



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, JANUARY 11, 2010**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, January 11, 2010, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Acting Mayor Bruce Drake
Councillor Jennifer Glover
Councillor Colin Richardson

Staff in Attendance:

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

Absent:

Mayor Ralph Drew
Councillor Jamie Ross

1. CALL TO ORDER

The meeting was called to order at 7:36pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, January 11, 2010

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Agenda for the regular Council Meeting Monday, January 11, 2010 be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, November 30, 2009

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Minutes from the regular Council Meeting held Monday, November 30, 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

No items presented.

9. COMMITTEE REPORTS

9.1 Public Works & Planning – Councillor Ross

No items presented.

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 2009 Sasamat Volunteer Fire Department Call-Out Statistics

Discussion ensued relative to the Mayor’s report.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR’S REPORT

12.1 Regional Growth Strategy Update

Lynda Floyd, Chief Administrative Officer, spoke relative to a report dated January 2, 2010 regarding the Regional Growth Strategy (RGS) Updated Draft.

Discussion ensued relative to Metro Vancouver’s criteria for determining an Urban Designation. Urban Designations provide for multifamily, growth development potential and connection to a regional district sewer system.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That:

- 1) The report from the Planning Consultant dated January 2, 2010 titled “Metro Vancouver – Draft Regional Growth Strategy: Updated Draft (November 2009)” be received for information; and
- 2) A letter be forwarded to Metro Vancouver indicating that the Village of Belcarra is generally satisfied with the current version of the draft Regional Growth Strategy.

CARRIED

13. BYLAWS**13.1 Village Belcarra Water Supply and Distribution Local Area Service No. 1 Establishment and Loan Authorization Bylaw No. 413, 2008**

Lynda Floyd, Chief Administrative Officer, provided a report dated January 8, 2010 regarding Village of Belcarra Water Supply and Distribution Local Area Service No. 1 Establishment and Loan Authorization Bylaw No. 413, 2008.

Discussion ensued relative to the Electoral Assent – Subject to the Petition against process, noting that:

- Metro Vancouver had expressed concerns about inclusion of their properties within the exemptions from the proposed local area service;
- Valid petitions against council's initiative provided for in Bylaw 413, returned to the Village by 4:00pm on Monday, January 4, 2010 were signed by owners of 6.2% of the parcels subject to the local area service tax;
- Persons signing the petitions were owners of parcels that in total represent 6.5% of the assessed value of land and improvements that would be subject to the local service tax; and
- Pursuant to the Local Government Act, a one month quashing period for the bylaw is provided for, after which The Village of Belcarra plans to proceed to enter into any and all necessary contracts pertinent to the Belcarra Potable Water Infrastructure Project.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That Village of Belcarra Water Supply and Distribution Local Area Service No. 1 Establishment and Loan Authorization Bylaw No. 413, 2008 be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That correspondence items 14.1 to 14.2 be received.

CARRIED

REQUEST FOR ACTION**14.1 Ralph Drew, Chair, Lower Mainland Treaty Advisory (LMTAC), November 23, 2009 requesting Council appoint an elected representative to the LMTAC Board for 2010.**

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Village of Belcarra appoint Councillor Colin Richardson as Primary representative and Councillor Jamie Ross as Alternate representative to the LMTAC Board for 2010.

CARRIED

- 14.2 Richard Garneau, President and CEO, Catalyst Paper Corporation,
December 4, 2009 requesting that the Village of Belcarra seek the Premier's
leadership in support of interim relief and long-term solution on municipal taxes.

INFORMATION ITEMS

No items presented.

15. **NEW BUSINESS**

No items presented.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

No items presented.

19. **ADJOURNMENT**

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the January 11, 2010 Regular Meeting be terminated (8:25 pm).

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