



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
February 6, 2017**



*AMENDED
FEB. 2017
[Signature]*

Minutes of the Regular Council Meeting for the Village of Belcarra, held February 6, 2017, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

Deputy Mayor Bruce Drake
Mayor Ralph Drew (via Skype)
Councillor Jennifer Glover
Councillor Jamie Ross

Absent

Councillor Perry Muxworthy

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Larry Scott, Superintendent of Public Works / Building Inspector
Paula Richardson, Administrative Services Assistant

Also in Attendance

Kerri Palmer Isaak, Board Chair, School District 43

1. CALL TO ORDER

Deputy Mayor Drake called the meeting to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting February 6, 2017

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the Agenda for the February 6, 2017 Regular Council Meeting be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, January 9, 2017

Moved by: Councillor Glover
Seconded by: Councillor Ross

That the Minutes from the regular Council Meeting held, January 9, 2017 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1** Harriette Chang, Teacher, Banting Middle School, and 7 Leadership students regarding Real Acts of Caring Week, February 12 – 18, 2017

Due to inclement weather, the delegation was not in attendance.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That Council proclaim February 12 – 18, 2017 as Real Acts of Caring Week.

CARRIED

4.2 Kerri Palmer Isaak, Board Chair, School District 43, regarding Presentation – Strategic Vision for School District 43

Kerri Palmer Isaak gave a Power Point presentation titled Directions 2020 – The Strategic Vision for School District 43, outlining the following:

- Introduction to Directions 2020
- Learning Without Boundaries
- Their Mission
- Purpose
- Core Beliefs & Principles
- 3 Strategic Goals & Objectives
 1. Achieve Student Success
 2. Enhance Learning Through Technology
 3. Foster a Sustainable Educational Organization
- Next Steps
- Increasing Success in Life for All

Discussion ensued with regard to a very high rating School District 43 received with the number of student graduates.

The Budget Process Overview was discussed. Council members were invited to engagement opportunities taking place at the Winslow Centre Gymnasium:

- April 11, 2017 – Presentation of Preliminary Budget and Open House
- April 18, 2017 – Delegations and Trustee Budget Discussion
- April 25, 2017 – Final Presentation and Board Approval of Annual Budget

Kerri Palmer Isaak further highlighted the BC Teacher's Federation recent win of a Supreme Court decision regarding class size and composition. This decision provided funding for 53 additional teachers and support staff in School District 43 schools between now and June 2017. Further changes are slated for September 2017.

Mayor Drew congratulated Kerri Palmer Isaak on her new position and thanked her for the presentation.

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, dated February 6, 2017, regarding Corporate Strategic Plan 2016 – 2020

Lorna Dysart outlined her report noting the update to the Corporate Strategic Plan as discussed by Council at the regular Council meeting held January 9, 2017.

Moved by: Councillor Glover

Seconded by: Councillor Ross

That Council approve the updated January 2017 'Corporate Strategic Plan 2016 – 2020.

CARRIED

5.2 Village of Belcarra Council Indemnity Bylaw No. 503, 2017

Lorna Dysart, Chief Administrative Officer, report dated February 6, 2017, regarding Village of Belcarra Council Indemnity Bylaw

Lorna Dysart outlined her report noting that Council Indemnity is performed on an annual basis and reflects the Vancouver December 2016 Consumer Price Index of 1.9%.

Moved by: Councillor Glover

Seconded by: Councillor Ross

That "Village of Belcarra Council Indemnity Bylaw No. 503, 2017" be read a first, second and third time.

CARRIED

5.3 Lorna Dysart, Chief Administrative Officer, report dated February 6, 2017, regarding Appreciation Night for Volunteers and Belcarra Day 2017

Lorna Dysart outlined her report. Discussion ensued relative to the success of past community events and the participation by Belcarra residents.

Moved by: Councillor Glover

Seconded by: Councillor Ross

That Council host an Appreciation Night for Volunteers on Thursday, April 27, 2017; and

That Council declare Sunday, June 25, 2017 as Belcarra Day and host a community event.

CARRIED

- 5.4 Larry Scott, Superintendent Public Works / Building Inspector, verbal report regarding the Village of Belcarra Good Neighbour Bylaw No. 361, 2004, Amendment Bylaw No. 504, 2017

Larry Scott provided a verbal report noting the Bylaw is amended as a housekeeping item related to the Invasive Species Council and updating invasive plant species.

