



**VILLAGE OF BELCARRA
REGULAR COUNCIL MEETING
MINUTES
MONDAY, APRIL 12, 2010**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, April 12, 2010, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

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

Council Absent:

Councillor Jennifer Glover

1. CALL TO ORDER

The meeting was called to order at 7:41pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, April 12, 2010

Moved by: Councillor Drake
Seconded by: Councillor Ross

That the Agenda for the regular Council Meeting, Monday, April 12, 2010 be amended by adding the following:

Item 15.1 Potential Reconsideration of Recycle Depot – Review of Opening and Closing Times;

Item 15.4 Recognition of Terry Fox and 30th Anniversary of the Marathon of Hope;

And that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Monday, March 22, 2010

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the Minutes from the regular Council Meeting held Monday, March 22, 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

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

It was noted two residents have signed up for the June 1 and 3, 2010 community first aid training.

9.4 Environmental Affairs – Councillor Glover

No items presented.

10. MAYOR'S REPORT

10.1 2010 Property Assessments

Discussion ensued relative to:

- School District No.43's total residential assessment base having decreased by 2%, reflecting the economic downturn; and
- The tax levy by the School District constitutes the largest portion of Belcarra's residential property taxes.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR'S REPORT

No items presented.

13. BYLAWS

13.1 Village of Belcarra Council Indemnity Bylaw No. 424, 2010

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That the "Village of Belcarra Council Indemnity Bylaw No. 424, 2010" be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That correspondence items 14.1 – 14.3 be received.

CARRIED

REQUEST FOR ACTION

- 14.1** Barb Morrow and Alison Johansen, Co-chairs, Eagle Ridge Hospital Foundation, March 9, 2010, requesting a donation auction prize(s) for Wheel to Heal, the Charity Golf Classic and the Evening of Caring Gala.

Moved by: Councillor Ross
Seconded by: Councillor Richardson

That Council donate an auction prize valued at \$300.00 to the Evening of Caring Gala.

CARRIED

- 14.2** Carolyn Rice, Secretary-Treasurer, New Westminster & District Labour Council, March 19, 2010, requesting Council proclaim April 28 as Workers Day of Mourning.

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That Council proclaim April 28 as Workers Day of Mourning.

CARRIED

- 14.3** John Peloza, Secretary, Community Recreation Association of Belcarra (CRAB), April 9, 2010 requesting that Council waive the requirement of a security deposit for both general CRAB events (\$250.00) and the Summer Program events (\$250.00), for a total of \$500.00.

Moved by: Councillor Ross
Seconded by: Councillor Drake

That:

1. the Community Recreation Association of Belcarra's (CRAB) request for the security deposit for general CRAB events (\$250) and the Summer Program events (\$250) for a total of \$500 be waived; and
2. a letter of undertaking between the Village of Belcarra and CRAB be entered into, relative to CRAB assuming responsibility for damages while renting municipal facilities.

CARRIED

INFORMATION ITEMS

No items presented.

15. NEW BUSINESS**15.1 Potential Reconsideration of Recycle Depot – Review of Opening and Closing Times**

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That Council reconsider the resolution adopted at the March 22, 2010 regular Council meeting that read as follows:

“That activation of the recycle depot access swing arm barriers and opening and closing times of the recycle facility reflect the following:

1. That the hours of operation be retained as 7am until 8pm;
2. During times of weather related conditions or variances in daylight visibility, the Superintendent of Public Works may make adjustments to opening and closing times; and
3. In cases of demonstrated hardship, individual tokens can be programmed for extended hours.”

CARRIED

Amendment to the Subject Resolution

Moved by: Councillor Drake

Seconded by: Councillor Richardson

That the Regular Council Meeting resolution of March 22, 2010 be amended in clause 1 to read “That the hours of operation be modified to 6am – 8pm, until the end of daylight savings time; and that the modification be reviewed prior to the end of daylight savings.”

Discussion ensued relative to:

- Anticipated clean-up issues resulting from extending the current hours;
- Complaints being received regarding existing lighting at the facility and work underway to reduce impact on properties;
- Impacts of changed hours on adjacent properties;
- Public Works staff working-hours of 7:30am to 4pm hours are set according to morning-related tasks; and
- A two-tier time schedule for daylight saving and non-daylight savings.

Question on the Main Motion as Amended

Question was then called on the main motion as amended and it was

CARRIED

The resolution now reads as follows:

“That activation of the recycle depot access swing arm barriers and opening and closing times of the recycle facility reflect the following:

1. That the hours of operation be modified to 6am – 8pm, until the end of daylight savings time; and that the modification be reviewed prior to the end of daylight savings;
2. During times of weather related conditions or variances in daylight visibility, the Superintendent of Public Works may make adjustments to opening and closing times; and
3. In cases of demonstrated hardship, individual tokens can be programmed for extended hours.”

15.2 Recognition of Terry Fox and 30th Anniversary of the Marathon of Hope

Moved by: Councillor Ross

Seconded by: Councillor Drake

That Council on behalf of the residents of the Village of Belcarra:

1. On April 12, 2010 the 30th anniversary of the Marathon of Hope, recognize Terry Fox’s courage during the run and his contribution in raising money for cancer research;
2. Acknowledge Terry Fox as one of our great Canadian heroes; and
3. Write to the Terry Fox Foundation expressing appreciation for their on-going work in raising funds for cancer research.

CARRIED

16. UNFINISHED BUSINESS

No items presented.

17. NOTICES OF MOTION

No items presented.

18. PUBLIC QUESTION PERIOD

Jim Chisholm, 4505 Belcarra Bay Road, queried regarding communicating the conditions for waiving the hall rental security deposit(s) to CRAB.

Dan Brain, 4635 Belcarra Bay Road, queried advancement on Belcarra Potable Water Infrastructure Project.

19. RESOLUTION TO CLOSE MEETING

19.1 Moved by: Councillor Richardson

Seconded by: Councillor Drake

That the April 12, 2010 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 public.”; and
- “(c)labour relations or other employee relations.”

CARRIED

20. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the April 12, 2010 Regular Meeting be terminated. (8:17pm)

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