



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
March 11, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held March 11, 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

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, March 11, 2019

Moved by: Councillor Wilder
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, March 11, 2019 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, February 25, 2019

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the minutes from the Regular Council Meeting held February 25, 2019 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items presented.

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, a verbal report regarding appointment of Council members as Bylaw Enforcement Officers.

L. Dysart provided a verbal report regarding the appointment of Council members as Bylaw Enforcement Officers. Considerable discussion ensued with regard to Council members being appointed as Bylaw Enforcement Officers.

Moved by: Councillor Drake

Seconded by: Councillor Begg

That Mayor Belenkie, Councillor Begg and Councillor Clark be appointed as Bylaw Enforcement Officers.

The motion was WITHDRAWN
with consent of the Mover and Seconder

L. Dysart advised that the Bylaw Enforcement Officer also works at the Waste and Recycle Depot (WARD). When she is at work, the Bylaw Enforcement Officer will be available for Council members to contact when a traffic violation is observed.

5.2 Lorna Dysart, Chief Administrative Officer, report dated March 11, 2019 regarding Hamber Island Subdivision Application – Resolution to authorize Statutory Rights of Way for drainage, snow clearing, and turnaround

L. Dysart outlined the Subdivision Application for Hamber Island and the Resolution to authorize the Statutory Rights of Way for drainage, snow clearing and turnaround. Discussion ensued with Council asking pertinent questions.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That Council authorize the Mayor and Chief Administrative Officer to sign two Statutory Rights of Way documents related to the proposed subdivision of the Saito Lands, which consist of the following existing lots:

- DL 4992 Group 1 NWM District
- DL 4991 Group 1 except part subdivided by plan 52302
- Lot 38 DL 229 and 4991 Group 1 NWP 52302
- Lot 11 Block 10 DL 229 Group 1 NWP 1095

CARRIED

5.3 Lorna Dysart, Chief Administrative Officer, report dated March 11, 2019 regarding a Proposed Designated Anchorage Area (DAA) Program

L. Dysart outlined the report. Mayor Belenkie noted he had discussed this matter with Naomi Horsford, Manager, Municipal and Stakeholder Relations at the Port of Vancouver. Discussion ensued.

Moved by: Councillor Drake

Seconded by: Councillor Clark

That the Chief Administrative Officer work in a collaborative manner with Naomi Horsford, Manager, Municipal and Stakeholder Relations, Port of Vancouver, to bring back a Council report and a proposed contract on developing a Designated Anchorage Area (DAA) Program for Bedwell Bay, and other potential areas.

CARRIED

5.4 Lorna Dysart, Chief Administrative Officer, report dated March 11, 2019 regarding Resident Use of the Village Hall

L. Dysart outlined the Resident Use of the Village Hall report. Council discussed security of the office and protecting the server equipment located in a closet room in the Village Hall. L. Dysart noted that additional security measures are being implemented.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That the Chief Administrative Officer continue to work towards implementing a Resident Use of the Village Hall Plan; and

That the Plan and Terms of Use for the Village Hall be prepared for Council approval.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

6.1 Speculation Tax

Mayor Belenkie outlined progress to date with regard to the Speculation Tax. Significant media coverage has taken place regarding the efforts of the Mayor and Residents.

6.2 Metro Vancouver

Mayor Belenkie provided an update on meetings with Metro Vancouver and TransLink.

6.3 Council Committees

Council Committee Representatives provided updates as follows:

Councillor Begg – Water Committee

Councillor Clark – Tree Committee

Councillor Drake – Belcarra Day Committee

Councillor Wilder – Revenue Committee & Farrer Cove Committee

It was noted that approved Committee Minutes will be included on Council Agendas for information.

7. BYLAWS

7.1 Village of Belcarra Zoning Bylaw No. 510, 2018, Amendment Bylaw No. 530, 2019

L. Dysart noted that the Zoning Amendment Bylaw received first and second reading on February 11, 2019. The notice for the Zoning Amendment Bylaw appeared in the TriCity News as required by the Local Government Act.

Moved by: Councillor Begg

Seconded by: Councillor Drake

That "Village of Belcarra Zoning Bylaw No. 510, 2018, Amendment Bylaw No. 530, 2019" be read a third time; and

That "Village of Belcarra Zoning Bylaw No. 510, 2018, Amendment Bylaw No. 530, 2019" be adopted.

CARRIED

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

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That "Village of Belcarra 5 Year Financial Plan 2019 – 2023 Bylaw No. 531, 2019" be adopted.

CARRIED

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

L. Dysart outlined a clerical error on the Fees and Charges Bylaw No. 517, 2018 Amendment Bylaw No. 532, 2019 that has been corrected.

Moved by: Councillor Clark

Seconded by: Councillor Drake

That "Village of Belcarra Fees and Charges Bylaw No. 517, 2018 Amendment Bylaw No. 532, 2019" be adopted

CARRIED

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Drake

Seconded by: Councillor Clark

That correspondence items 8.1 to 8.4 be received.

CARRIED

INFORMATION ITEMS

8.1 Danyta Welch, Manager, Local Government Program Services, UBCM, dated February 21, 2019 regarding 2018 Asset Management Planning Program (Municipal Roads Condition Assessment – Phase 2)

8.2 Honourable Selina Robinson, Minister of Municipal Affairs and Housing, dated February 22, 2019 regarding TransLink

8.3 Jay Sharpe, Fire Chief, Sasamat Volunteer Fire Department, dated March 6, 2019 regarding 2018 Sasamat Volunteer Fire Department Call-Out Statistics fire

8.4 Sandra Chapman, Belcarra Resident, dated March 7, 2019 regarding New Parking Bylaw

9. NEW BUSINESS**9.1 Resident Only Parking**

Councillor Drake noted that deferral of the Council Report, dated February 12, 2019 regarding Residential Only Parking within the Village resulted in discomfort amongst Council.

Discussion ensued with regard to affirming the ability of Council members to have clear discussion and to be able to express their views without criticism. As a newly elected Council working together for four months, they agreed to be respectful of others views and perspectives.

Mayor Belenkie noted that he will lead by example.

10. PUBLIC QUESTION PERIOD

Mary Begg, Belcarra Resident, expressed her appreciation to staff for all their work on setting up the Council Committees.

11. ADJOURNMENT

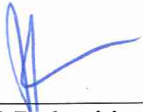
Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the March 11, 2019 Regular Meeting be adjourned at 8:15 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer