to abide by the guidelines for the use of the Host Province mark set out in the February 4, 2009 letter from Minister Colin Hansen.

CARRIED

INFORMATION ITEMS

- 14.4** Owen Dickie, President, Canadian Association of Home and Property Inspectors, February 6, 2009, regarding municipal efforts to support standards for property inspectors.

- 14.5** Mayor Richard Stewart, City of Coquitlam, February 6, 2009, regarding Coquitlam's representation nomination for E-Comm board of Directors.

Consideration of Item 14.5 was postponed to the next Council meeting.

Discussion ensued relative to:

- The three year term appointment due to the necessity of continuity; and
- A reporting back mechanism to the municipalities represented is needed.

15. REQUEST FOR ACTION

No items presented.

16. INFORMATION ITEMS

No items presented.

17. NEW BUSINESS

17.1 BC Hydro Information Session

It was noted that the BC Hydro meeting to address power outages is scheduled for March 2, 2009.

18. UNFINISHED BUSINESS

No items presented.

19. NOTICES OF MOTION

No items presented.

20. PUBLIC QUESTION PERIOD

Jim Chisholm, 4505 Belcarra Bay Road, commented regarding:

- Sourcing information from the E-Comm Board meeting minutes; and
- Milk carton recycling and the challenges of the commodity market to place a deposit on the cartons.

21. ADJOURN TO CLOSED MEETING

21.1 That the February 23, 2009 regular meeting of Council be closed pursuant to the Community Charter section S90 (1) “a part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following”:

- (k) “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”; and
- (l) “discussions with municipal officers and employees respecting municipal objectives, measure and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

22. ADJOURNMENT

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That the February 23, 2009 Regular Meeting be terminated. (9 :43pm)

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