



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
February 20, 2017**



Minutes of the Regular Council Meeting for the Village of Belcarra, held February 20, 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 Perry Muxworthy
Councillor Jamie Ross

Staff in Attendance

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

Also in Attendance

Nancy Gomerich, NG Consulting

1. CALL TO ORDER

Deputy Mayor Drake called the meeting to order at 7:37 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting February 20, 2017

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the Agenda for the February 20, 2017 Regular Council Meeting be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, February 6, 2017

Moved by: Councillor Glover
Seconded by: Councillor Muxworthy

That the Minutes from the regular Council Meeting held, February 6, 2017 be amended as follows: (amendment in bold)

- 6.1 ...”and awards night noting there are **14** new recruits.”
and be approved as amended.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1** Judy Evans regarding SVFD Retirement and recognition for 33 years of Volunteer Firefighter Service with the Sasamat Volunteer Fire Department.

Council formally recognized Judy Evans, on behalf of the Village, for her extraordinary contribution to the community. Former Fire Chief, Larry Scott congratulated her for being a role model for future volunteers, and for her ability to see challenges, not barriers in her 33 years with SVFD.

Deputy Mayor Drake thanked Judy Evans for her commitment, exemplary leadership and extended congratulations for her years of service.

5. REPORTS**5.1 PRELIMINARY 2017 BUDGET PRESENTATION AND COUNCIL DELIBERATIONS**

Nancy Gomerich, NG Consulting, Presentation to Council regarding the Preliminary 2017 Budget.

Nancy Gomerich presented the Preliminary 2017 Budget. She noted that the budget is part of a 5 year plan, which is based on the Corporate Strategic Plan. Staff were requested to follow up with TransLink regarding a review of the Major Roads Network (MRN), to determine the feasibility of an opportunity to extend the MRN to Whiskey Cove Lane.

Council asked pertinent questions with regard to the Waste and Recycle Depot (WARD) and the overall proposed Budget. Council consensus was that the increase for WARD be 4% per year over 4 years.

N. Gomerich noted that the Village of Belcarra maintains an overall good financial position.

Mayor Drew thanked Nancy Gomerich for her presentation and noted that the Village is proceeding with a solid plan.

5.2 Request of a Community Grant from the Communities Embracing Restorative Action (CERA) Society

Lorna Dysart, Chief Administrative Officer, verbal report regarding a request for a Community Grant from the Communities Embracing Restorative Action (CERA) Society.

Discussion ensued regarding the work of CERA in the community and the value of the resources offered.

Moved by: Councillor Glover
Seconded by: Councillor Muxworthy

That a Community Grant in the amount of \$353.00 be approved for the Communities Embracing Restorative Action (CERA) Society for support of the Community Youth Justice Program 2017 fiscal year.

CARRIED

5.3 Revenue Anticipation Borrowing Bylaw No. 505, 2017

Lorna Dysart, Chief Administrative Officer, verbal report regarding the Revenue Anticipation Borrowing Bylaw No. 505, 2017.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 505, 2017 be read a first, second and third time.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS**6.1 Mayor's Report – SVFD Basic Training Graduates – Class of 2017**

Mayor Drew noted that SVFD had a record size graduating class. He thanked Deputy Mayor Drake for attending and reporting on the Annual SVFD Awards Night.

6.2 Mayor's Report – The Importance of Diverting Organic Waste from Landfills

Mayor Drew outlined his report noting impressive results at the Waste and Recycle Depot (WARD) in 2016. He expressed appreciation for Councillor Muxworthy as Council Lead and to staff for work on the WARD.

7. BYLAWS**7.1 Village of Belcarra Council Indemnity Bylaw No. 503, 2017**

Moved by: Councillor Glover
Seconded by: Councillor Muxworthy

That Village of Belcarra Council Indemnity Bylaw No. 503, 2017 be adopted.

CARRIED

7.2 Village of Belcarra Good Neighbour Bylaw No. 361, 2004, Amendment Bylaw No. 504, 2017

Moved by: Councillor Glover
Seconded by: Councillor Ross

That Village of Belcarra Good Neighbour Bylaw No. 361, 2004, Amendment Bylaw No. 504, 2017 be adopted.

CARRIED

8. CORRESPONDENCE/PROCLAMATIONS ACTION ITEMS**8.1 Carly Foster, Director of Events, Eagle Ridge Hospital Foundation, February 7, 2017 requesting a donation to the September 30, 2017 Annual Evening of Caring Gala fundraising event.**

Moved by: Councillor Muxworthy
Seconded by: Councillor Glover

That Council donate an auction prize valued at \$300 to the Evening of Caring Gala; and

That a ticket for one Council member and their guest be purchased if requested.

CARRIED

INFORMATION ITEMS

- 8.2 West Coast Environmental Law, et al, dated January 25, 2017 regarding Open Letter to BC Local Governments – We must hold fossil fuel companies responsible for climate change.
- 8.3 Norm Letnick, MLA, Kelowna – Lake Country, Minister of Agriculture and Peter Fassbender, Minister of Community, Sport and Cultural Development, Province of British Columbia, dated January 30, 2017, regarding Financial Assistance from the BC Government Francophone Affairs Program (FAP)
- 8.4 Alice Hale, Board Chair, and Todd Gnissios, Executive Director, Coquitlam Public Library, dated February 2, 2017, regarding Support for inflation adjusted increase in the Libraries Branch allocation as outlined in the Select Standing Committee on Finance and Government Services Report on the Budget 2017 Consultations.
- 8.5 Belcarra Zoning Advisory Committee (ZAC) meeting, January 18, 2017 minutes.
- 8.6 Ralph Drew, Mayor, dated February 17, 2017 – Letter to Linda Reimer, MLA, regarding Financial Inequity of the Provincial School Tax Levy within Metro Vancouver.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That correspondence item 8.1 – 8.6 be received.

CARRIED

9. NEW BUSINESS

No Items.

10. PUBLIC QUESTION PERIOD

Peter Thomasen, 3244 Bedwell Bay Road, queried with regard to revenue generated from paper recycling at WARD.

11. RESOLUTION TO CLOSE MEETING

Moved by: Councillor Glover
Seconded by: Councillor Muxworthy

That the February 20, 2017 Regular meeting of Council be closed pursuant to the *Community Charter* Section 90 (1)(c) “a part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:”

- (c) labour relations or other employee relations;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

12. ADJOURNMENT

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the February 20, 2017 Regular Council Meeting be adjourned at 9:23 pm.

CARRIED

Certified Correct:

Ralph Drew
Mayor

Lorna Dysart
Chief Administrative Officer