



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, MAY 25, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, May 25, 2009, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
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

Absent:

Councillor Bruce Drake

1. CALL TO ORDER

The meeting was called to order at 7:31pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, May 25, 2009

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Agenda for the regular Council Meeting Monday, May 25, 2009 be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, May 11, 2009

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Minutes of the Regular Council Meeting held Monday, May 11, 2009 be adopted.

CARRIED

3.2 Special Council Meeting Thursday, May 14, 2009

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Minutes of the Special Council Meeting held Thursday, May 14, 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

8.1 Public Meeting

Development Variance Permit Application - Detached Garage at 3576 Marine Avenue

The applicant is seeking to relax the allowable building footprint of the zoning bylaw from 700 square feet to 792 square feet.

On April 20, 2009, Council set the date for the Public Meeting. No statutory notice of the Public Meeting for the development variance permit was required to be published.

On May 7, 2009 a sign stating the particulars for the development variance permit application was posted on the applicant's property located at 3576 Marine Avenue.

Mayor Drew will describe the procedure for the Public Meeting as follows:

"All persons present who believe that their interest in property is affected by the proposed development variance permit application will be given a reasonable opportunity to be heard, make representations, or to present written submissions. Please sign the Speakers' List if you wish to address Council in this regard.

Members of Council may, if they wish, ask questions of you following your presentation. The function of Council members during the Public Meeting is to listen to the views of the public. It is not the function of Council at this time to debate the merits of the proposed development variance permit application.

After the Public Meeting has concluded, Council may, without further notice, give whatever effect Council believes proper to representations made.

Everyone will be given a reasonable opportunity to be heard at this Meeting. No one will be discouraged or prevented from making his or her views heard.

The Village has not received any documents to be considered by Council. Written submissions received during the Meeting will be available so that everyone may examine these documents during the Meeting.

To maintain order and to ensure everyone has a reasonable opportunity to be heard, I have established the following rules of procedure:

1. A Speakers' List has been established. If you wish to address the Public Meeting, please ensure that you place your name on the Speakers' List. You may add your name to the list at any time. If you are speaking from prepared remarks, please leave a copy with the Municipal Administrator.
2. Please commence your remarks by stating your name and address. If you are speaking on behalf of some other person or organization, please identify the name of that person or organization you are representing.
3. Each speaker is requested to limit their remarks to no more than 5 minutes each time, subject to adding your name to the Speakers' List again.
4. Your comments must be specifically related to the subject of the development variance permit and be directed to the Chair and you must not obstruct the Public Hearing. I would request that all speakers be civil, respectful of others and ensure your comments address the specific issue being considered.
5. After everyone on the Speakers' List has spoken once, speakers will be allowed supplementary presentations, if they have added their name to the list again. You may not present a submission you have already made.

Please observe these rules and if you have any concerns with the manner in which the Public Meeting is conducted, please direct your comments to the Chairperson”.

Mayor Drew called for Public Input.

Joe Kecskes, 4288 Bedwell Bay Road, queried regarding setting a precedent for the Village, and whether council can prevent the zoning bylaw from being altered.

It was noted that the purpose of the Public Meeting was to hear resident comments, not to ask questions regarding the development variance permit application.

7:39pm Councillor Richardson left the meeting.

7:40pm Councillor Richardson returned to the meeting.

John Doerkson, 3590 Marine Avenue, expressed support for the development variance at 3576 Marine Avenue.

Paul Doulis, 3560 Bedwell Bay Road, commented that the allowable square footprint was changed from 600 to 700 square feet per the zoning bylaw amendment adopted April 6, 2009.

Following public input:

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That all written and verbal submissions regarding Development Variance Permit Application - Detached Garage at 3576 Marine Avenue be received.

CARRIED

Discussion ensued relative to granting the development variance on the condition that the building be limited to one storey.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That Council approve a Development Variance Permit (DVP) application to relax zoning regulations relevant to the construction of a garage not to exceed a gross square footage of 73.57 sq/m (792sq/ft) at 3576 Marine Avenue.

CARRIED

9. COMMITTEE REPORTS

9.1 Public Works & Planning – Councillor Ross

It was noted that:

- A flag pole has been erected at the municipal hall;
- A flag pole plaque is planned to commemorate the 30th year anniversary of incorporation; and
- Ongoing road work maintenance is planned in conjunction with the recycling facility upgrades.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

No items presented.

9.3 Protective Services – Councillor Drake

No items presented.

9.4 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR'S REPORT

No items presented.

11. FINANCE REPORT

It was noted that tax notices will be sent out shortly.

ADMINISTRATOR'S REPORT

12.1 Village of Belcarra Fees and Charges Bylaw No. 400, 2008 Amendment Bylaw No. 418, 2009

Lynda Floyd, Chief Administrative Officer, provided a report dated May 21, 2009 regarding Village of Belcarra Fees and Charges Bylaw 400, 2008 Amendment Bylaw No. 418, 2009 noting that:

- Council asked staff at the May 25, 2009 Council meeting to research adjacent municipal filming fees;
- The bylaw proposes to bring Belcarra filming fees in line with neighbouring municipalities and Metro Vancouver;
- The bylaw will amend the application fee, business license fee for productions outside the Belcarra Regional Park, include a permit fee with a per day charge, include a security deposit for productions needing the RCMP, and incorporates a business license fee with a permit fee for filming within the regional park; and
- The new pricing will allow for smaller productions to film.

