



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



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, March 23, 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 (arrived at 7:35pm)
Councillor Jennifer Glover

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 7:26 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, March 23, 2009

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Agenda for the regular Council Meeting Monday, March 23, 2009 be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, March 9, 2009

Moved by: Councillor Richardson
Seconded by: Councillor Drake

That the Minutes of the Regular Council Meeting held Monday, March 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

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

No items presented.

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

Discussion ensued relative to:

- The completion of curbside chipping;
- The new municipal truck delivery anticipated in the next month or so;
- Issues pertaining to the security software upgrade to be resolved.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

Discussion ensued relative to the proposed Provincial Indigenous Recognition and Reconciliation Act.

9.3 Protective Services – Councillor Drake

No items presented.

9.4 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR'S REPORT**10.1 Province's Strategic Community Investment Fund**

It was noted that:

- The Fund is based on 3 elements, basic funding for all municipalities with a population of less than 15,000, population-based funding, and property assessment based funding; and
- Additional money will be forthcoming to Belcarra from the fund for 2009 to 2010 which will require further management, and Provincial reporting regarding fund usage.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR'S REPORT**12.1 Village of Belcarra Corporate Strategic Plan 2009-2011**

Lynda Floyd, Chief Administrative Officer, provided a presentation regarding the Village of Belcarra Corporate Plan 2009 - 2011 for community comment and Council's consideration noting:

- Belcarra's Corporate Plan spans three years from 2009-2011;
- The Plan is intended to create a statement of strategic intent; it provides the framework and direction to be proactive and promotes a clear, transparent direction for the community over the next three years;
- The Plan encompasses Belcarra's Community Values and Corporate Vision spanning the next 10 to 15 years;

- Community:
 - Emergency Preparedness
 - Community Spaces
 - Volunteerism Enhancement
 - Celebrations and Community Events
- Environmental Sustainability:
 - Recycle and Refuse Facility
 - Vegetation Management
 - Energy and Green House Gas (GHG) Emission Inventory
 - Climate Change/Sustainability
- Governance:
 - Financial Systems
 - Legal Records
 - Records Management
 - Municipal Bylaw Review
 - Building Expansion; and
- Sustainability:
 - Potable Water Infrastructure Project
 - Official Community Plan (OCP)
 - Affordable Accommodations.

7:35pm

Councillor Jamie Ross arrived at the meeting.

Opportunity for Public Input.

Dave Warren, 4925 Robson Road, queried regarding the 3-year plan pertaining to emergency preparedness.

Elinor Dumbreck, 3460 Bedwell Bay Road, commented regarding the status of the tennis court lease renewal.

Cecily Baptist, 3426 Main Avenue, queried regarding obtaining a copy of the Corporate Strategic Plan.

Jillian Hull, 4168 Marine Avenue, commented regarding:

- The hall expansion and the proposed requirements to facilitate staff needs;
- The subdivision and servicing bylaw proposed amendments; and
- The manner in which Port Moody handled its Official Community Plan (OCP) review.

Ian Devlin, 3552 Main Avenue commented regarding specific issues surrounding emergency preparedness in the event of a natural disaster.

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That Council endorse the Corporate Plan 2009 – 2011, creating the framework, activities and direction for the community for the next three years.

CARRIED

12.2 Belcarra Potable Water Infrastructure Project

Lynda Floyd, Chief Administrative Officer, provided an update regarding the Belcarra Potable Water Infrastructure Project noting:

- Ongoing discussions with Tsleil-Waututh First Nation;
- Tsleil-Waututh have provided a quote to facilitate Belcarra's request to review the potable water project; and
- Belcarra has responded to Tsleil-Waututh requesting a breakdown of the lump sum quotation.

13. BYLAWS

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

Moved by: Councillor Drake
 Seconded by: Councillor Richardson

That staff be requested to review material submitted at the March 23, 2009 Public Hearing and provide a response to Council.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Drake
 Seconded by: Councillor Richardson

That correspondence items 14.1 to 14.8 be received.

