

July 12, 2008 - Canada Revenue Agency Revokes the Charitable Status of the Anmore Renewable Energy Foundation

September 8, 2008 – Village of Belcarra Regular Council Meeting Minutes (pgs. 5 and 6) - Anmore Mayor Hal Weinberg, Chair of the Anmore Renewable energy Foundation requests that the Village of Belcarra enter into negotiations with the Anmore Renewable Energy Foundation to join the foundation as a partner with the Village of Anmore



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Canadian Revoked Charities - Detail Page

The Charities Directorate has not necessarily verified the information provided by the Charity.

ANMORE RENEWABLE ENERGY FOUNDATION

BN/Registration Number: 839897147RR0001
Charity Status: Revoked
Effective Date of Status: 2008-07-12
Charity State: N/A
Language of Correspondence: English
Designation Description: Charitable Organization
Charity Type: Education
Category: Support of Schools and Education
Address: 218-179 DAVIE STREET
City: VANCOUVER
Province/State: BRITISH COLUMBIA
Country: CA
Postal Code/Zip Code: V6Z2Y1
Charity Email Address: N/A
Charity Web site Address: N/A

Revocation:

Type of Revocation: Revocation for Failure to File
Income Tax Act Reference: **ITA 168.(1) - 168.(2)**
Reason for Revocation: **Notice of Revocation of Charity's Registration**

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Date Modified: 2008-11-10



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
MONDAY, SEPTEMBER 8, 2008**



Minutes of the Regular Meeting of the Municipal Council for the Village of Belcarra, held Monday, September 8, 2008, 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 (arrived at 8:35 pm)

Staff in Attendance:

Chief Administrative Officer, Lynda Floyd
Superintendent Public Works/Building Inspector, Larry Scott
Administrative Assistant, Erin Boyes

Absent:

Councillor Bruce Drake

1. CALL TO ORDER

The meeting was called to order at 7:38 pm.

2. APPROVAL OF THE AGENDA

Regular Council Meeting Monday, September 8, 2008

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the agenda for the Regular Council Meeting Monday, September 8, 2008 be amended by adding:

Item 8.1 Landfill Refuse Reduction Goal of 10% for 2008

And that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Monday, July 14, 2008

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Minutes for the Regular Council Meeting Monday, July 14, 2008 be corrected as follows:

- On page 1, Item No. 3.1, to change the date "July 14, 2008" by replacing it with "July 7, 2008".

And that the minutes be adopted as corrected.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES AS ADOPTED

No items presented.

Moved by: Councillor Richardson
Seconded by: Councillor Glover

That the Village of Belcarra Council consents to the adoption of the Greater Vancouver Regional District Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008.

CARRIED

Discussion ensued relative to the financial obligation for the service proposed for each municipality noting the estimated cost of \$500.00 for Belcarra.

- 14.2** Alice Sundberg and Susan Papadionissiou, Greater Vancouver Regional Steering Committee on Homelessness, July 16, 2008, requesting that the Village of Belcarra proclaim October 12-19 as Homelessness Action Week.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That the Village of Belcarra proclaim October 12-19 as Homelessness Action Week.

CARRIED

- 14.3** Barb Morrow and Alison Johansen, Eagle Ridge Hospital Foundation, August 2, 2008, requesting a donation for the 18th Annual Evening of Caring Gala being held September 27, 2008.

Moved by: Councillor Glover
Seconded by: Councillor Richardson

That:

1. The Village of Belcarra make a donation in the amount of \$100 to the Eagle Ridge Hospital Foundation towards their Evening of Caring Gala; and
2. The ticket cost for one Council member and their spouse to attend, be approved.

CARRIED

- 14.4** Jennifer Ingraham, Fraser-Burrard Community Justice Society, August 19, 2008, requesting a community grant in the amount of \$353.00 for the 2009 fiscal year.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the Village of Belcarra give a community grant in the amount of \$353.00 to the Fraser-Burrard Community Justice Society for the 2009 Fiscal Year.

CARRIED

- 14.5** Dr. Hal Weinberg, Chair, Anmore Renewable Energy Foundation, September 2, 2008, requesting that the Village of Belcarra enter into negotiations with the Anmore Renewable Energy Foundation to join the foundation as a partner with the Village of Anmore.

Discussion ensued relative to:

- Assurances for the Village of Belcarra to be a partner in the foundation which would not result in a financial liability;
- The structure and membership base of the foundation; and

- Potential financial and carbon credit gains that could be possibly realized by future projects and how they may be distributed between Anmore and Belcarra.

Moved by Councillor Glover
Seconded by Councillor Richardson

That the Village of Belcarra endorses in principle partnering with the Village of Anmore to form a restructured renewable energy foundation to establish and produce green energy solutions, with the understanding that the partnership does not create any financial liability for the Village of Belcarra.

CARRIED

INFORMATION ITEMS

- 14.6 Leanne McConnachie, Vancouver Humane Society, June 20, 2008, regarding the elimination of eggs from caged hens from city-run facilities.
- 14.7 Laurie Darcus, City of Pitt Meadows, July 10, 2008, regarding Transport 2040 and TransLink's 10 Year Transportation Plan.
- 14.8 Ross and Ward Saito, July 18, 2008, regarding the Hamber Island Property.
Discussion ensued relative to the property owners providing one year's notice of possible demolition to the Hamber House.
- 14.9 Justin Sherwood, Refreshments Canada, July 28, 2008, regarding bottled water information.
- 14.10 Mayor Ralph Drew, Lower Mainland Treaty Advisory Committee (LMTAC), July 29, 2008, regarding the LMTAC Board Endorsed Discussion Paper- Developing a Local Government Perspective on Cooperative Management Agreements with First Nations.
- 14.11 Mayor Maxine Wilson, City of Coquitlam, July 29, 2008, regarding the Evergreen Project.
- 14.12 Tricia Bowen, Metro Vancouver, July 31, 2008, regarding engagement framework between Metro Vancouver and the Vancouver Fraser Port Authority.
- 14.13 Thomas W. Barnes, Municipal Insurance Association, August 13, 2008, regarding the 2007 Municipal Insurance Association of BC Dividend Cheque.
- 14.14 Darrell Desjardin, Burrard Inlet Environmental Action Program – Plan Implementation Committee, August 15, 2008, regarding the Burrard Inlet Environmental Action Program – Shoreline Development Guidelines.
- 14.15 Paulette A. Vetleson, Metro Vancouver, August 21, 2008, requesting feedback on the District of Maple Ridge's application to amend the Liveable Region Strategic Plan Green Zone.
- 14.16 David Taylor, BC Egg Marketing Board, August 28, 2008, regarding the UBCM Resolution B154 – Humane Egg Production Practices.
- 14.17 Mayor Ralph Drew, Village of Belcarra, September 2, 2008, regarding Heritage Building Preservation – Hamber House.
- 14.18 Ed Andrusiak, Parks Manager, Metro Vancouver, August 29, 2008, regarding the nuisance boating activities within Bedwell and Belcarra Bay.

CARRIED