



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
June 5, 2017**



Minutes of the Regular Council Meeting for the Village of Belcarra held June 5, 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  
Bernie Serné, Superintendent of Public Works  
Paula Richardson, Administrative Services Assistant

**1. CALL TO ORDER**

Mayor Drew called the meeting to order at 7:32 pm.

**2. APPROVAL OF THE AGENDA**

**2.1 Regular Council Meeting, June 5, 2017**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the agenda for the Regular Council Meeting held June 5, 2017 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

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

Moved by: Councillor Glover  
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held May 23, 2017 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS****5. REPORTS****5.1 Lorna Dysart, Chief Administrative Officer, Verbal report regarding the Village of Belcarra 2016 Annual Report**

Lorna Dysart provided an overview of Annual Report. It was suggested that when priorities shift in a year due to an unexpected event, that the shift should be noted in the Annual Report.

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the Village of Belcarra 2016 Annual Report be received for information.

**CARRIED**

**5.2 Bernie Serné, AScT, Superintendent of Public Works, Report dated June 5, 2017 regarding Bedwell Bay Road – 2017 Paving Projects**

Bernie Serné outlined the report. Discussion ensued relative to roadway signage, safety and shouldering for pedestrians and bicycles.

Moved by: Councillor Glover  
Seconded by: Councillor Ross

That Council approve the repaving of Bedwell Bay Road from the entrance of Belcarra to Senkler Road at a projected cost of \$115,000.00 inclusive of a 20% contingency, taxes not included, which falls within the 2017 Capital Budget.

**CARRIED**

**5.3 Bernie Serné, AScT, Superintendent of Public Works, Report dated June 5, 2017 regarding Village of Belcarra Drinking Water Quality Annual Report 2016**

Bernie Serné outlined the Drinking Water Quality Annual Report 2016. Council asked pertinent questions. The report will be sent to the Fraser Health Authority.

Moved by: Councillor Drake  
Seconded by: Councillor Ross

That the Village of Belcarra Drinking Water Quality Annual Report 2016 be received for information.

**CARRIED**

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

No items presented

**7. BYLAWS**

No items presented

**8. CORRESPONDENCE/PROCLAMATIONS**

**INFORMATION ITEMS**

**8.1** Doug Campbell, Chair, E-Comm Board of Directors, dated May 23, 2017 regarding Invitation to the Annual General Meeting of the Shareholders of E-Comm, Thursday, June 22, 2017 (Annual Report available at the Village Office)

**8.2** Shirley Samujh-Dayal, Manager Government and Community Engagement, TransLink, dated May 31, 2017 regarding TransLink's Summer Service Changes

Moved by: Councillor Glover  
Seconded by: Councillor Muxworthy

That correspondence items 8.1 to 8.2 be received.

**CARRIED**

**9. NEW BUSINESS**

No items presented

**10. PUBLIC QUESTION PERIOD**

Dave Warren, 4925 Robson Road, queried regarding the necessity of advising paving contractors of the 20% contingency.

**11. ADJOURNMENT**

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That the June 5, 2017 Regular Council Meeting be adjourned at 7:50 pm.

**CARRIED**

Certified Correct:

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Ralph Drew  
Mayor

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Lorna Dysart  
Chief Administrative Officer