CARRIED

ACTION ITEMS

14.1 Barb Morrow, Auction Co-Chair, Eagle Ridge Hospital Foundation, March 6, 2009 requesting a donation towards the Charity Golf Classic and The Evening of Caring Gala.

Discussion ensued relative to:

- Submitting a piece of artwork towards the event; and
- Comparison of Belcarra’s donation in relation to other supporters and previous years.

Item 14.1 to be brought back to council

Moved by: Councillor Drake
 Seconded by: Councillor Ross

That Council endorse in principle donating a piece of artwork towards the Evening of Caring and request staff to review an appropriate value for the donation given what other communities have contributed to the event.

CARRIED

14.2 Carolyn Rice (Chalifoux), Secretary-Treasurer, New Westminster and District Labour Council, March 11, 2009 requesting that April 28, 2009 be proclaimed “Day of Mourning for Workers Killed and Injured on the Job”.

Moved by: Councillor Richardson
 Seconded by: Councillor Drake

That April 28, 2009 be proclaimed Day of Mourning for Workers Killed and Injured on the Job.

CARRIED

14.3 Mayor Richard Stewart, City of Coquitlam, February 6, 2009 regarding E-Comm board appointment.

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That Council:

- a) supports the February 2, 2009 resolution passed by the City of Coquitlam Council, nominating Councillor Barrie Lynch to serve as the next E-Comm Board of Directors representative for the municipalities of Belcarra, Coquitlam, New Westminster, Port Coquitlam and Port Moody;
- b) supports a three year term for the representative on the E-Comm Board of Directors to provide for continuity; and
- c) encourages the representative to maintain dialogue with the municipalities, throughout the term, on matters arising from the E-Comm Board of Directors.

CARRIED

14.4 Judy Robertson, Corporate Secretary, E-Comm 911, March 6, 2009 regarding the E-Comm Board of Directors Designate – 2009/2010 Year.

Moved by: Councillor Richardson

Seconded by: Councillor Drake

That Council designate the representative for the municipalities of Belcarra, Coquitlam, New Westminister, Port Coquitlam and Port Moody to attend the Annual General Meeting of the Shareholders for the purposes of voting the Village of Belcarra's shares.

CARRIED

INFORMATION ITEMS

14.5 Johnny Carline, Chief Administrative Officer, Metro Vancouver, March 13, 2009 regarding the upcoming public meetings on Metro Vancouver's Zero Waste Challenge.

14.6 Don Head, Correctional Service Canada, March 2009 regarding their gratitude in proclaiming November 16-23, 2008.

14.7 Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee (LMTAC), March 11, 2009 regarding proposed Indigenous Recognition and Reconciliation Act.

14.8 Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee (LMTAC), March 11, 2009 regarding a letter to Minister Michael de Jong pertaining to the proposed Indigenous Recognition and Reconciliation Act.

15. **NEW BUSINESS**

No items presented.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

Jillian Hull, 4168 Marine Avenue, queried regarding:

- A designated location to assemble in the event of a disaster;
- Possible community workshops; and
- Contents of an Emergency Preparedness kit for Belcarra residents.

Maureen Jamieson, 4925 Robson Road, commented regarding holding public meetings for new residents to convey information pertaining to Belcarra.

Cecily Baptist, 3426 Main Avenue, commented regarding putting an article in the Barnacle pertaining to emergency preparedness information.

Jim Chisholm, 4505 Belcarra Bay Road, commented regarding encouraging residents to install generators.

It was noted that the Village Hall is equipped to operate as an Emergency Operations Centre in the event of a disaster including appropriate communication equipment.

19. ADJOURN TO CLOSED MEETING

19.1 Moved by: Councillor Ross
Seconded by: Councillor Drake

That the March 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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

20. ADJOURNMENT

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the March 23, 2009 Regular Meeting be terminated. (10:45pm)

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