



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
April 8, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held April 8, 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, April 8, 2019**

Moved by: Councillor Clark  
Seconded by: Councillor Wilder

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

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, March 11, 2019**

Moved by: Councillor Wilder  
Seconded by: Councillor Drake

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

**CARRIED**

**3.2 Special Council Meeting, April 3, 2019**

Moved by: Councillor Clark  
Seconded by: Councillor Drake

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

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

No items presented.

**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

L. Dysart outlined the report. Discussion ensued with Council.

Moved by: Councillor Clark

Seconded by: Councillor Begg

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.

**CARRIED**

- 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

L. Dysart outlined the report.

Moved by: Councillor Drake

Seconded by: Councillor Clark

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.

**CARRIED**

- 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

B. Serné outlined the report. Discussion ensued with Council asking pertinent questions.

Moved by: Councillor Drake

Seconded by: Councillor Clark

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

**DEFEATED**

Mayor Belenkie, Councillors Begg, Clark, Drake and Wilder voted in opposition.

- 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

B. Serné outlined the report. Considerable discussion ensued. L. Dysart advised that the maximum fine under the Wildlife Act is \$500.00.

Moved by: Councillor Clark

Seconded by: Councillor Begg

That the report dated April 8, 2019 regarding Village of Belcarra Wildlife Vector Control (Bear) Bylaw No. 535, 2019 be referred to staff to bring back to Council with revisions as discussed.

**CARRIED**



**6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**

Mayor Belenkie answered questions from the gallery with regard to:

- The TransLink bus route change scheduled for May 1, 2019 with the new bus stop being located near the Jug Island Trail entrance.

Councillor Wilder provided a verbal report as follows:

- Farrer Cove Committee:
  - Is preparing a report for the April 24, 2019 Council meeting
  - Council will be invited on a walking tour of Farrer Cove
  - Would like to be kept up to date on the Evangelical Laymen's Church development
- Revenue Generation Committee:
  - Will revisit the Road Ends report with a view to revenue generation

**6.1 Councillor Clark, Summary of Town Hall Meeting held March 21, 2019 regarding Resident Only Parking**

Councillor Clark provided a verbal report as follows:

- Well attending considering it was Spring Break
- She toured Lions Bay & Anmore to view signage in both communities
- Consideration was given to seasonal parking enforcement
- There were 4 votes who wanted Resident Only Parking
- Suggested that the Bylaw Officer tour the Village more often especially as the weather gets better

Discussion ensued with regard to:

- The possibility of Coquitlam Towing removing vehicles illegally parked in the Village
- The effectiveness of a single sign at the entrance to the Village designating Resident Only Parking
- Whether one sign at the entrance to the Village would provide for legal ticketing for parking infractions
- The potential for a second Town Hall meeting to be more widely advertised

L. Dysart noted that new stickers have been ordered for resident vehicles with a numbered system.

Moved by: Councillor Begg

Seconded by: Councillor Drake

That Resident Only Parking be referred back to staff to validate the number of signs required relating to safety, service and with the anticipated cost.

**CARRIED**

**6.2 Councillor Drake, Belcarra Day Committee, Feather Flags & Belcarra's 40th Anniversary**

Councillor Drake provided an update on the Belcarra Day Committee as follows:

- Thomas the Train has not yet been confirmed by Art Knapp
- The purchase of Feather Flags for both Belcarra Day and at the entrance to the Village Office to celebrate the 40<sup>th</sup> Anniversary of Belcarra

Barbara Shelley created four banners for the 25th Anniversary of the Village. The Village recently purchased a banner for the Coquitlam parade and a flag to hang under the Canadian flag at the Village office which may be used for the Belcarra Day display.

Moved by: Councillor Begg  
Seconded by: Councillor Wilder

That the banner purchased for the Coquitlam parade be used for the Belcarra Day display.

**CARRIED**

## **7. BYLAWS**

No items presented.

## **8. CORRESPONDENCE / PROCLAMATIONS**

Moved by: Councillor Begg  
Seconded by: Councillor Clark

That correspondence items 8.1 to 8.13 be received.

**CARRIED**

## **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”

Moved by: Councillor Drake  
Seconded by: Councillor Wilder

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

**CARRIED**

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

Moved by: Councillor Drake  
Seconded by: Councillor Clark

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.

**CARRIED**

## **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**  
No items presented.
10. **PUBLIC QUESTION PERIOD**  
John Snell, 3535 Main Avenue, queried with regard to the 2016 Designated Sewage Area application to the Federal Government.

Discussion ensued with regard to:

- The change of the Department Manager contact at the Federal Department of Transportation and a request to re-submit the application
- The difficulty in ticketing boats who do not comply

Moved by: Councillor Drake

Seconded by: Councillor Begg

That Council direct staff to approach the Ministry of Transportation and include Fin Donnelly, Member of Parliament in the correspondence; and

That staff request that former Mayor Ralph Drew be requested to assist in the process.

Jim Chisholm, 4505 Belcarra Bay Road, queried with regard to residential sprinklers.

It was noted that a report on this item will appear on the April 24, 2019 Council Agenda.

**11. ADJOURNMENT**

Moved by: Councillor Clark

Seconded by: Councillor Begg

That the April 8, 2019 Regular Meeting be adjourned at 8:44 pm.

**CARRIED**

Certified Correct:



Neil Belenkie  
Mayor



Lorna Dysart  
Chief Administrative Officer