



**VILLAGE OF BELCARRA
REGULAR COUNCIL AGENDA
VILLAGE HALL
December 12, 2016
7:30 PM**



COUNCIL

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

1. CALL TO ORDER

Deputy Mayor Drake will call the meeting to order.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, December 12, 2016

Recommendation:

That the Agenda for the regular Council Meeting, December 12, 2016 be approved as circulated.

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, November 28, 2016

Recommendation:

That the Minutes from the regular Council Meeting held November 28, 2016 be adopted.

4. DELEGATIONS AND PRESENTATIONS

5. REPORTS

5.1 Larry G. Scott, CPWI3, Superintendent Public Works / Building Official, report dated December 12, 2016, regarding Information Reader Board – Proposal.

Recommendation:

That the Village of Belcarra make applications for grant opportunities as identified in the report with the objective of recovering 50% of the anticipated costs; and That the Cobra Electric Ltd. quote to supply, install a digital reader board plus staff training and cellular access for two years be accepted as the only quote from two suppliers at a cost of \$30,007.92 plus GST.

6. REPORTS FROM MAYOR AND PROJECT LEADS

6.1 Mayors Report – 15th World Conference: Cities and Ports “Crossovers”

7. BYLAWS

No items presented

8. CORRESPONDENCE/PROCLAMATIONS**INFORMATION ITEMS**

- 8.1** Correspondence to Honorable Christy Clark, Premier, Province of B.C., dated November 29, 2016, regarding Provincial Property Taxes and the BC Home Owner Grant Program.
- 8.2** Correspondence to Linda Reimer, MLA, Port Moody – Coquitlam, dated November 30, 2016, regarding Financial Inequity of Provincial School Taxes on Properties within Metro Vancouver.
- 8.3** Leo Facio, Mayor, Harrison Hot Springs, dated November 28, 2016, regarding Short Term Rentals in the Tourism Accommodation Sector.
- 8.4** Chris Nicolls, Acting Secretary-Treasurer, SD43, dated November 30, 2016, regarding Election of Kerri Palmer Isaak as Chair and Carol Cahoon as Vice-Chair of the Board.
- 8.5** Peter Fassbender, Minister of Community, Sport & Cultural Development and Minister responsible for TransLink, dated November 24, 2016, regarding Meeting at 2016 UBCM Convention, regarding Capital Funding Programs & the TransLink Draft Investment Plan.

Recommendation:

That correspondence item 8.1 – 8.5 be received.

9. NEW BUSINESS**10. PUBLIC QUESTION PERIOD****11. RESOLUTION TO CLOSE MEETING**

That the December 12, 2016 Regular meeting of Council be closed pursuant to the *Community Charter* Section 90 (1)(g) “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:”

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

12. ADJOURNMENT**Recommendation:**

That the December 12, 2016 Regular Meeting be adjourned.