



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
MONDAY, APRIL 6, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, April 6, 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
- Councillor Jennifer Glover

Staff in Attendance:

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

**1. CALL TO ORDER**

The meeting was called to order at 7:32 pm.

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting Monday, April 6, 2009**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the Agenda be amended by adding:  
Item 12.4 2009 Conference Attendance  
and that the Agenda be adopted as amended.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**3.1 Public Hearing Monday, March 23, 2009**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the Minutes of the Public Hearing held Monday, March 23, 2009 be adopted.

**CARRIED**

**3.2 Regular Council Meeting Monday, March 23, 2009**

Moved by: Councillor Richardson  
Seconded by: Councillor Drake

That the Minutes of the Regular Council Meeting held Monday, March 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 Community Recreation Association of Belcarra Summer Program Grant Request**

Carolyn Muxworthy, Program Coordinator, Belcarra Summer Program, requesting grant support for the 2009 Belcarra Summer program.

It was noted that:

- The summer program for 2009 is on schedule;
- The summer program may not get the usual Provincial grant and will need additional funds due the state of the economy;
- Environmental component has been added to the program;
- The summer program is supported by council;
- The fee structure of the program has been reviewed; and
- The summer program rates are a good value.

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the Village of Belcarra provide a \$2,000.00 community grant to the Belcarra Summer Program 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 Reply to Comments Received at March 23, 2009 Public Hearing**

Larry Scott, Building Inspector / Superintendent of Public Works, provided a report dated April 2, 2009, responding to comments received at the March 23, 2009 Public Hearing noting that:

- The Municipal Planner has responded to the submission made at the March 23, 2009 Public Hearing; and
- The important factor of the bylaw is that the accessory suite is to remain subordinate to the main dwelling structure.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That the April 2, 2009 report from the Superintendent of Public Works titled "Reply to Comments Received at March 23<sup>rd</sup> Public Hearing" be received for information.

**CARRIED**

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

**9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson****9.2.1 Tsleil-Waututh Nation Stewardship Policy**

It was noted that:

- Councillor Ross attended the Lower Mainland Treaty Advisory Committee (LMTAC) March 25, 2009 meeting to view the presentation by the Tsleil-Waututh;
- The presentation pertained to their stewardship policy;
- A fee structure was included in the policy;
- Various municipalities had questions regarding the policy;
- Dialogue with Tsleil-Waututh will continue; and
- LMTAC will seek legal advice pertaining to the policy.

Discussion ensued relative to a meeting among various ministries to discuss the Tsleil-Waututh stewardship policy.

**9.3 Protective Services – Councillor Drake****9.3.1 Coquitlam RCMP 2008-4 Quarterly Report on Crime and Safety**

It was noted that:

- The RCMP have made significant reductions in various areas of crime including property crime;
- The RCMP should be credited with the success of their efforts;
- Additional services may be offered to Belcarra and Anmore in the future; and
- The RCMP would be receptive to utilizing office space in Belcarra if it were provided and thus be more visible in the community.

**9.3.2 Recognition to RCMP Constable Wally Humphreys**

It was noted that:

- RCMP Constable Wally Humphreys has been our liaison for over a decade and is now retiring;
- Belcarra would like to recognize Constable Humphreys' efforts in the Village by presenting him with a gift of appreciation; and
- Belcarra Day would be an appropriate time to make a presentation to Constable Humphreys.

Moved by: Councillor Drake

Seconded by: Councillor Ross

That Council provide a gift to RCMP Constable Wally Humphries in recognition and appreciation of the 10 admirable years of service he has provided to the Village of Belcarra and that the presentation be made at the Belcarra Day celebrations

**CARRIED**

**9.4 Environmental Affairs – Councillor Glover**

No items presented.

**10. MAYOR'S REPORT**

No items presented.

**11. FINANCE REPORT**

No items presented.

**12. ADMINISTRATOR'S REPORT****12.1 Metro Vancouver – Draft Regional Growth Strategy (February 2009) – Municipal Consultation**

Lynda Floyd, Chief Administrative Officer, provided a report dated March 29, 2009 regarding the Metro Vancouver – Draft Regional Growth Strategy (February 2009) – Municipal Consultation noting that:

- The draft strategy is critically important in shaping Vancouver over the next 30 years;
- The Metro Vancouver bylaw will be forwarded to local municipalities for comment;
- Within two years of the bylaw being adopted local municipalities must ensure their own Official Community Plan bylaw meets Metro's bylaw requirements; and
- Three key components relate specifically to Belcarra and requires a response including a projection for significant growth, an increase in self-employment and the classification of Twin Island and conservation recreation.

Moved by: Councillor Drake

Seconded by: Councillor Richardson

THAT:

- 1) the report from the Planning Consultant titled Metro Vancouver – Draft Regional Growth Strategy (February 2009) - Municipal Consultation be received for information, and
- 2) the report and the attached letter be forwarded to Metro Vancouver in response to the request for initial comments on the Draft Regional Growth Strategy (February 2009).

**CARRIED**

**12.2 Community Grant Donation – Eagle Ridge Hospital Foundation - Evening of Caring**

Lynda Floyd, Chief Administrative Officer, provided a report dated March 31, 2009, regarding a community grant donation to the Eagle Ridge Hospital Foundation – Evening of Caring noting that:

- Staff have investigated possible donations for the Evening of Caring; and
- Tickets purchased to the event would be in addition to the donation.

Moved by: Councillor Ross

Seconded by: Councillor Drake

That the Village of Belcarra provide a Community Grant donation of artwork, valued at \$300 to \$350 towards the Eagle Ridge Hospital Foundation – Evening of Caring Gala.

