



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, APRIL 20, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, April 20, 2009, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jennifer Glover
Councillor Jamie Ross

Staff in Attendance:

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

Absent:

Councillor Colin Richardson

1. CALL TO ORDER

The meeting was called to order at 7:35 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, April 20, 2009

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the Agenda of the Regular Council Meeting held Monday, April 20, 2009 be amended by adding:

Item 8.2 Transplanting Eel Grass from Bedwell Bay; and

That the agenda as amended be adopted.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, April 6, 2009

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the Minutes of the Regular Council Meeting held Monday, April 6, 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 Wharfage Facilities at 3590 Marine Avenue**

John and Joan Doerksen, 3590 Marine Avenue, provided a delegation regarding the anticipated timeline for wharf construction noting:

- There are trees on municipal property that are a hazard to the wharfage facility at 3590 Marine avenue;
- The municipality has asked the property owners to remove the trees so that they are not a risk to the wharfage facility.

Mr. Doerksen spoke from prepared remarks and a copy was provided to Council.

Discussion ensued relative to:

- Highway encroachment agreements which are intended to minimize municipal liability;
- The wharfage application package being received on December 8, 2008 from the Vancouver Fraser Port Authority;
- The application review between December and January in accordance with the Bedwell Bay Sustainability Plan from which it was determined that there was a lack of information provided regarding water, riparian areas and allowable building areas;
- The challenges presented because the proposed location of the new wharf is in a “do not develop area” prescribed by the Bedwell Bay Sustainability Plan;
- The current process of reviewing Highway Encroachment Agreements; and
- The property owner and contractor scheduling a meeting with staff to determine next steps.

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**

It was noted that the applicant submitted the Development Variance Permit (DVP) application the same time that Council was considering a zoning bylaw amendment to increase the building footprint for accessory buildings.

Discussion ensued relative to:

- The possibility that the DVP may set a precedent for the Village; and
- DVP's being site specific.

8.1.1 Main Motion

Moved by: Councillor Ross
Seconded by: Councillor Glover

That Council consider the DVP application for 3576 Marine Avenue to relax zoning regulations to construct a garage limiting the total gross floor area to a maximum of 73.57 sq/m (792sq/ft) and move forward with Public consultation.

CARRIED

8.1.2 Amendment to the Main Motion

Moved by: Councillor Ross
Seconded by: Councillor Glover

And that the date of the Public Meeting be held in conjunction with the Regular Council meeting scheduled for Monday, May 25, 2009.

CARRIED

8.2 Transplanting Eel Grass from Bedwell Bay

Larry Scott, Superintendent of Public Works / Building Inspector, provided a verbal report regarding transplanting eel grass from Bedwell Bay noting that:

- Vancouver Fraser Port Authority (VFPA) and the Burrard Environmental Review Committee (BERC) have authorized transplanting of eel grass from Bedwell Bay to Port Moody to try and re-establish former areas; and
- The latest data from the VFPA identifies the eel grass beds within Bedwell Bay as robust and at a good volume.

Discussion ensued relative to supporting initiatives fostering eel grass within the Burrard Inlet.

Moved by: Councillor Glover
Seconded by: Councillor Drake

That Council is in support of enhancement of the eel grass habitat in the Burrard Inlet, and would urge the Vancouver Fraser Port Authority to inventory the eel grass resources of Bedwell Bay and work with Belcarra to implement the measures of protecting the eel grass in accordance with the Bedwell Bay Sustainability Plan.

CARRIED

Staff was requested to convey Council's resolution to those involved in the eel grass transplanting initiative for Port Moody.

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

It was noted that:

- Large item pickup starts Monday, May 4, 2009;
- The new municipal truck delivery is anticipated for early May; and
- The Tatlow trail maintenance partnership communication is ongoing.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

There is a presentation at the April 22, 2009 Lower Mainland Treaty Advisory Council meeting regarding the introduction of a new inter-agency committee to improve consultation and engagement between First Nations and Provincial agencies on land and natural resources.

9.3 Protective Services – Councillor Drake

It was noted that:

- Councillor Bruce Drake will be presenting at the Small Business Restoration Application conference; and
- The possibility of providing basic first aid training for residents should be explored.

9.4 Environmental Affairs – Councillor Glover

It was noted that the Village wide garage sale is being held Saturday, April 25, 2009 at the Village hall.

10. MAYOR'S REPORT**10.1 Residential Wood Smoke Emissions Reduction Program**

It was noted that Metro Vancouver has endorsed the Residential Wood Smoke Emissions Reduction Program which aims to offer incentives to replace wood burning stoves with cleaner alternatives.

Discussion ensued relative to the percentage of air pollution contributed by vessels in water bodies within the Vancouver Fraser Port Authority area.

11. FINANCE REPORT

It was noted that the municipal auditor will be presenting the 2008 Financial Statements at the next Regular Council meeting being held Monday, May 11, 2009.

12. ADMINISTRATOR'S REPORT

No items presented.

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

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the Village of Belcarra Zoning Bylaw 253, 1996 Amendment Bylaw No. 414, 2009 be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Ross
Seconded by: Councillor Glover

That correspondence item 14.1 to 14.5 be received.

CARRIED

REQUEST FOR ACTION

- 14.1** Nancy Henderson, Executive Director, Social Planning and Research Council of British Columbia, April 1, 2009, requested that June 6, 2009, be proclaimed Access Awareness Day.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the Village of Belcarra proclaim June 6, 2009 as Access Awareness Day.

CARRIED

- 14.2** Bram and Joanna Vandenberg, 4248 Bedwell Bay Road, April 14, 2009, regarding complaints about filming on April 13, 2009 noting that:
- A helicopter was used during filming on April 13, 2009, at 7:30 am;
 - The information received from the filming company indicated that the location of filming was on Tum-Tumay-Whueton Drive located in Port Moody; and
 - The letter from Bram and Joanna Vandenberg was additionally sent to Metro Vancouver Regional Parks.

Moved by: Councillor Glover
Seconded by: Councillor Drake

That a letter of response be sent to Bram and Joanna Vandenberg addressing their concerns in their April 15, 2009 letter.

CARRIED

Staff was directed to ask the film company for the fees that would have been associated with filming in Belcarra due to the helicopter noise.

INFORMATION ITEMS

- 14.3** Peter Jones, Integrated Land Management Bureau, April 2, 2009, regarding the introduction of a new inter-agency committee to improve consultation and engagement between First Nations and Provincial agencies on land and natural resources.
- 14.4** Mayor Derek Corrigan, City of Burnaby, March 24, 2009, regarding six storey wood frame residential buildings.
- 14.5** Mayor Derek Corrigan, City of Burnaby, April 7, 2009, regarding the draft Metro Vancouver Regional Growth Strategy Request for municipal comment.

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, commented regarding opening the Belcarra Regional Park gate for public access to the park for filming.

Joe Kecskes, 4288 Bedwell Bay Road, commented regarding the time of the helicopter flying in Belcarra on April 13, 2009.

Jim Chisholm, queried regarding Port Moody providing compensating for the eel grass transplants.

Joe Kecskes, commented regarding hosting an information session for residents to explain the gate access and recycling initiatives.

Discussion ensued relative to the educational opportunities that staff is currently proceeding with to assist residents on recycling, and the current surveillance measures in place for the recycle facility.

19. ADJOURN TO CLOSED MEETING

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the April 20, 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; and
- (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]."

CARRIED

20. ADJOURNMENT

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the April 20, 2009 Regular Meeting be terminated. (9:43 pm)

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