

VILLAGE OF BELCARRA Farrer Cove Committee Village Hall May 15, 2019 7:00 pm to 9:00 pm



<u>Committee Members</u> Ashford, Brian - Chair Carlsen, Larry – Vice Chair Rodgers, Sy Spence, Lynda Wilson, Bob Council Representative, Councillor Liisa Wilder

1. Call to Order

Chair Ashford will call the meeting to order

2. Approval of the Agenda

Agenda for May 15, 2019

Recommendation:

That the Agenda for May 15, 2019 be approved as circulated.

3. Adoption of the Minutes

Minutes of April 10, 2019

Recommendation:

That the Farrer Cove Committee Minutes for April 10, 2019 be adopted.

4. Unfinished Business

- a) Follow up on the Farrer Cove Committee recommendation to Council April 24, 2019
- b) Discussion on preliminary road costs and next steps

5. New Business

- a) Discussion regarding Evangelical Laymen's Church (ELC) Temporary Use Permit (TUP) Application and future ELC plans
- b) Farrer Cove resident agreements with Metro Vancouver Parks review of previous documents

6. Next Steps

- a) Plans for future committee meetings
- 7. Adjournment

Next Meeting Date: Wednesday, June 12, 2019