



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
May 13, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held May 13, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**Council in Attendance**

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

**Council Absent**

Councillor Carolina Clark

**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, May 13, 2019**

Moved by: Councillor Wilder  
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, May 13, 2019 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, April 24, 2019**

Moved by: Councillor Begg  
Seconded by: Councillor Wilder

That the minutes from the Regular Council Meeting held April 24, 2019 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

No items presented.

**5. REPORTS****5.1** Lorna Dysart, Chief Administrative Officer, report dated May 13, 2019 Statement of Financial Information (SOFI) Report – Fiscal Year 2018

L. Dysart outlined the report and noted that the SOFI report is an annual report required under the Financial Act. Council asked pertinent questions. Discussion ensued.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That Council approve the schedules and statements included in the Statement of Financial Information (SOFI) 2018 Report.

**CARRIED**

**5.2** Bernie Serné, Superintendent of Public Works, report dated May 13, 2019 regarding Midden Road Temporary Closure

B. Serné outlined the report. Discussion ensued with regard to a more aesthetical look for the barriers blocking the Midden Road Temporary Closure.

The Chief Administrative Officer will advise TransLink that the Temporary Closure will remain until October 1, 2019.

Moved by: Councillor Wilder

Seconded by: Councillor Begg

That Council approve the temporary closure of Midden Road at Bedwell Bay Road; and  
That the Temporary Closure remain in place until October 1, 2019; and  
That Council direct staff to advise TransLink, all Emergency Services, and residents.

**CARRIED**

**5.3** Lorna Dysart, Chief Administrative Officer, verbal report regarding a Bylaw Amendment to include the Requirement of Fire Sprinkler Systems.

L. Dysart outlined the report. Discussion ensued relative to the dollar value (or the floor area) of renovations included in the Fire Sprinkler System requirement.

Moved by: Councillor Drake

Seconded by: Councillor Begg

That Council direct staff to prepare a Bylaw Amendment to require fire sprinkler systems to be installed in all new construction and in major house renovations, or additions, that exceed a floor area of 47 square meters and / or where this add-on is deemed feasible; and

That Staff review options for major house renovations in the Bylaw Amendment.

**CARRIED**

**6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES****6.1** Mayor Belenkie, Verbal report regarding undated Aerocar Service Proposal for Transportation Services

Mayor Belenkie outlined the Aerocar Service Proposal which would be a replacement of TransLink Bus service to Belcarra.

Mayor Belenkie is negotiating the Aerocar Service proposal with TransLink. If successful, TransLink would cover 100% of the cost of this service.



**7. BYLAWS****7.1 Village of Belcarra 2019 Annual Tax Rates Bylaw No. 536, 2019**

Moved by: Councillor Drake  
Seconded by: Councillor Wilder

That "Village of Belcarra 2019 Annual Tax Rates Bylaw No. 536, 2019" be adopted.

**CARRIED**

**7.2 Village of Belcarra Fees & Charges Bylaw No. 517, 2018 Amendment Bylaw No. 537, 2019 be adopted**

Moved by: Councillor Begg  
Seconded by: Councillor Wilder

That "Village of Belcarra Fees & Charges Bylaw No. 517, 2018 Amendment Bylaw No. 537, 2019" be adopted.

**CARRIED**

**7.3 Village of Belcarra Fees & Charges Bylaw No. 517, 2018 Amendment Bylaw No. 538, 2019**

Moved by: Councillor Wilder  
Seconded by: Councillor Drake

That "Village of Belcarra Fees & Charges Bylaw No. 517, 2018 Amendment Bylaw No. 538, 2019" be adopted.

**CARRIED**

**7.4 Village of Belcarra Wildlife Vector Control (Bear) Bylaw No. 535, 2019**

It was noted that resident education will be provided related to Wildlife Vector control.

Moved by: Councillor Drake  
Seconded by: Councillor Begg

That "Village of Belcarra Wildlife Vector Control (Bear) Bylaw No. 535, 2019" be adopted.

**CARRIED**

**8. CORRESPONDENCE / PROCLAMATIONS**

Moved by: Councillor Begg  
Seconded by: Councillor Wilder

That correspondence items 8.1 to 8.9 be received.

**CARRIED**

**ACTION ITEMS****8.1 Jody Robertson, Corporate Secretary, E-Comm 911, dated March 29, 2019 regarding E-Comm Board of Directors Designate – 2019 – 2020 Term**

Moved by: Councillor Drake  
Seconded by: Councillor Begg

That Council support the nomination of a Burnaby City Councillor and a Coquitlam City Councillor, for appointment to the E-Comm Board of Directors for the 2019 – 2020 term, to serve as representatives for the Village of Belcarra, City of Burnaby, City of Coquitlam, City of New Westminster, City of Port Coquitlam and City of Port Moody.

**CARRIED**

**INFORMATION ITEMS**

- 8.2 Council Committee Meeting Minutes:  
a) Revenue Generation Committee Meeting Minutes – March 26, 2019
- 8.3 Henry Braun, Mayor, City of Abbotsford, letters dated April 18, 2019 to Honourable John Horgan, Premier regarding the City of Abbotsford Resolutions as follows:  
a) Criminal Justice Reform in British Columbia  
b) Continued Widening of TransCanada Highway #1, through the Fraser Valley
- 8.4 Sav Dhaliwal, Chair, Metro Vancouver Board, dated April 23, 2019 regarding Office Development in Metro Vancouver's Urban Centres – 2018 Update (full report available at the Village office)
- 8.5 Lorna Dysart, Chief Administrative Officer, letter dated April 26, 2019 to Kevin Desmond, Chief Executive Officer, TransLink regarding Midden Road Temporary Closure
- 8.6 Kevin Desmond, Chief Executive Officer, TransLink, dated May 3, 2019 regarding Closure of Midden Road in the Village of Belcarra
- 8.7 Blanka Zeinabova, Deputy City Clerk, City of Burnaby, dated April 30, 2019 regarding Appointments to E-Comm Board of Directors
- 8.8 Linda Buchanan, Mayor, City of North Vancouver, letter to Honourable Carole James, Minister of Finance & Deputy Premier dated May 1, 2019 regarding Small Businesses Property Assessment and Taxation (full report available at the Village Office)
- 8.9 Mike Hurley, Mayor, City of Burnaby, dated May 2, 2019 regarding Expanding Investment Opportunities (full report available in the Village Office)
- 8.10 Gabryel Joseph, Corporate Officer, City of Port Coquitlam, dated May 9, 2019 regarding E-Comm Board of Directors – Nomination for 2019-2020 Term

**9. NEW BUSINESS**Councillor Begg – Traffic & Parking

Councillor Begg raised the matter of increased traffic in the Village due to the early summer like weather and Port Moody limiting parking by Sasamat Lake. Discussion ensued with regard to:

- Resident Parking
- Visitor Parking
- Parking on Pavement

Mayor Belenkie noted that Anmore has Resident Only Parking in the Summer months. The Chief Administrative Officer will confirm signage related to Resident Only Parking. Bylaw Enforcement of the Traffic and Parking Regulation Bylaw is providing a positive effect in the Village.

**10. PUBLIC QUESTION PERIOD**

No items presented.

11. ADJOURNMENT

Moved by: Councillor Wilder

Seconded by: Councillor Begg

That the May 13, 2019 Regular Meeting be adjourned at 8:17 pm.

**CARRIED**

Certified Correct:



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Neil Belenkie  
Mayor



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Lorna Dysart  
Chief Administrative Officer