



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, JANUARY 25, 2010**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, January 25, 2010, 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, Catherine Guerin

Absent:

Councillor Bruce Drake

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, January 25, 2010

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the Agenda for the regular Council Meeting Monday, January 25, 2010 be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, January 11, 2010

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the Minutes from the regular Council Meeting held Monday, January 11, 2010 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** Linda Delparte, Executive Director (POLARIS Employment Services Society) and Matthew Danchuk, Director of Marketing, Tri-Cities 10 by 10 Challenge (Tri-Cities Chamber of Commerce, provided a presentation updating Council on the Tri-Cities 10 by 10 Challenge, and seeking support from the Village of Belcarra for upcoming initiatives in 2010.

7:40 pm Councillor Glover arrived at the meeting.

Discussion ensued relative to:

- The Village of Belcarra being the first municipality to support the Tri-Cities 10 by 10 Challenge initiative in September 2008;
- Declaring December 3, 2010 as International Day of Persons with Disabilities in the Village of Belcarra;
- The Tri-Cities 10 by 10 Challenge continuing in 2010 with renewed funding assistance from the Vancouver Foundation; and
- 2010 as the concluding year for the Tri-Cities 10 by 10 Employment Challenge to increase the number of people with disabilities employed in their communities by 10%.

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

It was noted that the Inaugural Lower Mainland Treaty Advisory Committee (LMTAC) is scheduled for Wednesday, January 27, 2010.

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

No items presented.

12. ADMINISTRATOR'S REPORT

12.1 Appreciation Night for Volunteers and Belcarra Day 2010

Lynda Floyd, Chief Administrative Officer, provided a report dated January 20, 2010, regarding Appreciation Night for Volunteers and Belcarra Day 2010.

Moved by: Councillor Glover
Seconded by: Councillor Ross

That Council:

1. host an Appreciation Night for Volunteers on Thursday, April 22, 2010; and
2. declare Sunday, June 13, 2010 as Belcarra Day in the Village of Belcarra and host a community event.

CARRIED

12.2 Consultation Compensation to Referral Agencies Policy 183

Lynda Floyd, Chief Administrative Officer, provided a report dated January 20, 2010, regarding Consultation Compensation to Referral Agencies Policy 183.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That Consultation Compensation to Referral Agencies Policy 183 be adopted.

CARRIED

13. BYLAWS

No items presented.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That correspondence item 14.1 be received.

CARRIED

REQUEST FOR ACTION

- 14.1** Dianne Archer, Interim Executive Director, Communities Embracing Restorative Action (CERA), January 7, 2010, requested Council approve a community grant in the amount of \$353 for the 2010 fiscal year.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the community grant request from CERA for their 2010 fiscal year be considered in the 2010 budget deliberations.

CARRIED

INFORMATION ITEMS

No items presented.

15. NEW BUSINESS

15.1 2010 Olympic Torch

Discussion ensued relative to February 11, 2010 being declared as Olympic Torch Day in the Village of Belcarra and the municipality's plans commemorating the Olympic Torch passing through.

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That, if authorized by the Vancouver Organizing Committee for the 2010 Olympics and Paralympics (VANOC), the Village of Belcarra declare February 11, 2010 as Olympic Torch Day.

CARRIED

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 Richardson

Seconded by: Councillor Glover

That the January 25, 2010 Regular Meeting be terminated (7:56 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