



**VILLAGE OF BELCARRA
REGULAR COUNCIL AGENDA
VILLAGE HALL
April 8, 2019
7:00 PM**



COUNCIL

Mayor Neil Belenkie
Councillor Rob Begg
Councillor Carolina Clark
Councillor Bruce Drake
Councillor Liisa Wilder

1. CALL TO ORDER

Mayor Neil Belenkie will call the meeting to order.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, April 8, 2019

Recommendation:

That the agenda for the Regular Council Meeting, April 8, 2019 be approved as circulated.

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, March 11, 2019

Recommendation:

That the minutes from the Regular Council Meeting held March 11, 2019 be adopted.

3.2 Special Council Meeting, April 3, 2019

Recommendation:

That the minutes from the Special Council Meeting held April 3, 2019 be adopted.

4. DELEGATIONS AND PRESENTATIONS

5. REPORTS

5.1 Lorna Dysart, Chief Administrative Officer, Verbal Report regarding an amendment to the Council Meeting schedule to change the Council Meeting from Monday, April 29, 2019 to Wednesday, April 24, 2019

Recommendation:

That Council approve an amendment to the Council Meeting schedule to change the Council Meeting from Monday, April 29, 2019 to Wednesday, April 24, 2019.

- 5.2 Lorna Dysart, Chief Administrative Officer, report dated April 8, 2019 regarding Memo from the District of North Vancouver Chief Administrative Officer to the Belcarra Chief Administrative Officer regarding Belcarra Water Supply Scenarios

Recommendation:

That Council receive for information the memo dated March 1, 2019 from the District of North Vancouver Chief Administrative Officer to the Belcarra Chief Administrative Officer regarding Belcarra Water Supply Scenarios

- 5.3 Bernie Serné, Superintendent of Public Works, report dated April 8, 2019 regarding West Road and Bedwell Bay Road – Guard Rails and Signage Request

Recommendation:

That staff install a hazard marker near the intersection of West Road and Bedwell Bay Road at a cost of approximately \$400.00.

- 5.4 Bernie Serné, Superintendent of Public Works, report dated April 8, 2019 regarding Village of Belcarra Wildlife Vector Control (Bear) Bylaw No. 535, 2019

Recommendation:

That the Village of Belcarra Wildlife Vector Control (Bear) Bylaw No. 535, 2019 be read a first, second and third time.

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

- 6.1 Councillor Clark, Summary of Town Hall Meeting held March 21, 2019 regarding Resident Only Parking
- 6.2 Councillor Drake, Belcarra Day Committee, Feather Flags & Belcarra's 40th Anniversary

7. BYLAWS

8. CORRESPONDENCE/PROCLAMATIONS

Recommendation:

That correspondence items 8.1 to 8.13 be received.

ACTION ITEMS

- 8.1 Janet Andrews, Secretary – Treasurer, New Westminster & District Labour Council, dated March 11, 2019 regarding the Declaration of April 28, 2019 as the official "Day of Mourning for Workers Killed and Injured on the Job"

Recommendation:

That Council declare April 28, 2019 as the official "Day of Mourning for Workers Killed and Injured on the Job".

- 8.2 Suzana Cardoso, Development Assistant, Eagle Ridge Hospital Foundation, dated March 18, 2019 regarding Eagle Ridge Hospital Foundation (ERHF) Silent Auction Request

Recommendation:

That Council donate an auction prize valued at \$300 to the Evening of Caring Gala; and

That a ticket for one Council member and their guest be purchased if requested.

INFORMATION ITEMS

- 8.3 Lisa Helps, Mayor, City of Victoria, copies of letters dated March 6, 7 & 13, 2019 to Premier John Horgan requesting favourable consideration and resolutions of support which have been forwarded for Endorsement at the Union of BC Municipalities (UBCM) Convention as follows:
- a) The Extension of Vacancy Taxation Authority to Local Governments
 - b) Provincial Universal School Food Program
 - c) Permanent Residents to Vote in BC Municipal Elections
 - d) Safer Drug Supply to Save Lives in British Columbia
 - e) Observed Inhalation Sites for Overdose Prevention
- 8.4 Lisa Helps, Mayor, City of Victoria, a copy of a letter dated March 7, 2019 to BC Municipalities and Regional Districts Requesting favourable consideration and resolutions of support for Recovering Municipal Costs Arising from Climate Change which, has been forwarded for Endorsement at the Union of BC Municipalities (UBCM) Convention
- 8.5 Lisa Helps, Mayor, City of Victoria, a copy of a letter dated March 13, 2019 to Union of BC Municipalities (UBCM) Members Requesting favourable consideration and resolutions of support for Shifting Investment to Low-Emission Transportation which will be forwarded for Endorsement at the Union of BC Municipalities (UBCM) Convention
- 8.6 Charlotte Dawe, Conservation & Policy Campaigner, Wilderness Committee, dated March 14, 2019 regarding Support for the Creation of the South Okanagan – Similkameen National Park Reserve (Full report available at the Village Office)
- 8.7 Gene Sobolewski, Mayor, Bonnyville, Alberta, dated March 18, 2019 regarding an Invitation to Join the Coalition of Canadian Municipalities for Energy Action
- 8.8 Mike Hurley, Mayor, City of Burnaby, copy of a letter to Honourable Carole James dated March 19, 2019 regarding Property Assessment and Taxation Systems (Full report available at the Village Office)
- 8.9 Mayor Phillip Germuth, District of Kitimat, dated March 25, 2019 regarding a Request for Local Governments to Support C.O.R.E.Y Motorcycle Safety
- 8.10 Tracey Takahashi, Deputy Corporate Officer, City of Port Moody, dated March 27, 2019 regarding Support for a “Greenhouse Gas Limits for New Buildings” Resolution (Full report available at the Village Office)

- 8.11** Council Committee Meeting Minutes as follows:
- a) Water System Capacity for Fire Protection Committee Meeting Minutes – February 19, 2019
 - b) Farrer Cove Committee Meeting Minutes – February 20, 2019
 - c) Revenue Generation Committee Meeting Minutes – February 26, 2019
 - d) Tree Committee Meeting Minutes – February 27, 2019
- 8.12** Squamish Nation, Memorandum dated April 3, 2019 regarding Squamish Nation's Governance Structure, Designated Council Representatives, and Communications Protocol
- 8.13** Brian and Carol Hirsch, Belcarra Residents, dated April 3, 2019 regarding Submission to Council regarding Short Term Rentals

9. NEW BUSINESS

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

Recommendation:

That the April 8, 2019 Regular Meeting be adjourned.