



**VILLAGE OF BELCARRA  
OFFICIAL COMMUNITY PLAN REVIEW  
COMMITTEE MINUTES  
VILLAGE HALL  
THURSDAY, JANUARY 7, 2010**



Minutes of the Official Community Plan (OCP) Review Committee for the Village of Belcarra, held Thursday, January 7, 2010 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Members in Attendance:

Larry Carlsen	Mel Mercier
Jim Chisholm	John Reynolds
Jol Drake	Craig Rietchel
Clive Evans	Lauren Rietchel
Madeline Hanson	Sy Rodgers
Don Hoskins	Carl Shaw
Taras Hryb	John Stubbs

Absent:

Ian Devlin  
Liisa Wilder

Staff in Attendance:

Chief Administrative Officer, Lynda Floyd  
Planning Consultant, Michael Rosen  
Superintendent Public Works/Building Inspector, Larry Scott  
Committee Secretary, Connie Scherk

The meeting commenced at 7:05pm.

**1. ELECTION OF CHAIR AND VICE CHAIR**

It was noted that:

- While the Terms of Reference adopted by Council included appointing a Council member to act as a liaison, Council chose not to for the time being; and
- Election of the Chair and Vice Chair has been deferred to the next scheduled meeting of the OCP Review Committee on February 4, 2010.

A submission nominating Councillor Jamie Ross as Chair of the OCP Review Committee was distributed.

**2. ACCEPTANCE OF DECEMBER 9, 2009 MEETING NOTES**

It was Moved and Seconded:

That the December 9, 2009 OCP Review Committee meeting notes be approved.

**CARRIED**

**3. REVIEW OF TIMELINES AND DELIVERABLES**

It was noted that:

- The OCP is a formal document that is adopted by Council and provides the framework for making other important decisions by Council;
- The OCP provides information to potential residents of where the community is going in the future;
- Belcarra's OCP must be consistent with Metro Vancouver's Regional Growth Strategy;

- The OCP deals with broad-based policies and not the detail;
- External stakeholders include Metro Vancouver, neighbouring municipalities, First Nations, School Districts, and other provincial agencies;
- There is a relationship between the Corporate Plan and the OCP;
- The mandate of the OCP Review Committee is to look at reviewing the current OCP and linking it to the Corporate Plan;
- The OCP process is scheduled to be completed by September 2010;
- The community will be updated throughout the OCP process;
- Residents will be advised of who the OCP committee members are; and
- The Barnacle and other various advertising mechanisms will be used to communicate with residents.

#### **4. MEETING SCHEDULE**

It was confirmed that the OCP Review Committee members will meet on the first Thursday of each month with exceptions as noted in the prepared schedule.

#### **5. GENERAL DISCUSSION OF OCP ISSUES**

Potential issues suggested for review during the OCP process include:

- Water-access-only properties;
- Dealing with youth activities;
- Volunteerism;
- Land-use planning and development;
- Increasing the land base;
- Maintaining overhead costs;
- Farrer Cove road access;
- Dealing with increased downloading from the Province;
- Climate change;
- Long-term-care for aging residents; and
- Laneway housing.

#### **6. NEXT MEETING DATE – THURSDAY, FEBRAURY 4, 2010**

It was confirmed that:

- The next OCP Review Committee meeting will take place on Thursday, February 4, 2010 at 7:00pm;
- The April 1, 2010 meeting be changed to April 8, 2010;
- A biography be submitted by each OCP member prior to the next meeting and released to fellow members;
- Nomination of the Chair and Vice Chair will take place at the next OCP meeting; and
- Each member submit three issues for the next scheduled OCP meeting to be addressed during the OCP process.

#### **7. TERMINATION**

The meeting was terminated at 9:03pm.

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Connie Scherk, Committee Secretary