



**VILLAGE OF BELCARRA
Farrer Cove Committee
Village Hall
March 13, 2019
Minutes**



Minutes of the Farrer Cove Committee for the Village of Belcarra, held Wednesday, March 13, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Members in Attendance

Ashford, Brian - Chair
Carlsen, Larry – Vice Chair
Rodgers, Sy
Spence, Lynda
Wilson, Bob

Council in Attendance

Liisa Wilder, Councillor

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Connie Esposito, Recording Clerk

1. Call to Order

Brian Ashford called the meeting to order at 7:00 pm.

2. Approval of the Agenda

It was moved and seconded that the Agenda for March 13, 2019 be approved as circulated.

CARRIED

3. Adoption of the Minutes

It was moved and seconded that the Minutes of the meeting held February 20, 2019 be amended as follows:

- Add under the first bullet of 4 c) "...communication with all Farrer Cove **and Belcarra** residents...";
- Delete the last bullet under 4 c);
- Under the heading 'Committee members discussed the following'- Delete the third bullet;
- Change Electoral Area A to Electoral Area **B**;
- Delete the sentence following Electoral Area B.

And adopted as amended.

CARRIED

4. Lorna Dysart, Chief Administrative Officer, provided a verbal report regarding the Committee Process Overview

Committee member queries which are to be directed to Lorna Dysart, Chief Administrative Officer.

5. Unfinished Business

No items.

6. New Business

- a) Maps/Road Options – Discussion and identify information that is needed

Committee members summarized the details of discussions regarding:

- Review of a May 2002 document pertaining to the Camp Howdy proposal;
- Potential road access route options;
- Past history of how Port Moody acquired the land surrounding Farrer Cove;
- A review of available maps that detailed the boundaries of the surrounding municipalities.

Discussion ensued relative to other topics including:

- How to ascertain who has jurisdiction over Metro Vancouver Parks and its roads;
- The influences on roads of various ministries including Highways, Forestry and Metro Vancouver Parks and how their potential involvement may assist in the pursuit of legal road access;
- Further research into how boundaries were established.

Lorna Dysart noted that:

- Port Moody may be an important stakeholder for road access;
- There is a reverter clause between Metro Vancouver Parks and the Province stating that the Park and access to it must remain for non-commercial purposes;
- Questions for Metro Vancouver Parks should be emailed to L.Dysart.

Committee members discussed six potential road access options with additional information to be obtained.

- b) Commercial use of Evangelical Laymen's Church (ELC) property and road

Discussion ensued relative to:

- The potential ELC application with the Village for a Temporary Use Permit;
- Farrer Cove residents would like to be part of the discussion;
- Councillor Wilder will take the Committee request to Council regarding the ELC application for a Temporary Use Permit.

c) Historic GVRD Report

It was noted that the dates included in the report were very useful.

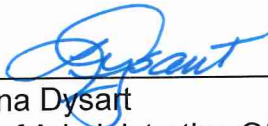
7. Next Steps

Discussion ensued relative to:

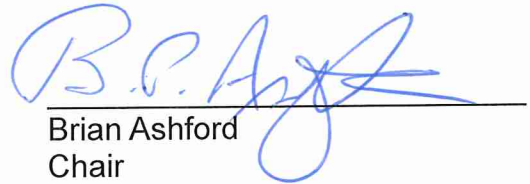
- Communication with Belcarra residents on options the Committee is reviewing;
- The benefits of a tour of Farrer Cove.

8. Adjournment

The Chair declared the meeting adjourned at 8:55 pm.



Lorna Dysart
Chief Administrative Officer



Brian Ashford
Chair