Mayor Drew requested that an area on Bostock Road be flagged for the knotweed program.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That "Village of Belcarra Good Neighbour Bylaw No. 361, 2004, Amendment Bylaw No. 504, 2017" be read a first, second and third time.

CARRIED

6. **REPORTS FROM MAYOR AND PROJECT LEADS**

6.1 **Mayor's Report – 2016 SVFD Call – Out Statistics**

Mayor Drew outlined his report noting the trend for an increase in medical emergencies. Deputy Mayor Drake attended the Sasamat Volunteer Fire Department AGM and awards night noting there are 45 new recruits.

AMENDED

6.2 **Mayor's Report – 2016 Recycle & Refuse Analysis**

Mayor Drew outlined his report and expressed appreciation for Councillor Muxworthy and staff for their continuing work on the Waste and Recycle Depot.

Moved: Councillor Glover
Seconded: Councillor Ross

That the Mayor's Reports titled '2016 SVFD Call-Out Statistics' and '2016 Recycle & Refuse Analysis' be received for information.

CARRIED

7. **BYLAWS**

No items presented.

8. **CORRESPONDENCE/PROCLAMATIONS**

INFORMATION ITEMS

- 8.1 Jason Lum, President (Interim), Lower Mainland Local Government Association, dated January 27, 2017, regarding:

- a) 2017 Resolutions – Annual General Meeting
- b) 2017 Call for Nominations

- 8.2 Toni Hall, Canadian Fallen Heroes Foundation, dated January 10, 2017, regarding Youth Remembrance Initiative

Council recommended that this agenda item be included in the 2017 Budget discussion.

- 8.3 Iain Weir-Jones, President, Weir-Jones Engineering Consultants Ltd., dated January 12, 2017, regarding Earthquake Preparedness and "ShakeAlarm" technology
- 8.4 Julie Saxton, Air Quality Planner, Parks, Planning and Environment Department, Metro Vancouver, dated December 13, 2016, regarding Development of a Residential Wood Smoke Regulation for Metro Vancouver (full report available at the Village office)
- 8.5 Sarah Evanetz, Division Manager, Programs and Public Involvement, Solid Waste Services, Metro Vancouver, dated January 11, 2017, regarding Consultation on Potential Disposal Bans for Expanded Polystyrene and Textiles
- 8.6 Marcel Pitre, Division Manager, Policy and Facility Development, Solid Waste Services, Metro Vancouver, dated January 13, 2017, regarding Metro Vancouver Recycling and Solid Waste Management 2015 Report
- 8.7 Marcel Pitre, Division Manager, Policy and Facility Development, Solid Waste Services, Metro Vancouver, dated January 11, 2017, regarding Metro Vancouver 2016 Waste Composition Monitoring Program
- 8.8 Dean Kenny, Mayo Comhairle na nÓg, County Mayo, Ireland, dated January 19, 2017, regarding Mayo Day Video Request
- Mayor Drew noted that a Belcarra video, created by Metro Vancouver, is available on the website. The Chief Administrative Officer will provide a link to the video to Dean Kenny of County Mayo, Ireland.
- 8.9 Lucy Lobmeier, Secretary, BC Honours and Awards, Province of British Columbia, dated January 24, 2017, regarding Order of British Columbia – 2017 Call for Nominations
- 8.10 Brenda McAuley, National President, Canadian Postmasters and Assistants Association, dated January 23, 2017, regarding Postal Banking

Moved by: Councillor Glover

Seconded by: Councillor Ross

That correspondence item 8.1 – 8.10 be received.

CARRIED

9. NEW BUSINESS

Deputy Mayor Drake advised that a new sign will be created for Bole for the CRAB pub night.

10. PUBLIC QUESTION PERIOD

No Item.

11. RESOLUTION TO CLOSE MEETING

No Item.

12. ADJOURNMENT

Moved by: Mayor Drew
Seconded by: Councillor Ross

That the February 6, 2017 Regular Council Meeting be adjourned at 8:37 pm.

CARRIED

Certified Correct:



Bruce Drake
Deputy Mayor



Lorna Dysart
Chief Administrative Officer