Discussion ensued relative to:

- The challenge of enforcing filming permit requirements for productions filming on the water;
- The coordination of filming requirements between municipalities and Metro Vancouver Regional Parks; and
- The Sasamat Volunteer Fire Department billing film companies directly for their service.

Moved by: Councillor Glover

Seconded by: Councillor Richardson

That the "Village of Belcarra Fees and Charges Bylaw No. 400, 2008 Amendment Bylaw No. 418, 2009" be read a first, second and third time.

CARRIED

12.2 Flag Protocol Policy 182

Lynda Floyd, Chief Administrative Officer, provided a report dated May 21, 2009, regarding Flag Protocol Policy 182.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That Flag Protocol Policy 182 being a policy to regulate the protocol and procedures for flying flags be adopted.

CARRIED

Discussion ensued relative to Canadian dignitaries and various persons of importance being honoured by lowering the flag to half mast.

12. BYLAWS

13. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That correspondence item 14.1 to 14.6 be received.

CARRIED

REQUEST FOR ACTION

13.1 John Strohmaier, Ambulance Paramedics of British Columbia, CUPE Local 873, April 15, 2009, requesting support to defend the ambulance emergency response services in our community.

It was noted that this letter is in regards to a labour dispute that has not been settled.

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the Village of Belcarra calls on the provincial government that oversees the BC Ambulance service for a return to the bargaining table with an independent third-party mediator to ensure that all BC communities get emergency services they deserve.

DEFEATED

- 14.2** Crystal Dunahee, Child Find BC, May 1, 2009, requesting that the Village of Belcarra proclaims May as Missing Children’s Month, and May 25, 2009 as Missing Children’s Day.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Village of Belcarra proclaims May 2009 as Missing Children’s Month, and May 25, 2009 as Missing Children’s Day.

CARRIED

- 14.3** Lois E. Jackson, Chair, Metro Vancouver Board, May 4, 2009, requesting that Council provides comments on the Draft Charter between Metro Vancouver Port Cities and Port Metro Vancouver.

Discussion ensued relative to Port Metro Vancouver having a collective charter between the port municipalities for ease of reference and conflict resolution.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Village of Belcarra endorses the Draft Charter between Metro Vancouver Port Cities and Port Metro Vancouver.

CARRIED

- 14.4** Mayor Robertson, City of Vancouver, May 13, 2009, requesting that Council consider and endorse the Vancouver City Council resolution regarding standardizing the price for the Universal Pass program in Metro Vancouver.

Discussion ensued relative to the Universal Pass program charging different amounts for universities and colleges.

Moved by: Councillor Ross
Seconded by: Councillor Richardson

That

- 1) the Village of Belcarra endorse the City of Vancouver’s call from the Students’ Unions of Vancouver Community College, Emily Carr Students’ Union for a standardized price for the Universal Pass program in Metro Vancouver that will not increase the cost to students already included in the program; and
- 2) the City of Vancouver, through the Mayor, communicate this decision to the TransLink Board of Directors and Transport Minister Kevin Falcon and circulate this resolution to other municipalities through the TransLink service area for their consideration and endorsement.

CARRIED

INFORMATION ITEMS

- 14.5** Mayor Derek R. Corrigan, City of Burnaby, April 30, 2009, regarding the location for a proposed remand/prison facility in the lower mainland.

- 14.6** Lois E. Jackson, Chair, Metro Vancouver Board, May 5, 2009, regarding support for cage free eggs.

14. NEW BUSINESS

No items presented.

15. UNFINISHED BUSINESS

No items presented.

16. NOTICES OF MOTION

No items presented.

17. PUBLIC QUESTION PERIOD

Jim Chisholm, 4505 Belcarra Bay Road, queried:

- the first nations consulting fees associated with the Belcarra Potable Water Infrastructure Project; and
- the anticipated time frame for the consulting work to be completed.

Joe Kecskes, 4288 Bedwell Bay Road, queried regarding an odour noticed in the Village and near Sasamat Lake on the weekend.

Paul Doulis, 3560 Bedwell Bay Road, commented regarding the next steps involved in the Belcarra Potable Water Infrastructure Project.

John Doerksen, 3590 Marine Avenue, commented regarding safety along the Village roads.

18. ADJOURN TO CLOSED MEETING

18.1 Moved by: Councillor Ross
Seconded by: Councillor Glover

That the May 25, 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".

CARRIED

19. ADJOURNMENT

Moved by: Councillor Glover

Seconded by: Councillor Ross

That the May 25, 2009 Regular Meeting be terminated. (8:47pm)

CARRIED

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

Ralph E. Drew, Mayor

Lynda Floyd
Chief Administrative Officer