



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
MONDAY, JUNE 22, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, June 22, 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 (arrived at 8:00pm)  
Councillor Colin Richardson

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 7:36 pm.

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting Monday, June 22, 2009**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the Agenda for the regular Council Meeting Monday, June 22, 2009 be amended by adding:

Item 12.3 Belcarra Potable Water Infrastructure Project Update; and

That the agenda as amended be adopted.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**3.1 Regular Council Meeting Monday, May 25, 2009**

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That the Minutes of the Regular Council Meeting held Monday, May 25, 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 Metro Vancouver Regional Growth Strategy**

Christina DeMarco, Regional Development Division Manager, Metro Vancouver, provided a presentation on the Metro Vancouver Regional Growth Strategy noting that:

- The last regional growth strategy “Liveable Region Strategic Plan” was adopted in 1996;
- It is projected an additional 1.2 million people will be living within Metro Vancouver by 2040;
- The draft regional growth strategy focuses on:
  - Creating a compact urban area;
  - Supporting a sustainable economy;
  - Protecting the region’s natural assets and environment;
  - Developing complete and resilient communities; and
  - Supporting sustainable transportation choices.
- The draft plan has been presented at 15 council meetings, comments are still being received;
- There have been 20 public meetings, and two public focus groups who have contributed comments; and
- ‘Rural’ is a new designation being introduced and identifies areas that will not go urban and will not have sewer.

8:00pm

Councillor Jamie Ross arrived at the meeting.

Christina DeMarco commented that:

- The plan will be adopted by bylaw, requiring a public hearing, and the unanimous consent of all member municipalities including those adjacent to Metro Vancouver boundaries and TransLink; and
- The next steps are submitting the draft to the Metro Vancouver board by early fall, and then proceeding with the ratification process.

Discussion ensued relative to:

- The rural designation for Belcarra being misleading acknowledging an urban designation would be incorrect; and
- After Metro Vancouver Board ratifies the Regional Growth Strategy, it will be forwarded to member municipalities for ratification which must then be completed in 120 days.

**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**

It was noted that summer tree chipping started today.

**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****10.1 TransLink's 10-Year Transportation Plan**

It was noted that:

- TransLink has a 30 year plan that outlines their goals;
- Annually updated 10 year plans outline the specific projects that will accomplish the goals; and
- Public consultation and input is important in shaping the plans.

**11. FINANCE REPORT**

No items presented.

**12. ADMINISTRATOR'S REPORT****12.1 2008 Annual Report**

Lynda Floyd, Chief Administrative Officer, presented the 2008 Annual Report noting that:

- The Annual Report must be presented to Council and adopted before June 30 of each year as per the Community Charter;
- The report highlights the municipal activities and achievements over the year and includes the financial statements;
- The highlights for 2008 were:
  - Works completed on the Belcarra Potable Water Infrastructure Project;
  - The completed servicing agreement between the District of North Vancouver and the Village of Belcarra;
  - Entry Agreement to become a member municipality of the Greater Vancouver Water District;
  - Works done on the Green House Gas and Energy inventory as part of being a signatory on the Climate Action Charter;
  - Metro Vancouver treaty negotiations with the Tsawwassen First Nations;
  - Replacement of the municipal tractor, and the preparation of the request for proposal for a new municipal truck; and
  - Recycle and Refuse facility upgrades;
- In 2008 there were no permissive tax exemptions.

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That Council endorse the 2008 Annual Report.

**CARRIED**

### **12.2 2009 Belcarra Day and 30<sup>th</sup> Year Anniversary Debrief**

Lynda Floyd, Chief Administrative Officer, provided a report dated June 18, 2009 regarding the 2009 Belcarra Day and 30th Year Anniversary noting that:

- Changing the location from the Belcarra Regional Park to the Municipal Hall created a stronger community atmosphere and intimate setting; and
- There was more flexibility to explore other events and activities at the hall.

Discussion ensued relative to:

- The opportunity to build infrastructure if the event were to continue being hosted at the municipal hall;
- The challenges associated with finding parking around the municipal hall; and
- Posting a banner advertising the event a few days prior as a reminder to residents.

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That Council receive the report titled "2009 Belcarra Day and 30th Year Anniversary Debrief" for information.

**CARRIED**

### **12.3 Belcarra Potable Water Infrastructure Project Update**

Lynda Floyd, Chief Administrative Officer, provided a verbal report regarding the Belcarra Potable Water Infrastructure Project noting that:

- The Village is in receipt of a letter from Western Diversification (WD) informing that their review is complete, they have provided us with the mitigation comments and require us to continue the consultative process with Tsleil-Waututh;
- Any comments from Tsleil-Waututh Nation will be worked into the final design to address their concerns;
- Once Belcarra signs the WD agreement, WD will sign and submit it to the province for their review with respect to provincial requirements and execution;
- Staff is creating the necessary documents that will be sent to property owners to obtain elector assent for the requisite loan authorization and local area service establishment bylaw under the Council Initiative process.

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the verbal report from the Chief Administrative Officer providing an update on the Belcarra Potable Water Infrastructure Project be received for information.

**CARRIED**

**13. BYLAWS****13.1 Village of Belcarra Fees and Charges Bylaw No. 400, 2008 Amendment Bylaw No. 418, 2009**

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 adopted.

**CARRIED**

**14. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That correspondence items 14.1 to 14.5 be received for information.

**INFORMATION ITEMS**

- 14.1** Al Hanet and Jane Dyson, BC Coalition of People with Disabilities, May 28, 2009, requesting that the Village of Belcarra advocates for a ban on the use of handheld devices while operating a motor vehicle in British Columbia.
- 14.2** Alice Sundberg and Susan Papadionisiou, Greater Vancouver Regional Steering Committee on Homelessness, June 3, 2009, requesting that the Village of Belcarra supports and sponsors a proposed affordable housing resolution for the 2009 Union of BC Municipalities convention.
- 14.3** Mayor Derek. R. Corrigan, City of Burnaby, June 4, 2009, regarding a review of the ongoing problems associated with municipal liabilities resulting from building construction regulation.
- 14.4** Mayor Malcolm D. Brodie, City of Richmond, June 10, 2009, regarding Gilmore Land purposes.
- 14.5** Federation of Canadian Municipalities, undated, regarding FCM members voting in support of the Fair Trade resolution presented at the 2009 FCM convention.

**CARRIED**

**15. NEW BUSINESS**

No items presented.

**16. UNFINISHED BUSINESS**

No items presented.

**17. NOTICES OF MOTION**

No items presented.

**18. PUBLIC QUESTION PERIOD**

Dan Brain, 4635 Belcarra Bay Road, queried regarding the timeline for the Belcarra Potable Water Infrastructure Project (BPWIP).

Jim Chisholm 4505 Belcarra Bay Road, queried regarding timelines to complete consultation with Tseil-Waututh Nation involvement in BPWIP.

John Wilms, 4625 Belcarra Bay Road, commented regarding First Nation's interest and historical significance in municipal projects in British Columbia.

Dan Brain, commented regarding the Recognition and Reconciliation Act that is being proposed by the BC Government and contacting MLA Iain Black for further explanation.

John Wilms, commented regarding the amount of referrals that are being submitted to First Nations in BC.

**19. ADJOURN TO CLOSED MEETING**

**19.1** Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the June 22, 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**

**20. ADJOURNMENT**

Moved by: Councillor Glover  
Seconded by: Councillor Drake

That the June 22, 2009 Regular Meeting be terminated. (9:16 pm)

**CARRIED**

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

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Ralph E. Drew, Mayor

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Lynda Floyd  
Chief Administrative Officer