



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
MONDAY, FEBRUARY 22, 2010**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, February 22, 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

Staff in Attendance:

Superintendent Public Works/Building Inspector, Larry Scott  
Acting Corporate Officer, Catherine Guerin

Absent:

Councillor Jennifer Glover  
Chief Administrative Officer, Lynda Floyd

**1. CALL TO ORDER**

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

**1.1 Appointment of Acting Corporate Officer**

Moved by: Councillor Drake  
Seconded by: Councillor Richardson

That Council appoint Catherine Guerin as Acting Corporate Officer to the Village of Belcarra under the Community Charter for the Council meetings of February 22, 2010.

**CARRIED**

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting Monday, February 22, 2010**

Moved by: Councillor Richardson  
Seconded by: Councillor Drake

That the Agenda for the regular Council Meeting Monday, February 22, 2010 be amended by adding:

Item 14.7 Village of Belcarra Official Community Plan (OCP) Minutes for January 7, 2010

And the agenda be adopted amended.

**CARRIED**

**3. ADOPTION OF THE MINUTES****3.1 Regular Council Meeting Monday, January 25, 2010**

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That the Minutes from the regular Council Meeting held Monday, January 25, 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****8.1 Village of Belcarra Recycling and Refuse Collection and Removal Regulation Bylaw No 422, 2010**

Larry Scott, Superintendent of Public Works, provided a report dated February 18, 2010 regarding the Village of Belcarra Recycle and Refuse Collection and Removal Regulation Bylaw 422, 2010 noting:

- The revised bylaw incorporates the use of the video surveillance for bylaw enforcement purposes, as well as the imposition of fees and penalties.
- The bylaw has been approved by the municipality's solicitor and is consistent with the Freedom of Information and Protection of Privacy Act; and
- The annual Recycle and Refuse User Fee is collected to off-set the costs of providing the Recycle and Refuse Facility and services.

Discussion ensued relative to amending the language on Schedule A of the bylaw by replacing the phrase, "Banned Materials" includes", with the phrase, "Banned Materials" includes but is not limited to".

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That the "Village of Belcarra Recycling and Refuse Collection and Removal Regulation Bylaw No. 422, 2010" as amended, be read a first, second and third time.

**CARRIED**

**9. COMMITTEE REPORTS****9.1 Public Works & Planning – Councillor Ross****2010 Olympic Torch Relay**

Discussion ensued relative to the February 11, 2010 Olympic Torch Relay in Belcarra.

Moved by: Councillor Richardson

Seconded by: Councillor Ross

That Council commend municipal staff, the Sasamat Volunteer Fire Department and community volunteers on their contribution relating to the 2010 Olympic Torch relay that took place in Belcarra on February 11, 2010.

**CARRIED**

**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 Metro Vancouver's Draft Solid Waste Management Plant**

Discussion ensued relative to:

- Metro Vancouver developing a new solid Waste Management Plan with the intention of minimizing waste generation, maximizing reuse, recycle and material recovery, recovering energy from waste after recycling and disposal of remaining waste in landfills;
- Metro Vancouver having achieved a 50% diversion plan and are aiming to increase that to 85%;
- The significant costs associated with creating waste diversions.
- The Ashcroft First Nation being very much in favour of the Ashcroft Landfill project; and
- Increased efforts supporting green waste diversion and food diversion.

**10.2 Indian Arm Provincial Park Management Plan**

Discussion ensued relative to:

- A co-management agreement established in 1998 between Tsleil-Waututh Nation and the province;
- The Park Management Plan having been developed in collaboration between the Tsleil-Waututh Nation, BC Parks;
- The aboriginal name for the Indian Arm fjord, "Say Nuth Khaw Yum" meaning "Serpents' Land"; and
- Future development of an implementation strategy will be based on the current Park Management Plan.

**11. FINANCE REPORT**

No items presented.

**12. ADMINISTRATOR'S REPORT**

No items presented.

**13. BYLAWS**

No items presented.

**14. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That correspondence items 14.1 to 14.7 be received.

**CARRIED**

**REQUEST FOR ACTION**

- 14.1** Catherine DiCecca, President, British Columbia Lymphedema Association (BCLA), February 9, 2010, requesting Council proclaim March 6, 2010 as Lymphedema Awareness Day.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That Council proclaim March 6, 2010 as Lymphedema Awareness Day.

**CARRIED**

- 14.2** Don Wright, Founder/Executive Director, British Columbia for Male Survivors of Sexual Abuse, February 5, 2010, requesting Council proclaim April 2010 as Male Survivors of Sexual Abuse Awareness Month.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That Council proclaim April 2010 as Male Survivors of Sexual Abuse Awareness Month.

**CARRIED**

- 14.3** Reid Johnson, Health Sciences Association, February 11, 2010, requesting Council proclaim March 2010 as Community Social Services Awareness Month.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That Council proclaim March 2010 as Community Social Services Awareness Month.

**CARRIED**

- 14.4** Tracey Kaye, Promotions Coordinator, CKNW Radio News February 18, 2010, requesting Council proclaim April 14, 2010 as BC Stop Bullying Day.

Moved by: Councillor Ross

Seconded by: Councillor Richardson

That Council proclaim April 14, 2010 as BC Stop Bullying Day.

**CARRIED**

**INFORMATION ITEMS**

- 14.5** Dr. Brian Riddell, CEO and President, Pacific Salmon Foundation, February 1, 2010, regarding the Fraser Salmon & Watersheds Program (FSWP).

- 14.6 Ian MacDonald, 4975 Robson Road, Belcarra, BC, January 25, 2010, regarding the Recycle and Refuse Facility hours.

Discussion ensued relative to:

- The current operating hours of the Recycle and Refuse Facility; and
- Risk Management Services on behalf of the Municipal Insurance Association (MIA), will be conducting a risk management assessment and audit of the Recycle and Refuse Facility in March 2010, from which recommendations pertaining to lighting and operating times of the facility is an anticipated result;

Staff was asked to report back to Council following receipt of the risk management audit report.

- 14.7 Village of Belcarra Official Community Plan (OCP) Update, January 7, 2010, regarding minutes recorded at the January 7, 2010 OCP meeting.

15. **NEW BUSINESS**

15.1 **Pacific Telecommunications Council**

Discussion ensued relative to the Pacific Telecommunications Council with Councillor Drake noting that there was a 20% increase in representation at the conference that took place in January 2010.

16. **UNFINISHED BUSINESS**

No items presented.

17. **NOTICES OF MOTION**

No items presented.

18. **PUBLIC QUESTION PERIOD**

Jim Chisholm, 4505 Belcarra Bay Road, spoke relative to:

- Suggestions for the lighting at the Recycle and Refuse Facility; and
- Notes which may have been taken at the Town Hall Meeting in December 2009 regarding the Belcarra Potable Water Infrastructure Project (BPWIP).

19. **RESOLUTION TO CLOSE MEETING**

Moved by: Councillor Drake

Seconded by: Councillor Ross

- 19.1 That the February 22, 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."

**CARRIED**

20. **ADJOURNMENT**

Moved by: Councillor Drake

Seconded by: Councillor Ross

That the February 22, 2010 Regular Meeting be terminated. (9:05pm)

**CARRIED**

C E R T I F I E D C O R R E C T

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Ralph E. Drew, Mayor

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Catherine Guerin  
Acting Corporate Officer