



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MINUTES
VILLAGE HALL
April 3, 2019**



Minutes of the Special Council Meeting for the Village of Belcarra held April 3, 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
Paula Richardson, Administrative Services Assistant

1. CALL TO ORDER

Mayor Belenkie called the meeting to order at 2:00 pm.

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, April 3, 2019

Moved by: Councillor Drake
Seconded by: Councillor Clark

That the agenda for the Special Council Meeting, April 3, 2019 be approved as circulated.

CARRIED

3. REPORTS

3.1 Lorna Dysart, Chief Administrative Officer, report dated April 3, 2019 regarding a 'Planning and Building Inspection Agreement' with the Village of Anmore

L. Dysart outlined the report. Discussion ensued with regard to the Building Inspector who will be on vacation. This contract allows staff from the Village of Anmore to assist with a pilot project in his absence. An amendment to the Fees and Charges Bylaw allows for contracted work to be charged back to the builder / resident.

Moved by: Councillor Begg
Seconded by: Councillor Drake

That Council approve a 'Planning and Building Inspection Agreement' between the Village of Anmore and the Village of Belcarra; and
That the Mayor and Chief Administrative Officer be authorized to sign the Agreement.

CARRIED

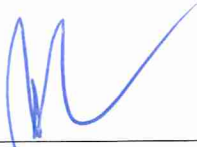
4. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Wilder

That the April 3, 2019 Regular Meeting be adjourned at 2:13 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer