



**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.