



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
November 26, 2018**



Minutes of the Regular Council Meeting for the Village of Belcarra held November 26, 2018 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

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

*AMENDED
DECEMBER 10, 2018
P. 2 OF 5 S. 2
Dysart*

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Bernie Serné, Superintendent of Public Works
Paula Richardson, Administrative Services Assistant

Others in Attendance

Dan Watson, Brook Pooni Associates

1. CALL TO ORDER

Mayor Belenkie called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, November 26, 2018

Moved by: Councillor Begg
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, November 26, 2018 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, September 24, 2018

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held September 24, 2018 be adopted.

CARRIED

3.2 Inaugural Council Meeting, November 5, 2018

Moved by: Councillor Wilder
Seconded by: Councillor Begg

That the minutes from the Inaugural Council Meeting held November 5, 2018 be adopted.

CARRIED**4. DELEGATIONS AND PRESENTATIONS**

No items presented.

5. REPORTS**5.1 Karen-Ann Cobb, Chief Election Officer, report dated November 26, 2018 regarding 2018 Local Government Elections held on October 20, 2018**

Lorna Dysart, Chief Administrative Officer outlined the Election report.

It was noted that Belcarra had a very significant voter turnout of 85%.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the report titled "2018 Local Government Elections held on October 20, 2018" from Karen-Ann Cobb, Chief Election Officer, be received for information.

CARRIED**5.2 Lorna Dysart, Chief Administrative Officer, dated November 26, 2018 regarding Zoning Bylaw No. 510, 2018, Amendment Bylaw No. 526, 2018**

Dan Watson provided an overview of the two minor housekeeping amendments to the Zoning Bylaw addressed by Zoning Bylaw No. 510, 2018, Amendment Bylaw No. 526, 2018.

Considerable discussion ensued.

Don Reid, 154 Turtlehead Road, raised questions with regard to a number of his Zoning Bylaw concerns.

~~Councillor Begg agreed to meet with Mr. Reid with the possible formation of a group to discuss this matter.~~

Moved by: Councillor Begg
Seconded by: Councillor Drake

That Zoning Bylaw No. 510, 2018, Amendment Bylaw No. 526, 2018 be deferred.

CARRIED**5.3 Lorna Dysart, Chief Administrative Officer, dated November 26, 2018 regarding Council Procedure Bylaw No. 356, 2004, Amendment Bylaw No. 527, 2018**

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the "Council Procedure Bylaw No. 356, 2004, Amendment Bylaw No. 527, 2018" be read a first, second and third time.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS

Mayor Belenkie enquired if there were any questions from the floor.

Les Bramley, 4071 Bedwell Bay Road, enquired with regard to funding from Burrard Thermal.

The Chief Administrative Officer will look into this matter.

7. BYLAWS

No items presented.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Drake

Seconded by: Councillor Begg

That correspondence item 8.1 to 8.12 be received.

CARRIED

ACTION ITEMS

- 8.1** Honourable Katrine Conroy, Minister of Children and Family Development, dated November 2, 2018 regarding the declaration of November, 2018 as Adoption Awareness Month

Moved by: Councillor Drake

Seconded by: Councillor Clark

That November, 2018 be declared as Adoption Awareness Month in the Village of Belcarra.

CARRIED

- 8.2** Lisa Johnston, Heritage Woods Secondary School 2019 Grad Committee, dated October 17, 2018 regarding 2019 Dry Grad donation request

Moved by: Councillor Wilder

Seconded by: Councillor Drake

That the Heritage Woods Secondary School 2018 Grad Committee donation request dated October 17, 2018 be brought forward to the 2019 budget discussions.

CARRIED

INFORMATION ITEMS

- 8.3** David Eby, Attorney General and Mike Farnworth, Minister of Public Safety and Solicitor General, Province of British Columbia, dated October 4, 2018 regarding Licences for the Retail Sale of Non-Medical Cannabis (full report available in the Village office)
- 8.4** Roger G. Quan, Director, Air Quality and Climate Change, Metro Vancouver, dated October 5, 2018 regarding Caring for the Air, Metro Vancouver's 2018 Report on Air Quality and Climate Change (full report available in the Village office)
- 8.5** Kailah Knittle, Marketing & Events Specialist, Eagle Ridge Hospital Foundation, dated October 5, 2018 regarding Thank You for the Auction Contribution in Support of the 28th Annual Evening of Caring Gala Held September 29, 2018
- 8.6** Kerri Palmer Isaak, Chair, Board of Education, School District No. 43 (Coquitlam), dated October 9, 2018 regarding Child Care Task Force

- 8.7 Lois Jackson, Mayor, Corporation of Delta, dated October 12, 2018 regarding a letter to Linda Lupini, Executive Vice-President, Provincial Health Services Authority & BC Emergency Health Services, regarding BC Emergency Health Services (BCEHS) and Delta Fire Dispatch
- 8.8 Kerri Palmer Isaak, Chair, School District 43 (Coquitlam), Board of Education, dated October 26, 2018 regarding End of Term
- 8.9 Jill Atkey, Chief Executive Officer, BC Non-Profit Housing Association and Thom Armstrong, Executive Director, Co-operative Housing Federation of BC, dated November 1, 2018 regarding Affordable Housing
- 8.10 Chris Nicolls, Secretary-Treasurer / CFO, School District No. 43 (Coquitlam), dated November 7, 2018 regarding Election of Board of Education Chair Barb Hobson and Vice-Chair Christine Pollock
- 8.11 Sarah Ross, Director, System Planning, TransLink, dated November 7, 2018 regarding 2018 Major Road Network (MRN) Expansion Process and Recommended MRN Additions

Mayor Belenkie has been in contact with the TransLink Chief Executive Officer for reconsideration of additional Major Road Network (MRN) funding.

- 8.12 Edward Shum, Assessor, Greater Vancouver Region, BC Assessment, dated November 13, 2018 regarding Introduction and Congratulations on the 2018 Local Government General Elections

9. NEW BUSINESS

No items presented.

10. PUBLIC QUESTION PERIOD

Cicely Baptist, 3426 Main Avenue, advised that she was following up on the election request for transparency. She noted that it would be prudent for Council to provide leadership with facts and civil public discourse.

Dave Warren, 4925 Robson Road, enquired with regard to legal action with the Village.

Les Bramley, 4071 Bedwell Bay Road, queried with regard to the disposal of Styrofoam.

Signage will be updated at the Waste and Recycle Depot (WARD).

Deborah Struk, 4575 Belcarra Bay Road, enquired with regard to funding received for recyclables.

Funding for recyclables such as cardboard are no longer available.

11. ADJOURNMENT

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the November 26, 2018 Regular Meeting be adjourned at 7:50 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor

Lorna Dysart
Chief Administrative Officer