



**VILLAGE OF BELCARRA  
MINUTES  
VILLAGE HALL  
MONDAY, NOVEMBER 2, 2009**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, November 2, 2009 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

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

Staff in Attendance:

Chief Administrative Officer, Lynda Floyd  
Superintendent Public Works/Building Inspector, Larry Scott  
Planning Consultant, Michael Rosen  
Administrative Assistant, Catherine Guerin

**1. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting Monday, November 2, 2009**

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That the Agenda for the regular Council Meeting Monday, November 2, 2009 be approved as circulated.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**3.1 Regular Council Meeting Monday, October 5, 2009**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the Minutes of the Regular Council Meeting held Monday, October 5, 2009 be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED**

No items presented.

**5. INTRODUCTION OF LATE ITEMS**

**5.1 Twenty-Five Year Service Recognition**

Mayor Ralph Drew presented Councillor Bruce Drake with a plaque from the Union of British Columbia Municipalities (UBCM) recognizing twenty-five years of service.

**6. DELEGATIONS****6.1 Community Power Project - Micro-Hydro Potential**

Pentti Sioman, Project Engineer, Renaissance Power Corporation, provided a presentation on micro-hydro proposal for Belcarra's proposed water supply system, and explained:

- Typical energy recovery turbine-generators;
- Pump turbines;
- Conventional turbine;
- Net Metering:
  - a) For projects under 50 kW;
  - b) BC Hydro pays 8.16 cents/kWhr for any surplus energy sent to grid on an annual basis;
- Standing offer Program:
  - a) For projects from 50 kW to 10,000 kW;
  - b) All energy sold to BC Hydro at 8.43 cents/kWhr ;
  - c) Plus 0.31 cents/kWhr for Environmental Attributes (GHG offsets) ;
- Proposal to perform feasibility study to determine how many KW would be produced and the recovery potential; and
- The importance and the availability of renewable energy in British Columbia.

Discussion ensued relative to:

- Provincial requirements for carbon neutrality;
- Potential requirements on municipalities to reduce carbon output;
- Rationale for Renaissance Power Corporation to undertake proposed feasibility study; and
- Involvement of Renaissance Power Corporation in community power projects.

Moved by: Councillor Glover

Seconded by: Councillor Richardson

That:

1. the Community Power Project (CPP) Overview Assessment study of micro-hydro potential on the proposed water supply system at a cost of \$2,000, plus GST as set out in the Renaissance Power Corporation proposal letter dated October 16, 2009 be approved; and
2. the study costs be funded from the 2009 operating budget.

**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**

No items presented.

**9. COMMITTEE REPORTS**

**9.1 Public Works & Planning – Councillor Ross**

Discussion ensued relative to:

- Recent tree chipping; and
- The operation of the Recycle and Refuse Facility's barrier gate access and security token usage.

**9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson**

Agenda Varied

Item 14.2 was considered at this time.

- 14.2** Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee (LMTAC), September 28, 2009 requesting a letter from the Village of Belcarra be directed to the Minister of Aboriginal Relations and Reconciliation (MARR) supporting LMTAC's request that MARR fulfill its previous commitment that LMTAC receive a \$40,000 grant for the 2009/10 fiscal year.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That a letter of support from the Village of Belcarra be directed to the Minister of Aboriginal Relations and Reconciliation (MARR) supporting LMTAC's request that MARR fulfill its previous commitment that LMTAC receive a \$40,000 grant for the 2009/10 fiscal year.

**CARRIED**

Agenda Varied

Item 14.7 was considered at this time.

- 14.7** Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee (LMTAC), October 15, 2009 regarding consultation with First Nations in British Columbia - Issues and Concerns.

**9.3 Protective Services – Councillor Drake**

Discussion ensued relative to:

- First aid training for volunteers to ensure adequate number of medical providers within Belcarra in the event of emergency; and
- Advise for Municipality of Lions Bay regarding issues with recreation boats, speeding, and noise.

**9.4 Environmental Affairs – Councillor Glover**

Agenda Varied

Item 14.6 was considered at this time.

- 14.6** Brock McDonald, Recycling Council of British Columbia, October 13, 2009 regarding the Recycling Council of British Columbia (RCBC)'s Hotline Service being funded by the members they serve, including municipalities. The Village of Belcarra is currently not supporting the information service. A municipal membership is based on the population, ranges from \$175 to \$325 a years, and provides a range of benefits beyond the Hotline Service.

