



**VILLAGE OF BELCARRA
REGULAR COUNCIL MEETING
MINUTES
MONDAY, MAY 3, 2010**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, May 3, 2010, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jennifer (arrived at 7:45pm)
Councillor Colin Richardson
Councillor Jamie Ross

1. CALL TO ORDER

The meeting was called to order at 7:35pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, May 3, 2010

Moved by: Councillor Drake
Seconded by: Councillor Ross

That the Agenda for the regular Council Meeting, Monday, May 3, 2010 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Monday, April 26, 2010.

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That the Minutes from the regular Council Meeting held Monday, April 26, 2010 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED

No items presented.

5. INTRODUCTION OF LATE ITEMS

No items presented.

7:45pm
Councillor Glover arrived at the meeting.

6. DELEGATIONS**6.1 2009 Audited Financial Statements**

Bruce Macfarlane, D&H Group Chartered Accountants, presented the Village of Belcarra 2009 Audited Financial Statements to Council noting:

- Statement of operations;
- Statement of change in net financial assets;
- Statement of cash flows;
- Schedule of operating fund;
- Schedule of recycling and refuse fund;
- Notes to the financial statements;
- Tangible capital assets;
- Reserve funds; and
- That the Village of Belcarra is in good financial position.

Discussion ensued relative to:

- Accounting software Asyst not producing standard or sufficient reporting; and
- The municipality reviewing accounting software programs to replace the current one.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Village of Belcarra 2009 Audited Financial Statements be received.

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**

No items presented.

9.2 Treaty Advisory Committee & Special Projects – Councillor Richardson

Discussion ensued relative to the April 28, 2010 Lower Mainland Treaty Advisory Committee meeting.

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

No items presented.

13. BYLAWS

13.1 Village of Belcarra Fees & Charges Bylaw No 400, 2008 Amendment Bylaw No 425, 2010

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That That "Village of Belcarra Fees & Charges Bylaw No 400, 2008 Amendment Bylaw No 425, 2010" be adopted.

CARRIED

13.2 Village of Belcarra Five-Year Financial Plan 2010-2014 Bylaw No 426, 2010

Moved by: Councillor Glover

Seconded by: Councillor Drake

That "Village of Belcarra Five-Year Financial Plan 2010-2014 Bylaw No 426, 2010" be adopted.

CARRIED

13.3 Village of Belcarra Annual Tax Rates Bylaw No 427, 2010

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That "Village of Belcarra Annual Tax Rates Bylaw No 427, 2010" be adopted.

CARRIED

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Richardson

Seconded by: Councillor Glover

That correspondence items 14.1 to 14.4 be received.

CARRIED

ACTION ITEMS

14.1 Joy Wang, BC Falun Dafa Association, April 22, 2010, requesting that Council proclaim May 2010 as Falun Dafa Month in the Village of Belcarra.

Moved by: Councillor Ross

Seconded by: Councillor Glover

That Council proclaim May 2010 as Falun Dafa Month in the Village of Belcarra.

CARRIED

- 14.2 Lorraine Copas, Executive Director, Social Planning and Research Council of BC (SPARC BC), April 29, 2010, requesting that Council proclaim June 5, 2010 as Access Awareness Day in the Village of Belcarra.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That Council proclaim June 5, 2010 as Access Awareness Day in the Village of Belcarra.

CARRIED

INFORMATION ITEMS

- 14.3 Lois Jackson, Chair, Metro Vancouver Board & Greg Moore, Chair, Metro Vancouver Waste Management Committee, April 23, 2010, regarding consultation on Metro Vancouver's Draft Integrated Solid Waste and Resource Management Plan.

Discussion ensued relative to the May 1, 2010 Metro Vancouver Council of Council's meeting.

- 14.4 Village of Belcarra Official Community Plan (OCP) Review Committee meeting, March 4, 2010 minutes.

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. **RESOLUTION TO CLOSE MEETING**

No items presented.

20. **ADJOURNMENT**

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the May 3, 2010 regular Council Meeting be terminated (8:35pm).

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