



**VILLAGE OF BELCARRA
REGULAR COUNCIL AGENDA
VILLAGE HALL
September 5, 2017
7:30 PM**



COUNCIL

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

1. CALL TO ORDER

Mayor Ralph Drew will call the meeting to order.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, September 5, 2017

Recommendation:

That the agenda for the Regular Council Meeting, September 5, 2017 be approved as circulated.

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, July 24, 2017

Recommendation:

That the minutes from the Regular Council Meeting held, July 24, 2017 be adopted.

4. DELEGATIONS AND PRESENTATIONS

4.1 Esmail Shoolestani, 3762 Marine Avenue, presentation regarding the Grandfathered Private Steps Fronting 3762 Marine Avenue

5. REPORTS

5.1 Lorna Dysart, Chief Administrative Officer, dated September 5, 2017 regarding Zoning Advisory Committee (ZAC) Update

Recommendation:

That Council receive for information the Zoning Advisory Committee (ZAC) Update report and the revised ZAC Meeting Timeline dated August 23, 2017.

- 5.2 Bernie Serné, AScT, Superintendent of Public Works, report dated September 5, 2017 regarding Pipeline Inspection Marine Crossing

Recommendation:

That Council receive the Pipeline Inspection Marine Crossing report dated July 31, 2017 from Fraser Burrard Diving Ltd., and reviewed by OPUS International (OPUS) for information purposes.

6. REPORTS FROM MAYOR AND PROJECT LEADS

- 6.1 **Mayor's Report – Western Canada Marine Response Corporation Marine Spill Response Base To Start Construction**

7. BYLAWS

No items presented

8. CORRESPONDENCE/PROCLAMATIONS

Recommendation:

That correspondence item 8.1 – 8.15 be received.

ACTION ITEMS

- 8.1 Mark Mahl, Executive Director, Western Canada, Prostate Cancer Canada, dated August 8, 2017 regarding declaration of September as Prostate Cancer Awareness Month

Recommendation:

That Council declare September, 2017 as “Prostate Cancer Awareness Month” in the Village of Belcarra

- 8.2 Lynn Aarvold, 4735 Belcarra Bay Road, dated August 18, 2017 regarding House Size Zoning Bylaw
- 8.3 Tina Ngobi, 4735 Belcarra Bay Road, dated August 18, 2017 regarding Proposed Zoning Bylaw
- 8.4 John Willms, 4625 Belcarra Bay Road, dated August 26, 2017 regarding Bylaw 502
- 8.5 Jim Chisholm, 4505 Belcarra Bay Road, dated July 29, 2017 regarding Zoning Advisory Committee
- 8.6 Jim Chisholm, 4505 Belcarra Bay Road, dated August 29, 2017 regarding the Zoning Advisory Committee and the Energy Step Program
- 8.7 Deborah Struk, 4575 Belcarra Bay Road, dated August 9, 2017 regarding Zoning Advisory Committee
- 8.8 Brian & Carol Hirsch, 5025 Belcarra Bay Road, dated August 15, 2017 regarding Rental Accommodation

- 8.9 Peter Struk, 4575 Belcarra Bay Road, dated August 23, 2017 regarding House Sizes

Recommendation:

That Council direct staff to respond to the residents regarding the letters and emails submitted in 8.2 to 8.9.

INFORMATION ITEMS

- 8.10 Massimo Bergamini, President & CEO, National Airlines Council of Canada, dated August 31, 2017 regarding Airport Privatization
- 8.11 Chris Plagnol, Corporate Officer, Metro Vancouver, dated July 27, 2017 regarding UBCM Resolutions on Electric Vehicle Charging in Stratified Multi-Unit Residential Buildings (full report available in the Village Office)
- 8.12 Chris Plagnol, Corporate Officer, Metro Vancouver, dated August 14, 2017 regarding Waste-to-Energy Facility Environmental Monitoring and Reporting, 2016 Update (full report available in the Village Office)
- 8.13 Greg Moore, Chair, Metro Vancouver Board, dated August 1, 2017 regarding Metro Vancouver 2040: Shaping our Future Amendment to Reflect Accepted Regional Context Statements – Bylaw 1246, 2017
- 8.14 Steve Higginbottom, Community Relations Coordinator, BC Hydro, dated August 23, 2017 regarding Beautification Fund Reminder
- 8.15 Sasamat Volunteer Fire Department, Board of Trustees Meeting Minutes of July 13, 2017

9. NEW BUSINESS

10. PUBLIC QUESTION PERIOD

11. RESOLUTION TO CLOSE MEETING

That the September 5, 2017 Regular meeting of Council be closed pursuant to the Community Charter Section 90 (1) "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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality."

12. ADJOURNMENT

Recommendation:

That the September 5, 2017 Regular Meeting be adjourned.