Staff was requested to obtain more information on other member municipalities whom support RCBC and determine the potential funding level that would be required from the Village of Belcarra for membership in RCBC.

**10. MAYOR'S REPORT**

**10.1 Translink's Funding Choices**

Discussion ensued relative to the Mayor's report.

**11. FINANCE REPORT**

No items presented.

**12. ADMINISTRATOR'S REPORT**

**12.1 Official Community Plan Agreement a Process in Response to Bill 24 – Greenhouse Gas Emissions**

Michael Rosen, Planning Consultant, provided a report dated October 29, 2009 regarding Official Community Plan (OCP) Amendment Process in Response to Bill 24 – Greenhouse Gas Emissions (GHG) noting:

- Establishing target policies and actions by May 2010;
- Variety of types of policies that can be included in the OCP to address reductions in GHG emissions and their relevance and/or irrelevance to the Village of Belcarra;
- Bill 27 not only amends the Local Government Act, it also provides local tools in reducing GHG emissions;
- Village of Belcarra as a residential-only community, may have limited options using the OCP or land-use policies in reducing GHG emissions;
- Individuals' actions can impact the reduction in GHG emissions far greater than a municipality as a whole;
- The goal in updating the OCP is to create a vision of where the Village of Belcarra needs to be and to have consultation embraced by the community; and
- Timing would be ideal as it coincides with the Regional Growth Strategy.

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the Bill 27 "Local Government (Green Communities) Statutes Amendment Act" requirements to include within the Village's official community plans targets, policies, and actions with respect to reducing greenhouse gas emissions, be incorporated within a process that would involve the updating of the Village's overall Official Community Plan.

**CARRIED**

Moved by: Councillor Richardson  
Seconded by: Councillor Glover

That the report provided by Michael Rosen, Planning Consultant, dated October 29, 2009 regarding Official Community Plan (OCP) Amendment Process in Response to Bill 24 – Greenhouse Gas Emissions (GHG) be received.

**CARRIED**

**12.2 Official Community Plan Update – Terms of Reference**

Lynda Floyd, Chief Administrative Officer, provided a verbal report regarding Official Community Plan Update process.

Council was requested to submit any suggestions or initiatives to the Chief Administrative Officer for consideration and review in preparing the terms of reference.

**13. BYLAWS**

No items presented.

**14. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Ross  
Seconded by: Councillor Drake

That correspondence items 14.1 – 14.7 be received for information.

**CARRIED**

**REQUEST FOR ACTION**

**14.1** Lois E. Jackson, Chair, Metro Vancouver Board, September 25, 2009 requesting Council to make appointments to the Intergovernmental Advisory Committee (IAC). The purpose of the IAC is to advise local governments on the development and implementation of the regional growth strategy.

Item 14.1 was received for information.

**14.2** Item 14.2 was previously considered following Item 9.2.

**14.3** Bill Stewart, President and CEO, YMCA of Greater Vancouver, October 5, 2009 requesting Council proclaim November 21-28, 2009 as YMCA World Peace Week.

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That Council proclaim November 21-28, 2009 as YMCA World Peace Week.

**CARRIED**

**14.4** Gail Ferrier, Program Coordinator, Heart & Stroke Foundation of BC & Yukon, Person to Person Campaign, October 20, 2009 requesting Council proclaim February 2010 as Heart Month in the Village of Belcarra.

Moved by: Councillor Drake  
Seconded by: Councillor Ross

That Council proclaim February 2010 as Heart Month in the Village of Belcarra.

**CARRIED**

- 14.5 Jennifer Ingraham, Executive Director, Communities Embracing Restorative Action (CERA), October 15, 2009 requesting that Council proclaim November 15-22, 2009 as Restorative Justice Week.

Moved by: Councillor Glover  
Seconded by: Councillor Richardson

That Council proclaim November 15-22, 2009 as Restorative Justice Week.

**CARRIED**

**INFORMATION**

- 14.6 Item 14.6 was previously considered following Item 9.4.  
14.7 Item 14.7 was previously considered following Item 9.2.

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, queried the costs associated with Renaissance Power Corporation's proposed feasibility study. On micro-hydro potential for Belcarra's water supply system.

19. **ADJOURNMENT**

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That the November 2, 2009 Regular Meeting be terminated (9:48pm).

**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