



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
March 27, 2017**



Minutes of the Regular Council Meeting for the Village of Belcarra, held March 27, 2017, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**Council in Attendance**

Mayor Ralph Drew  
Councillor Bruce Drake  
Councillor Jennifer Glover  
Councillor Perry Muxworthy  
Councillor Jamie Ross

**Staff in Attendance**

Lorna Dysart, Chief Administrative Officer  
Paula Richardson, Administrative Services Assistant

**1. CALL TO ORDER**

Mayor Drew called the meeting to order at 7:35 pm.

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting March 27, 2017**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the Agenda for the March 27, 2017 Regular Council Meeting be amended by adding:

Item 8.6 Addition:  
Jamie Vala, Division Manager, Regional Parks – Central Area,  
Parks, Planning and Environment, Metro Vancouver, dated  
March 1, 2017 regarding Belcarra Regional Park – Moving forward  
with Public use of Belcarra South

And be adopted as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, February 20, 2017**

Moved by: Councillor Muxworthy  
Seconded by: Councillor Glover

That the Minutes from the regular Council Meeting held, February 20, 2017 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That Jo Ledingham be approved as a delegation.

**CARRIED**

Jo Ledingham, Mayo Point Lodge, Belcarra, thanked Council for allowing her to make a presentation.

Ms. Leddingham spoke in opposition to the recent decision by Regional Parks Committee – Belcarra South Planning Program to take the endorsement of Option 2 to the Board on March 31, 2017. She suggested an alternative for a Heritage Park within a Park that would ensure retention of the cottages for public access. Considerable discussion ensued with regard to:

- The Port Moody Heritage Bylaw
- Protection of natural areas
- Public engagement by Metro Parks and to the beach by the cottages
- The historical significance of Mayo Point Lodge
- The high cost of bringing the cottages up to current building standards
- Transit improvements increasing visits to the park
- Public seeking recreational opportunities

Council expressed appreciation for the efforts of Jo Ledingham and thanked her for her presentation.

**5. REPORTS**

No items

**6. REPORTS FROM MAYOR AND PROJECT LEADS****6.1 Mayor's Report – In Memory of Barbara Catherine Howard (May 8, 1920 - January 26, 2017) – 'B.C. Sports Hall of Fame' Inductee and 'Freedom of the Municipality' Recipient**

Discussion ensued regarding Barbara Howard, her life and legacy. Mayor Drew will speak at her Celebration of Life on April 1, 2017.

**6.2 Mayor's Report – Judy Evans Honoured for 33 Years Service in the Sasamat Volunteer Fire Department****6.3 Mayor's Report – Larry Scott departs after 32 years as "Superintendent of Public Works / Building Inspector"****6.4 Mayor's Report – TransLink Making Changes to Belcarra's Bus Service**

Discussion ensued with regard to increased service to Belcarra with transit every 30 minutes between 9 am and 3 pm. It is anticipated that Phase 2 of the project will provide a direct route to Belcarra, rather than through Anmore.

**7. BYLAWS****7.1 Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 505, 2017**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 505, 2017 be adopted.

**CARRIED**

**8. CORRESPONDENCE/PROCLAMATIONS  
ACTION ITEMS****8.1 P.M.S.S. Grad and After Grad Committee, Andrew Lloyd, Vice Principal, Port Moody Secondary School, dated March 6, 2016 regarding a Donation Request for a Dry After Grad Celebration.**

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That Council donate \$100.00 to each of the Port Moody Secondary School Dry After Grad Celebration and the Heritage Woods Secondary School After Grad Celebration.

**CARRIED**

**INFORMATION ITEMS**

- 8.2 Joe Foy, National Campaign Director, Wilderness Committee, dated February 16, 2017, regarding It's Time to Talk About Our Vision for BC's Future**
- 8.3 Jim Garlick, Mayor, District of Coldstream, dated February 22, 2017 regarding Letter to The Honourable Christy Clark, Premier of BC, Re: Provincial Private Moorage Program**
- 8.4 Leo Facio, Mayor, Harrison Hot Springs, dated March 13, 2017 regarding Support for District of Coldstream, Provincial Private Moorage Program**
- 8.5 BC Communities in Bloom, regarding Non-Profit Organization Committed to Fostering Civic Pride**
- 8.6 Jamie Vala, Division Manager, Regional Parks – Central Area, Parks, Planning and Environment, Metro Vancouver, dated March 1, 2017 regarding Regional Parks Committee – Belcarra South Planning Program. For your information, the minutes of the meeting are available online through this link [http://www.metrovancouver.org/boards/Parks/Regional\\_Parks\\_Committee\\_2017-Mar-1\\_MINS.pdf](http://www.metrovancouver.org/boards/Parks/Regional_Parks_Committee_2017-Mar-1_MINS.pdf)**
- 8.7 Jo Ledingham, Mayo Point Lodge, Belcarra, dated February 26, 2017 regarding Mayo Point Lodge**
- 8.8 Colleen Baxter, 3307 Main Avenue, Belcarra, dated March 12, 2017 regarding Mayo Point Lodge**
- 8.9 Jenny Byford, Advocacy Lead, BC and Yukon, Canadian Cancer Society, dated March 2017 regarding Municipal Endorsement of Provincial Smoke and Vape-free Outdoor Public Places Legislation**



- 8.10 Dan Popowich, Chief Executive Officer, Commissionaires BC, dated March 1, 2017 regarding Non-Core Policing Services
- 8.11 Athana Mentzelpoulos, Deputy Minister, Ministry of Finance, dated March 3, 2017 regarding the Home Owner Grant Program
- 8.12 Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour and Greg Kylo, Parliamentary Secretary, The BC Jobs Plan, Province of British Columbia, dated March 11, 2017 regarding The BC Jobs Plan, 5 Year Update (full report available at the Village office)

Moved by: Councillor Ross

Seconded by: Councillor Drake

That correspondence item 8.1 – 8.12 be received.

**CARRIED**

**9. NEW BUSINESS**

**Crab Pub Night**

Councillor Drake commented on the success of the CRAB St. Patrick's Day Pub Night on March 18, 2017. There was a good turnout and approximately \$1,000 was raised for Sasamat Volunteer Fire Department. Overall the event was a good community building exercise.

**Volunteer Appreciation Night**

Councillor Drake suggested photos of volunteers and photos of children's events, sponsored by CRAB, be enlarged for display in the Village Hall for Volunteer Appreciation Night. Council concurred with the expenditure of approximately \$200 to enlarge photos.

**10. PUBLIC QUESTION PERIOD**

**11. RESOLUTION TO CLOSE MEETING**

Moved by: Councillor Ross

Seconded by: Councillor Drake

That the March 27, 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:"

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**CARRIED**

**12. ADJOURNMENT**

Moved by: Councillor Glover  
Seconded by: Councillor Drake

That the March 27, 2017 Regular Council Meeting be adjourned at 8:40 pm.

**CARRIED**

Certified Correct:



Ralph Drew  
Mayor



Lorna Dysart  
Chief Administrative Officer