



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
June 18, 2018**



Minutes of the Regular Council Meeting for the Village of Belcarra held June 18, 2018 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jennifer Glover
Councillor Perry Muxworthy
Councillor Jamie Ross

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Bernie Serné, Superintendent of Public Works
Paul Wiskar, Building Inspector
Paula Richardson, Administrative Services Assistant

1. CALL TO ORDER

Mayor Drew called the meeting to order at 7:32 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, June 18, 2018

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, June 18, 2018 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, June 4, 2018

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the minutes from the Regular Council Meeting held June 4, 2018 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items presented

5. REPORTS**5.1** Bernie Serné, Superintendent of Public Works, report dated June 18, 2018 regarding Drinking Water Quality Annual Report 2017

B. Serné outlined the report. Discussion ensued.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That the Drinking Water Quality Annual Report 2017 be received for information.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, verbal report regarding Village of Belcarra Corporate Policy No. 209 – Privacy Policy

L. Dysart outlined the report.

Moved by: Councillor Ross

Seconded by: Councillor Glover

That the Village of Belcarra Corporate Policy No. 209 – Privacy Policy dated June 18, 2018 be approved.

CARRIED

5.3 Paul Wiskar, Building Inspector, report dated June 18, 2018 regarding Building Envelope Report

P. Wiskar outlined the report and provided background on cladding repair to the Village Hall that lead to required roof repairs. He noted that the project is well under budget.

Moved by: Councillor Glover

Seconded by: Councillor Muxworthy

That the Building Envelope Report dated June 18, 2018 be received for information.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS**6.1 Mayor's Report – After 40 Years, It's Time to Retire!**

Mayor Drew outlined the report. He noted that he is at a milestone point in his life and that his retirement will be official in October 2018.

Council members congratulated Mayor Drew on his 40 years of service to the Village.

7. BYLAWS

No items presented

8. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Ross

Seconded by: Councillor Glover

That correspondence item 8.1 – 8.11 be received.

CARRIED

ACTION ITEMS

- 8.1** Belcarra Barnacle Society, dated May 25, 2018 regarding 2018 Community Grant Request

Moved by: Councillor Glover
Seconded by: Councillor Ross

That the Belcarra Barnacle Society 2018 request for a Grant in the amount of \$1,500.00 be approved.

CARRIED

- 8.2** Chris Nicolls, Secretary-Treasurer/CFO, School District No. 43 (Coquitlam), dated June 11, 2018 regarding 2018 Eligible School Sites Proposal Resolution

Council discussed the 2018 Eligible School Sites Proposal Resolution report dated June 11, 2018.

Moved by: Councillor Ross
Seconded by: Councillor Drake

That Council accept the School Board, School District No. 43 (Coquitlam) resolution for proposed eligible school site requirements.

CARRIED

INFORMATION ITEMS

- 8.3** Jacque Killawee, City Clerk, City of New Westminster, dated June 4, 2018 regarding E-Comm Board of Directors Designate – 2018 – 2019 Term
- 8.4** John Van Laerhoven, Mayor, District of Kent, dated June 5, 2018 letter to Honourable Carole James, Minister of Finance regarding Employer Health Tax
- 8.5** Kerri Palmer Isaak, Chair, Board of Education, School District 43 (Coquitlam), dated June 6, 2018 regarding SD43 International Education Programs (full report available in the Village office)
- 8.6** Ralph Drew, Mayor, Village of Belcarra, dated June 6, 2018 letter to Mayor Mike Clay & Councillors, City of Port Moody regarding Port Moody's North Shore Traffic Movement
- 8.7** Jonathan X. Côté, Mayor, City of New Westminster, dated June 7, 2018 regarding Changes to the Strata Property Act (full report available in the Village office)
- 8.8** John McEwen, Mayor, Village of Anmore, dated June 11, 2018 regarding Proposed Regional Development Cost Charges for Transportation (TransLink)
- 8.9** Mark Koch, President, Board of Directors, LGMA, dated June 13, 2018 regarding 2017 Annual Report (full report available in the Village office)
- 8.10** Kelly Kenney, Corporate Officer, City of Langley, dated June 13, 2018 regarding Strategic Community Investment Fund – Traffic Fine Revenue Sharing (full report available in the Village office)
- 8.11** Massimo Bergamini, President & CEO, National Airlines Council of Canada, dated June 14, 2018 regarding Cross – Country Consultations on Air Passenger Rights and the Aviation Ecosystem

9. NEW BUSINESS

No new business

10. PUBLIC QUESTION PERIOD

Rob Begg, 3424 Marine Avenue, queried with regard to whether consideration had been given to adding a second floor to the Village Hall due to the current limited office space.

Mayor Drew noted that consideration may be given to an expansion in the future.

11. ADJOURNMENT

Moved by: Councillor Muxworthy

Seconded by: Councillor Drake

That the June 18, 2018 Regular Meeting be adjourned at 8:07 pm.

CARRIED

Certified Correct:

Ralph Drew
Mayor

Lorna Dysart
Chief Administrative Officer