



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
February 25, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held February 25, 2019 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

Staff in Attendance

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

Others in Attendance

Nancy Gomerich, NG Consulting

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, February 25, 2019

Moved by: Councillor Begg
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, February 25, 2019 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, February 11, 2019

Moved by: Councillor Clark
Seconded by: Councillor Drake

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

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items presented.

5. REPORTS**5.1** Nancy Gomerich, NG Consulting, provided a report dated February 25, 2019 regarding the 2019 – 2023 Financial Plan.

N. Gomerich provided a PowerPoint presentation as follows:

- Plan Context & Development Process
- Project Highlights
- Property Tax & Fee Proposals, & Drivers
 - Inflation / Cost Increases
 - Salaries & Benefits – tied to Region
 - Waste and Recycle Depot (WARD)
 - Water Fund
 - General Fund
 - Other Government Property Taxes
 - Taxable Assessment – BC Assessment Authority
- Overview Revenues, Expenses, Reserves & Surplus
- Next Steps
 - Adopt 2019 – 2023 Financial Plan Bylaw prior to May 15, 2019
 - Adopt Amended Fees Bylaw
 - April / May – Adoption of Tax Rate Bylaw prior to May 15, 2019

N. Gomerich noted that a considerable amount of work went into the budget preparation over several meetings with both Council and public input.

Discussion ensued with regard to Council policy. A Water Fund increase of \$119.00 to fund Water Capital Reserves was added to the budget. Council will further refine plans for funds when the Corporate Strategic Plan is finalized.

Mayor Belenkie noted that the lighting at the 8 Bus Stops will only proceed if a 100% funded grant from TransLink is obtained. The Honourable Selena Robinson is working to help secure funding from TransLink. It was noted that the Marine Avenue stair improvement in the amount of \$10,000.00 remains in the budget but is deferred for further discussion with the community.

Mayor Belenkie advised that the Midden Road overlay in the amount of \$60,000.00 was a minimum repair. The Village has requested TransLink to move the bus stop off Midden Road to prevent further damage by Transit buses.

Councillor Drake noted that the Revenue Generation Committee may look at Midden Road to determine whether it may be closed and if there is potential for lot development.

Mayor Belenkie has meetings scheduled with Metro Vancouver to discuss the small municipality funding model, the Sasamat Volunteer Fire Department and the Water System funding.

a) 2019 – 2023 Financial Plan

Moved by: Councillor Begg

Seconded by: Councillor Clark

That the 2019 – 2023 Financial Plan Report be received for information.

CARRIED

b) Village of Belcarra 5 Year Financial Plan 2019 – 2023 Bylaw No. 531, 2019

Moved by: Councillor Drake

Seconded by: Councillor Begg

That the Village of Belcarra 5 Year Financial Plan 2019 – 2023 Bylaw No. 531, 2019 be read a first, second and third time.

CARRIED

c) Village of Belcarra Fees and Charges Bylaw No. 517, 2018 Amendment Bylaw No. 532, 2019

Moved by: Councillor Clark

Seconded by: Councillor Wilder

That the Village of Belcarra Fees and Charges Bylaw No. 517, 2018 Amendment Bylaw No. 532, 2019 be read a first, second and third time.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, provided a report dated February 12, 2019 regarding Residential Only Parking within the Village

L. Dysart outlined the report and the proposed bylaw changes. The changes are to implement Resident Only Parking in the Village. This will address issues related to overflow parking demands for visitors to Belcarra Regional Park. Residents would be provided with 2 parking passes per residence as well as additional passes will be available for guests.

Discussion ensued with regard to the issuance of special parking permits for groups such as the scuba divers, kayakers and the Waterski Club.

Council and residents discussed parking issues in certain areas. It was suggested that Resident Only Parking be a topic for discussion at a Town Hall meeting.

Moved by: Councillor Clark

Seconded by: Councillor Drake

That the report from Lorna Dysart, Chief Administrative Officer dated February 12, 2019 regarding "Residential Only Parking" within the Village be deferred.

CARRIED

Mayor Belenkie & Councillor Begg voted in opposition

6. REPORTS FROM MAYOR AND PROJECT LEADS

Belcarra Ireland

Councillor Drake asked that Council and residents in attendance sign a St. Patrick's Day card that will be sent to Belcarra Ireland as a token of friendship.

Speculation Tax

Mayor Belenkie provided an update on his efforts to have the Speculation Tax removed in Belcarra.

Metro Vancouver / Parks

Mayor Belenkie provided information regarding Metro Vancouver support for the Sasamat Volunteer Fire Department and the Belcarra Water System. He noted that an agreement for a water connection for the picnic area of Belcarra Regional Park has been negotiated. A report will be brought to Council in this regard.

7. BYLAWS**7.1 Village of Belcarra Council Indemnity Bylaw No. 529, 2019**

Moved by: Councillor Begg
Seconded by: Councillor Drake

That "Village of Belcarra Council Indemnity Bylaw No. 529, 2019" be adopted.

CARRIED

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That correspondence items 8.1 to 8.3 be received.

CARRIED

ACTION**8.1 Belcarra Barnacle Society, letter dated February 20, 2019 regarding 2019 Community Grant Request**

Considerable discussion ensued with regard to the Belcarra Barnacle Society grant request.

Moved by: Councillor Wilder
Seconded by: Councillor Drake

That the Belcarra Barnacle Society 2019 request for a Grant in the amount of \$1,500.00 be approved; and

That the grant be paid at the end of May 2019; and

That additional accounting information be requested from the Belcarra Barnacle Society.

CARRIED

INFORMATION**8.2 Steven Kozuki, Executive Director, Forest Enhancement Society of British Columbia, letter dated February 6, 2019 regarding Forest Enhancement Society of BC January 2019 Accomplishments Report (full report available in the Village office)****8.3 Rob Fleming, Ministry of Education, copy of letter to the Chair, School District #43 and Mayor Vagramov, Port Moody dated February 21, 2019 regarding a request for a facilitator to assist the Coquitlam Board of Education and the City of Port Moody relating to two potential school sites for a revised School Site Acquisition Charges (SSAC) system for the Coquitlam School District.****9. NEW BUSINESS****Bear Bylaw**

Councillor Drake provided an overview on properties where garbage has become an attractant for bears and other dangerous wildlife. Discussion ensued with regard to the creation of a Bylaw to provide an avenue for warnings and fines for residents where properties cause unnecessary wildlife issues.

Moved by: Councillor Drake
Seconded by: Councillor Clark

That staff to prepare a Bear Bylaw with warnings and fines related to wildlife issues.

CARRIED

Resident Hall Use

Mayor Belenkie provided an update of the use of the Hall by residents. A reasonable alternate fob access system has been established with the alarm company. Work is continuing on providing access to residents. Mayor Belenkie advised that requirements surrounding a "beer fridge" for residents using the Village Hall has been approved by the Liquor and Cannabis Regulation Branch, Province of BC.

10. PUBLIC QUESTION PERIOD

Ken McCarthy, 184 Turtlehead Road, queried with regard to progress with the Vancouver Port Authority.

Deborah Struk, 4575 Belcarra Bay Road, queried with regard to a Resident Only Parking sign at the entrance to the Village.

Jim Chisholm, 4505 Belcarra Bay Road, queried with regard to the cost of "no parking" signs in the Village


11. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Wilder

That the February 25, 2019 Regular Meeting be adjourned at 9: 28 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor

Lorna Dysart
Chief Administrative Officer