



**VILLAGE OF BELCARRA  
REGULAR COUNCIL AGENDA  
VILLAGE HALL  
May 8, 2017  
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 Glover will call the meeting to order.

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting, May 8, 2017**

**Recommendation:**

That the Agenda for the regular Council Meeting, May 8, 2017 be approved as circulated.

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, April 24, 2017**

**Recommendation:**

That the Minutes from the regular Council Meeting held, April 24, 2017 be adopted.

**4. DELEGATIONS AND PRESENTATIONS**

**5. REPORTS**

**5.1 Maurice Wutzke, Interim Superintendent of Public Works, dated May 8, 2017 regarding Wheel Chair Accessibility.**

**Recommendation:**

That the report on the Wheel Chair Accessibility be received;  
And that Council provide advice on moving forward in bringing the Village Hall up to code in meeting the current Building Code for Disabled Access.

- 5.2 Maurice Wutzke, Interim Superintendent of Public Works, dated May 8, 2017 regarding Bedwell Bay Road and Midden Road Reconstruction

**Recommendations:**

That Council approve the total area road reconstruction from the Belcarra Bay Road intersection to the Bedwell Bay Road intersection at Midden Road to the Belcarra Bay Road intersection;  
And that the cost be approved at \$145,000.00 inclusive of a 20% contingency at 2017 dollars, taxes not included;  
And that approval be given to 2017 Capital dollars and MRN funded dollars being allocated to complete this project.

- 5.3 Maurice Wutzke, Interim Superintendent of Public Works, dated May 8, 2017 regarding Diving Inspection.

**Recommendation:**

That Council approve the recommendation from OPUS to award the pipeline inspection contract to Fraser Burrard Diving Ltd. at a cost of \$13,875.00, taxes not included.

- 5.4 Maurice Wutzke, Interim Superintendent of Public Works, verbal report regarding summary of activities to date for Interim Superintendent position.

**6. REPORTS FROM MAYOR AND PROJECT LEADS**

**7. BYLAWS**

- 7.1 **Village of Belcarra Fees and Charges Bylaw No. 463, 2013 Amendment Bylaw No. 507, 2017**

**Recommendation:**

That the "Village of Belcarra Fees and Charges Bylaw No. 463, 2013 Amendment Bylaw No. 507, 2017" be adopted.

- 7.2 **Village of Belcarra Tax Rate Bylaw No. 508, 2017**

**Recommendation:**

That the "Village of Belcarra Tax Rate Bylaw No. 508, 2017" be adopted.

**8. CORRESPONDENCE/PROCLAMATIONS**

**ACTION ITEMS**

- 8.1 Laurie Gourlay, Interim Director, Salish Sea Trust, dated April 12, 2017 regarding Request to Support the Salish Sea UNESCO World Heritage Site Application

**Recommendation:**

That staff write a letter of support to the Salish Sea Trust regarding the UNESCO World Heritage Site Application.

- 8.2** Crystal Dunahee, President, Child Find BC, dated April 28, 2017 regarding declaration of May, 2017 as “National Missing Children’s Month” and May 25, 2017 as “Missing Children’s Day”

**Recommendation:**

That Council declare May, 2017 as “National Missing Children’s Month” and May 25, 2017 as “Missing Children’s Day”

**INFORMATION ITEMS**

- 8.3** Emily Pickett, Program Coordinator, Vancouver Humane Society, dated April 3, 2017 regarding declaration of Monday, May 15, 2017 as “Meatless Monday”

- 8.4** Sasamat Volunteer Fire Department, Board of Trustees Meeting Minutes of Thursday, March 9, 2017

**Recommendation:**

That correspondence items 8.1 – 8.4 be received.

**9. NEW BUSINESS**

**10. PUBLIC QUESTION PERIOD**

**11. RESOLUTION TO CLOSE MEETING**

**Recommendation:**

That the May 8, 2017 Regular meeting of Council be closed pursuant to the *Community Charter* Section 90 (1)(c) “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 May 8, 2017 Regular Meeting be adjourned.