



**VILLAGE OF BELCARRA
REGULAR COUNCIL MEETING
MINUTES
MONDAY, JUNE 21, 2010**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, June 21, 2010, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jennifer Glover
Councillor Jamie Ross (arrived at 8:10 pm)

Absent:

Councillor Colin Richardson

1. CALL TO ORDER

The meeting was called to order at 7:37pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting Monday, June 21, 2010

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the Agenda for the regular Council Meeting, Monday, June 21, 2010 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Monday, June 7, 2010.

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the Minutes from the regular Council Meeting held Monday, June 7, 2010 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED

No items presented.

5. INTRODUCTION OF LATE ITEMS

No items presented.

1. DELEGATIONS

No items presented.

2. BUSINESS POSTPONED OR TABLED AT OR NOT DEALT WITH AT A PREVIOUS MEETING

No items presented.

3. REPORT OF PUBLIC WORKS SUPERINTENDENT/DEVELOPMENT VARIANCE PERMITS

8.1 **Group Wharf Facility – 3732 Marine Avenue**

Larry Scott, Superintendent of Public Works, provided a report dated June 16, 2010, regarding consideration for a Group Wharf Facility Application at 3732 Marine Avenue.

Discussion ensued relative to:

- This being the 2nd phase of the approval process;
- Subsequent to the notice being posted, one response letter was received from the Swift Heron Society;
- The float length being compliant with zoning bylaw;
- The distance between the proposed wharf facility and the adjacent wharf facility owned by the Swift Heron Society being determined by and the Vancouver Fraser Port Authority which establishes guidelines for wharf facilities.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That approval in principal be granted to the private group wharf members fronting 3732 Marine Avenue to proceed in making an application to Port Metro Vancouver with the proposal to construct a Private Group Moorage Facility.

CARRIED

8.2 **Single Wharf Facility – 3377 Senkler Road**

Larry Scott, Superintendent of Public Works, provided a report dated June 16, 2010, regarding consideration for a Single Wharf Facility Application at 3377 Senkler Road.

Discussion ensued relative to:

- The steps of the application process;
- The application having met the requirements set out in the Bedwell Bay Sustainability Plan and zoning requirements; and
- Due to the undeveloped Marine Road allowance, a notice will be hand-delivered to adjacent and surrounding properties in lieu of posting a notice in one location.

Moved by: Councillor Glover

Seconded by: Councillor Drake

That:

1. Approval in Principal be granted to a proposed Single Private Moorage Facility for 3377 Senkler Road to proceed to the Notification stage to advise of a proposal to construct a Private Single Moorage Facility;
2. The adjacent property owners be provided with a copy of Notice of Intent 14 days prior to presenting a report to Council; and
3. Following the Notice of Intent, staff would prepare a supplementary report to Council with a recommendation to Approve in Principal, deny or seek more information on the proposal to construct a Single Private Moorage Facility adjacent to 3377 Senkler Road.

Clarification was provided relative to the distribution area of the hand-delivered notices.

Question was then called on the motion and it was

CARRIED

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

No items presented.

11. FINANCE REPORT

No items presented.

12. ADMINISTRATOR'S REPORT**12.1 2009 Annual Report**

Lynda Floyd, Chief Administrative Officer, presented the 2009 Annual Report noting:

- The Annual Report must be presented to Council and adopted before June 30 of each year as per the Community Charter;
- The report highlights the municipal activities, progress and achievements throughout the year;
- The highlights for 2009 were:
 - Belcarra's 30th anniversary celebration;
 - Documentation and valuation of the Tangible Capital Assets Database (TCA) as directed by the Public Sector Accounting Board (PSAB) and the auditor;
 - Advancement with the Belcarra Potable Water Infrastructure Project including the Canadian Environmental Assessment review, consultation with Tsleil - Waututh Nation, establishing the local area service establishment and loan authorization bylaw;
 - Municipal truck replacement;
 - Developing the Corporate Plan 2009-2011;
 - Upgrading the municipal hall security system;
 - Developing the database to administer the Recycle and Refuse Facility security token distribution and operation management system; and
 - Embarking on a comprehensive review of the Official Community Plan (OCP).

Moved by: Councillor Glover

Seconded by: Councillor Drake

That Council approve the 2009 Annual Report.

CARRIED

13. BYLAWS

No items presented.

14. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Glover

Seconded by: Councillor Drake

That correspondence items 14.1 to 14.3 be received.

CARRIED

ACTION ITEMS

- 14.1** Ian and Colleen MacDonald, 4975 Robson Road, May 10, 2010, requesting extended hours at the Recycle and Refuse Facility.

Discussion ensued relative to:

- This letter having been deferred at the June 7, 2010 meeting and is being brought back to Council for further consideration;
- April 12, 2010 meeting when Council passed a resolution specifying, "In cases of demonstrated hardship, individual tokens can be programmed for extended hours"; and
- Distinction between hardship and inconvenience.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That Council defer consideration of Ian and Colleen MacDonald's, 4075 Robson Road, May 10, 2010, correspondence requesting extended hours at the Recycle and Refuse Facility until the next regular scheduled council meeting.

CARRIED

INFORMATION ITEMS

- 14.2** Ruth Foster, 3712 Bedwell Bay Road, June 17, 2010, requesting the Village of Belcarra reconsider using waste incinerators to manage waste in Belcarra.

Discussion ensued relative to:

- Various methods that Metro Vancouver is looking at to reduce waste; and
- Key goals of solid waste management include reducing, re-using or recycling garbage, in effort to keep waste out of the landfills.

8:10 pm

Councillor Ross arrived at the meeting.

- 14.3** Village of Belcarra Official Community Plan (OCP) Review Committee meeting, June 3, 2010 minutes.

Agenda varied

Item 14.1 was reconsidered at this time.

- 14.1** Ian and Colleen MacDonald, 4975 Robson Road, May 10, 2010, requesting extended hours at the Recycle and Refuse Facility.

Discussion ensued relative to:

- Safety, security and noise issues associated with extended hours of operation being legitimate factors for contemplation;
- This specific request for extended hours equates to an inconvenience and not a demonstrated hardship; and
- The Recycle and Refuse Facility's 14-hour daily operation and accessibility is very accommodating in comparison to other municipalities; and
- Distinction between hardship and inconvenience.

Moved by: Councillor Drake

Seconded by: Councillor Ross

That staff contact Ian and Colleen MacDonald, 4975 Robson Road, to advise that:

1. While Council recognizes that the Recycle and Refuse Facility being closed from 8:00 pm to 6:00 am is an inconvenience for them, it was determined that based on the information provided in their May 10, 2010 letter requesting 24-hour, seven-day-a-week access, hardship has not been demonstrated as per the following resolution passed at the April 12, 2010 Council Meeting:
"In cases of demonstrated hardship, individual tokens can be programmed for extended hours.";
2. If there is additional material in support of their request, Council invites Ian and Colleen MacDonald to be a delegation to Council.

CARRIED

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 potential security systems at the Sasamat Volunteer Fire Department Halls in Belcarra and Anmore.

19. ADJOURNMENT

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the June 21, 2010 regular Council Meeting be terminated (8:41pm).

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