**CARRIED**

**12.3 Belcarra Potable Water Infrastructure Project – Tsleil-Waututh Nation Estimate to Participate**

Lynda Floyd, Chief Administrative Officer, provided a report dated April 3, 2009, regarding the estimate of activities and costs associated with Tsleil-Waututh Nation in the project review noting that:

- The Tsleil-Waututh Stewardship Policy has been provided to the Village;
- Council's permission is required in order to move forward with the Belcarra Potable Water Infrastructure Project (BPWIP) with the Tsleil-Waututh in relation to their quote;
- Tsleil-Waututh has laid out the steps to be followed by Belcarra to move the BPWIP forward;
- A few points were clarified pertaining to various rates provided within the quotation; and
- Belcarra will continue negotiating with Tsleil-Waututh for a reduced cost.

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That Council:

1. authorize in principle, proceeding with the works identified in the March 11, 2009 quotation from the Tsleil-Waututh Nation for their participation in the Belcarra Potable Water Project review, estimated at \$36,456.00 to permit continued progress towards completing the Environmental Assessment Document requirements set by Western Economic Diversification, February 1, 2008; and
2. authorize staff to negotiate a reduction in the estimate provided by the Tsleil-Waututh Nation.

**CARRIED**

#### **12.4 2009 Conference Attendance**

Lynda Floyd, Chief Administrative Officer, provided a report dated April 3, 2009, regarding the estimate of activities and costs associated with Tsleil-Waututh Nation in the project review noting that:

- The Federation of Municipalities (FCM) annual conference is being held in Whistler for the first time;
- A number of items on the agenda at the conference are pertinent to Belcarra; and
- The Local Government Management Association (LGMA) conference will be held in Nanaimo with the focus being education.

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

THAT the Chief Administrative Officer:

1. attend the Federation of Canadian Municipalities (FCM) 72 Annual Conference, hosted in Whistler, BC with an estimated budget of \$1,425.00; and
2. attend the Local Government Management Association (LGMA) Annual Conference, hosted in Nanaimo, BC, with an estimated budget of \$978.00.

**CARRIED**

#### **13. BYLAWS**

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

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the "Village of Belcarra Zoning Bylaw 253, 1996, Amendment Bylaw No. 414, 2009" be read a third time.

**CARRIED**

#### **14. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That correspondence items 14.1 to 14.5 be received.

**CARRIED**

**ACTION ITEMS**

- 14.1 Corinne Atwood, Executive Director, BC Bottle Depot Association, March 25, 2009 requesting support for the used beverage containers stewardship and electronics stewardship plan.

Moved by: Councillor Glover

Seconded by: Councillor Richardson

That Council request the Minister of Environment to direct staff to start the process of creating a governing agency to manage the monies generated by stewardship plans starting with the used beverage containers stewardship and electronics stewardship plan with the objective that this agency will eventually monitor and manage the monies generated by all stewardship plans.

**CARRIED**

**INFORMATION ITEMS**

- 14.2 Leslie E. Lloyd, Director of Administrative Service, Squamish-Lillooet Regional District, March 24, 2009 regarding a resolution to be submitted at the 2009 UBCM convention regarding consumer protection from power outages.
- 14.3 Sandra E. Dowey, City Clerk, City of North Vancouver, March 26, 2009 regarding Bike to Work Week 2009.
- 14.4 Lois E. Jackson, Chair, Metro Vancouver Board, March 19, 2009 regarding the Coquitlam Transfer Station.
- 14.5 Johnny Carline, Commissioner, Metro Vancouver, February 25, 2009 regarding the draft Metro Vancouver regional growth strategy.

**15. NEW BUSINESS****15.1 Watercraft in Bedwell Bay**

Discussion ensued relative to speed limits of watercraft in Bedwell Bay.

**15.2 December 25, 2008 Power Outage**

It was noted that:

- Contact has been made with BC Hydro regarding the power surge in December; and
- BC Hydro has indicated that they will follow up with affected residents.

**16. UNFINISHED BUSINESS**

No items presented.

**17. NOTICES OF MOTION**

No items presented.

**18. PUBLIC QUESTION PERIOD**

Jim Chisholm, 4505 Belcarra Bay Road, queried regarding:

- The upcoming closed Lower Mainland Treaty Advisory Committee (LMTAC) meeting;
- The Province's meeting with the Tsleil-Waututh to discuss various issues that have been raised by local municipalities;
- Obtaining a copy of the growth strategy report;
- The 2009 travel budget; and
- The Zoning Amendment Bylaw No. 414, 2009.

Paul Droulis, 3560 Bedwell Bay Road, queried regarding:

- The physical space needed to live comfortably; and
- The timeline for the Official Community Plan (OCP) Bylaw amendment.

It was noted that:

- The amendment to the Zoning Amendment Bylaw No. 414, 2009 where it relates to size is a way to enhance affordable housing for young families; and
- A logical sequence has to be followed relating to the ratio between lot size and dwelling size.

**19. ADJOURN TO CLOSED MEETING**

19.1 Moved by: Councillor Drake  
Seconded by: Councillor Richardson

That the April 6, 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:

- (c) labour relations or other employee relations."

**CARRIED**

**20. ADJOURNMENT**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the April 6, 2009 Regular Meeting be terminated. (9:15 pm)

**CARRIED**

C E R T I F I E D C O R R E C T

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**Mayor R. E. Drew**

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**L. Floyd Chief Administrative Officer**