



VILLAGE OF BELCARRA
Revenue Generation Committee Agenda
Village Hall
Monday, May 27, 2019
7:00 pm to 9:00 pm



Committee Members

Hirsch, Brian
Kim, Tom - Chair
Moen, Penny
Sulcs, Maris
Sweet, Sharilyn – Vice Chair
Council Representative, Liisa Wilder

1. Call to Order

The Chair will call the meeting to order

2. Approval of the Agenda

2.1 Agenda for May 27, 2019

Recommendation:

That the Agenda for May 27, 2019 be approved as circulated.

3. Adoption of Minutes

3.1 Minutes of April 23, 2019

Recommendation:

That the Minutes from the meeting held April 23, 2019 be adopted.

4. Unfinished Business

4.1 Road Ends:

- Re-cap of the Road Ends assessed to date categorizing them into most and least promising
- Preliminary approximation of revenue potential
- Treatment of narrow Road Ends that do not meet the 66 ft. width criterion
- Clarification of the treatment of proceeds from sale of waterfront Road Ends and possible options satisfying regulatory requirements while liberating value to the Village
- Discuss changing RS1 to 1/4 acre minimum lot size from 1/2 acre to deal with Road Ends, improve density through subdivisions and to allow more affordable housing

4.2 Development Cost Charges (DCC) fee update and potential revenue

5. New Business

5.1 Creation of a new zone for higher density development

5.2 Investigation of care home financial benefits and feasibility

- Ability to use Crown Land for care home
- Ability to apply Municipal/Village property taxes and DCC to private developments on crown land such as a multi-unit care home

5.3 Discussion request from Councillor Drake regarding potential for Development of 2 or 3 lots on Midden Road

6. Next Steps

7. Adjournment

Next Meeting Date: Tuesday, June 25, 2019