



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
May 23, 2017**



Minutes of the Regular Council Meeting for the Village of Belcarra, held May 23, 2017, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**Council in Attendance**

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

**Staff in Attendance**

Lorna Dysart, Chief Administrative Officer  
Bernie Serné, Superintendent of Public Works  
Connie Esposito, Recording Secretary

**1. CALL TO ORDER**

Mayor Drew called the meeting to order at 7:40 pm.

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting, May 23, 2017**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the Agenda for the regular Council Meeting held May 23, 2017 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, May 8, 2017**

Moved by: Councillor Glover  
Seconded by: Councillor Drake

That the Minutes from the regular Council Meeting held May 8, 2017 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS****4.1** Joe & Rita Kecskes, 4288 Bedwell Bay Road, regarding Multi-Sports Facility Development Proposal at the Village of Belcarra Tennis Courts

Joe Kecskes spoke relative to his letter regarding the Tennis Court and area noting:

- A concern regarding future proposals for the tennis court facility;
- A cost estimate of refurbishing the tennis courts;
- A concern regarding potential for vandalism at the facility;
- A concern regarding security at the facility;
- A concern regarding parking at the facility;
- How maintenance of the facility will be maintained.

He was advised that:

- A license renewal agreement has not yet been reached with Metro Vancouver Parks;
- If picnic tables were provided they would be concrete;
- There are plan for toilets;
- Parking will not be provided except for those with disabilities;
- A conceptual plan with options included at this point is for a multi-sport area;
- When the lease is renewed with Metro Parks, a detailed plan will be developed.

**5. REPORTS****5.1** Bernie Serné, Superintendent of Public Works, report dated May 23, 2017 regarding Village Hall Parking Lot Repaving

B. Sernié outlined the report and provided background to support his recommendation awarding the repaving of the Village Hall parking lot.

Moved by: Councillor Glover  
Seconded by: Councillor Drake

That Council approve the recommendation from HY Engineering to award the Village Hall Parking Lot Repaving contract to Jack Cewe Ltd., Option A, at a cost of \$39,240.00, taxes not included.

**CARRIED**

**5.2** Bernie Serné, Superintendent of Public Works, report dated May 23, 2017 regarding Repaving of Belcarra Bay Road to Midden Road.

B. Sernié outlined the report which notes the pending application with TransLink to expand the Major Road Network (MRN) to include Midden Road as well as a proposal to repave Midden Road due to its poor condition.

Moved by: Councillor Glover  
Seconded by: Councillor Muxworthy

That Council approve the Belcarra Bay Road and Midden Road inclusion into the Major Road Network (MRN) expansion and in the interim, contract HY Engineering Ltd to review and design possible road configurations for Midden Road, Belcarra Bay Road and Bedwell Bay Road.

**CARRIED**

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

**6.1 Mayor's Report – The Issue of Short-Term Rentals in Residential Neighbourhoods**

**7. BYLAWS**

No items presented

**8. CORRESPONDENCE/PROCLAMATIONS**

**ACTION ITEMS**

**8.1** Joe & Rita Kecskes, 4288 Bedwell Bay Road, dated May 4, 2017 regarding Proposed Multi-Sports Facility on the existing Tennis Court Grounds

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That the letter from Joe & Rita Kecskes, dated May 4, 2017 regarding the Proposed Multi-Sports Facility at the Tennis Court Area be added to the repository of material related to the Public Information Sessions on the West Road Recreational Area.

**CARRIED**

**8.2** Lorraine Copas, Executive Director, SPARC BC, dated May 10, 2017 regarding Access Awareness Day – June 3, 2017 – Accessible Communities are Inclusive Communities

Moved by: Councillor Ross  
Seconded by: Councillor Drake

That Council declare June 3, 2017 as Access Awareness Day

**CARRIED**

**8.3** Belcarra Barnacle Society, dated May 15, 2017 regarding 2017 Community Grant Request

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That the Belcarra Barnacle Society 2017 request for a Grant in the amount of \$1,500.00 be approved

**CARRIED**



**INFORMATION ITEMS**

- 8.4 Greg Moore, Chair, Metro Vancouver Board, dated May 5, 2017 regarding Belcarra Regional Park – Moving Forward with Public use of Belcarra South
- 8.5 Nicole Read, Mayor, City of Maple Ridge, dated May 10, 2017 regarding 2016 Citizens Report

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That correspondence items 8.1 – 8.5 be received.

**CARRIED**

**9. NEW BUSINESS**

- 9.1 Councillor Drake noted that Belcarra resident, William Mostrenko, was very successful in his fundraising efforts for the Eagle Ridge Hospital Foundation.

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That a letter of commendation be sent to William Mostrenko recognizing his fundraising efforts for Eagle Ridge Hospital Foundation.

**CARRIED**

**10. PUBLIC QUESTION PERIOD**

Eric Broberg, 4168 Marine Avenue, inquired regarding:

- The water system and capacity during the fires on Turtlehead Road;
- Concern regarding the closeness of homes and future potential of a forest fire.

It was noted that:

- Staff have had discussions with Opus International and staff at DNV on water capacity for the Belcarra System;
- Increasing storage capacity is under review;
- Short term solutions will be implemented including opening the valve on the Dutchman Creek Reservoir;
- Adding an additional reservoir is being reviewed.

It was noted that the Fire Underwriters Survey (FUS) set the minimum standard for water flow. Belcarra adhered to this standard when constructing the water system.

Jim Chisholm, 4505 Belcarra Bay Road, spoke relative to:

- Upgrading water flow capacity from the District of North Vancouver;
- Concern regarding the flow rate on Main Avenue.

Joe Kecskes, 4288 Bedwell Bay Road, spoke relative to:

- LED lighting at the WARD facility;
- The potential for motion detectors to control lighting at the WARD facility.

**11. ADJOURNMENT**

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That the May 23, 2017 Regular Council Meeting be adjourned at 8:37 pm.

**CARRIED**

Certified Correct:



Ralph Drew  
Mayor



Lorna Dysart  
Chief Administrative Officer