



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



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, March 9, 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

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 7:35pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, March 9, 2009

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Agenda for the Regular Council Meeting Monday, March 9, 2009 be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, February 23, 2009

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Minutes for the Regular Council Meeting Monday, February 23, 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 Belcarra Barnacle Donation Request**

Cecily Baptist and Lucille Bussey, co-editors, Belcarra Barnacle Society, requested grant support for the publication of the Barnacle for the 2009 fiscal year, it was noted that:

- The Belcarra Barnacle publication's purpose is to feature community members, historical information, environment features, and community events which foster community spirit;
- Advertisement revenues increase in 2008; and
- Due to the shift in the economy they are proposing a similar budget as the previous year, keeping a contingency fund of \$1000.

Discussion ensued relative to the possibility of a reduction in advertiser revenue and candidates that can fill their advertising spaces.

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the Village of Belcarra provide a \$800.00 community grant to the Belcarra Barnacle Society for the 2009 fiscal year.

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 Development Variance Permit Application – Detached Garage at 3576 Marine Avenue**

Larry Scott, Superintendent of Public Works / Building Inspector, provided a report dated March 5, 2009, regarding a Development Variance Permit Application for a detached garage at 3576 Marine Avenue noting that:

- The applicant is seeking to relax the allowable building footprint of the zoning bylaw from 600 square feet to 792 square feet; and
- At the February 23, 2009 Council meeting, Council gave first and second readings to Zoning Amendment Bylaw 414, 2009 which will change the allowable building footprint from 600 to 700 square feet.

Discussion ensued relative to:

- Concerns approving this variance to set a precedence in the community; and
- Seeking public comments at the Public Hearing scheduled for March 23, 2009 to achieve a greater understanding of public support for the proposed zoning bylaw amendments.

Paul Droulis, 3576 Marine Avenue spoke relative to his application noting that:

- Their original building plan was to have an attached three car garage, but after consulting with neighbours decided that it was not aesthetically fair;
- They have taken into consideration the nature of the community and the design of the building in relation to their needs; and
- A retaining wall is required for the garage to be built due to the slope of the land.

Discussion ensued relative to:

- The differences in square footage allowances between single and two storey structures; and
- The upcoming public hearing and the comments that may arise in relation to allowable building area.

8.1.1 Main Motion

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That Council postpone consideration of the Development Variance Permit application for 3576 Marine Avenue until the Council meeting scheduled for April 6, 2009.

CARRIED

8.1.2 Amendment to the Main Motion

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the main motion be amended to postpone consideration of the Development Variance Permit application for 3576 Marine Avenue until the Council meeting scheduled for April 20, 2009.

CARRIED

8.1.3 Question on the Main Motion as Amended

Question was then called on the main motion as amended and it was

CARRIED

9 COMMITTEE REPORTS

9.1 Public Works & Planning – Councillor Ross

No items presented.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

9.2.1 Lower Mainland Treaty Advisory Committee Update

It was noted that:

- Lower Mainland Treaty Advisory Committee(LMTAC) Chair Ralph Drew has requested that local government consultation occur with the provincial government on the Indigenous Recognition and Reconciliation Act prior to drafting the proposed legislation; and
- Tsleil-Waututh Nation will be presenting their Stewardship Policy at the March 25, 2009 LMTAC meeting.

9.3 Protective Services – Councillor Drake

No items presented.

9.1 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR’S REPORT

10.1 2008 Refuse & Recycle Analysis

It was noted that:

- The trend of above average volume being taken to the refuse and recycle facility is not diminishing;
- Unauthorized materials and abuse from residents and non-residents continues to occur;
- Belcarra’s recycling average is 33.6 % whereas Metro Vancouver’s average is at 41%; and
- The cost of waste management including recycling is rising, although recycling is still less expensive than refuse disposal.

Discussion ensued relative to:

- The facility improvements including roadwork, center island and swing arm installation have been completed;
- The card reader system and security system upgrades will be completed before the cards can be distributed to the residents; and
- A light being added to the area around the card reader for ease of use.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR’S REPORT

12.1 Strategic Community Investment Funds Agreement

Lynda Floyd, Chief Administrative Officer, provided a report dated March 3, 2009, regarding the Strategic Community Investment Funds Agreement noting that:

- The provincial requirements pertaining to the Small Community Grant have changed;
- The Village will have to prepare an annual report detailing the ways in which the money will be spent;
- The Village will be required to enter into an agreement over a three year period that outlines the amount of money that will be given per year, and the anticipated date of delivery; and
- The reason for the expedience is to have the grants secured in the 2008/2009 provincial budget.

Discussion ensued relative to the level of reporting detail that will be required.

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That:

1. the Village of Belcarra enter into a Strategic Community Investment Funds Agreement with the Province of British Columbia, effective for the term March 10, 2009 to July 31, 2011; and
2. the Chief Administrative Officer be authorized to execute the agreement.

CARRIED

13. BYLAWS

No items presented.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That correspondence items 14.1 to 14. 3 be received.

CARRIED

ACTION ITEMS

- 14.1** Melanie Shim, British Columbia Dental Association, February 18, 2009, requesting that the Village of Belcarra proclaim April 2009 as Oral Health Month.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Village of Belcarra proclaim April 2009 as Oral Health Month.

CARRIED

INFORMATION ITEMS

- 14.2** Barry O'Neill, CUPE BC Division, February 17, 2009, regarding a report on Public Private Partnerships by forensic auditors.
- 14.3** Mayor Derek Corrigan, City of Burnaby, February 18, 2009, regarding the Ministry of Education Order titled "Disposal of Lands or Improvements Order".

15. REQUEST FOR ACTION

No items presented.

16. INFORMATION ITEMS

No items presented.

17. NEW BUSINESS

No items presented.

18. UNFINISHED BUSINESS

No items presented.

19. NOTICES OF MOTION

No items presented.

20. PUBLIC QUESTION PERIOD

Isabelle Leblanc, 4944 Robson Road, commented regarding:

- The recreation centre in Port Moody changing their fee schedule to include an increase in children’s program fees; and
- The financial hardship Belcarra residents face in paying inflated prices for recreation in Port Moody.

Discussion ensued relative to:

- The capital costs proposed by Port Moody for the Villages of Anmore and Belcarra to pay on an annual basis; and
- The possibility of Council re-entering negotiation with Port Moody Council to re-examine their fee structure for Belcarra and Anmore residents.

21. ADJOURN TO CLOSED MEETING

21.1 Moved by: Councillor Drake
Seconded by: Councillor Glover

That the March 9, 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”:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

22. ADJOURNMENT

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the March 9, 2009 Regular Meeting be terminated. (9:20pm)

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