



VILLAGE OF BELCARRA
Revenue Generation Committee Agenda
Village Hall
Tuesday, June 25, 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 June 25, 2019

Recommendation:

That the Agenda for June 25, 2019 be approved as circulated.

3. Adoption of Minutes

3.1 Minutes of May 27, 2019

Recommendation:

That the Minutes from the meeting held May 27, 2019 be adopted.

4. Unfinished Business

No items

5. New Business

5.1 Revenue Generation Committee Interim Report dated June 25, 2019 regarding RS-1 Zoning Amendment

Recommendation:

That the Revenue Generation Committee RS-1 Zoning Amendment Interim Report dated June 25, 2019 be included as an Interim Report to Council; and That the Revenue Generation Committee RS-1 Zoning Amendment Interim Report dated June 25, 2019 be referred to staff to be included for consideration when the Official Community Plan is reviewed.

- 5.2 Revenue Generation Committee Interim Report dated June 25, 2019 regarding Charitable Donation Plan

Recommendation:

That the Revenue Generation Committee Interim Report dated June 25, 2019 regarding Charitable Donation Plan be included as an Interim Report to Council.

- 5.3 Update on Road Ends
- 5.4 Development Cost Charge update
- 5.5 Update on Residential Care Option
- 5.6 Discussion on Alleged Conflict of Interest within the Committee
- 6. **Next Steps**
- 7. **Adjournment**

Next Meeting Date: Tuesday, July 23, 2019