



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



Minutes of the Regular Council Meeting for the Village of Belcarra held September 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

Council Absent

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 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, September 5, 2017

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting held September 5, 2017 be amended by withdrawing Item 4.1 as requested by the delegation;
And be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, July 24, 2017

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held July 24, 2017 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1** Esmail Shooolestani, 3762 Marine Avenue, presentation regarding the Beach Access Steps Fronting 3762 Marine Avenue

The Chief Administrative Officer advised the presentation of Item 4.1 has been withdrawn by the delegation.

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, dated September 5, 2017 regarding Zoning Advisory Committee (ZAC) Update

L. Dysart provided an overview on the updated Zoning Advisory Committee timeline.

Moved by: Councillor Glover

Seconded by: Councillor Muxworthy

That Council receive for information the Zoning Advisory Committee (ZAC) Update report and the revised ZAC Meeting Timeline dated August 23, 2017.

CARRIED

5.2 Bernie Serné, ASCT, Superintendent of Public Works, report dated September 5, 2017 regarding Pipeline Inspection Marine Crossing

B. Serné outlined the Pipeline Inspection Marine Crossing report and noted the three findings observed by Fraser Burrard Diving Ltd. The next inspection is scheduled for five years in 2022.

Council asked pertinent questions. Mayor Drew noted that watching the video of the Fraser Burrard dive team illustrated that the pipeline has become part of the Indian Arm ecosystem.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That Council receive the Pipeline Inspection Marine Crossing report dated July 31, 2017 from Fraser Burrard Diving Ltd., and reviewed by OPUS International (OPUS) for information purposes.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS**6.1** **Mayor's Report – Western Canada Marine Response Corporation Marine Spill Response Base To Start Construction**

Mayor Drew outlined the Western Canada Marine Response Corporation (WCMRC) Marine Spill Response Base report. Discussion ensued with regard to the placement of booms in Bedwell Bay. Mayor Drew noted that WCMRC has a fleet of 17 vessels stationed in Burrard Inlet. The new base will bring the vessels and crews together in one central harbour location, streamlining operations and significantly reducing spill response times.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That Council receive the Western Canada Marine Response Corporation Marine Spill Response Base to Start Construction report for information.

CARRIED

7. BYLAWS

No items presented

8. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Muxworthy

Seconded by: Councillor Glover

That correspondence item 8.1 – 8.15 be received.

CARRIED

ACTION ITEMS

- 8.1** Mark Mahl, Executive Director, Western Canada, Prostate Cancer Canada, dated August 8, 2017 regarding declaration of September as Prostate Cancer Awareness Month

Moved by: Councillor Glover

Seconded by: Councillor Drake

That Council declare September, 2017 as "Prostate Cancer Awareness Month" in the Village of Belcarra

CARRIED

INFORMATION ITEMS

- 8.2** Lynn Aarvold, 4735 Belcarra Bay Road, dated August 18, 2017 regarding House Size Zoning Bylaw
- 8.3** Tina Ngobi, 4735 Belcarra Bay Road, dated August 18, 2017 regarding Proposed Zoning Bylaw
- 8.4** John Willms, 4625 Belcarra Bay Road, dated August 26, 2017 regarding Bylaw 502
- 8.5** Jim Chisholm, 4505 Belcarra Bay Road, dated July 29, 2017 regarding Zoning Advisory Committee
- 8.6** Jim Chisholm, 4505 Belcarra Bay Road, dated August 29, 2017 regarding the Zoning Advisory Committee and the Energy Step Program
- 8.7** Deborah Struk, 4575 Belcarra Bay Road, dated August 9, 2017 regarding Zoning Advisory Committee
- 8.8** Brian & Carol Hirsch, 5025 Belcarra Bay Road, dated August 15, 2017 regarding Rental Accommodation
- 8.9** Peter Struk, 4575 Belcarra Bay Road, dated August 23, 2017 regarding House Sizes
- 8.10** Massimo Bergamini, President & CEO, National Airlines Council of Canada, dated August 31, 2017 regarding Airport Privatization
- 8.11** Chris Plagnol, Corporate Officer, Metro Vancouver, dated July 27, 2017 regarding UBCM Resolutions on Electric Vehicle Charging in Stratified Multi-Unit Residential Buildings (full report available in the Village Office)
- 8.12** Chris Plagnol, Corporate Officer, Metro Vancouver, dated August 14, 2017 regarding Waste-to-Energy Facility Environmental Monitoring and Reporting, 2016 Update (full report available in the Village Office)

- 8.13 Greg Moore, Chair, Metro Vancouver Board, dated August 1, 2017 regarding Metro Vancouver 2040: Shaping our Future Amendment to Reflect Accepted Regional Context Statements – Bylaw 1246, 2017
- 8.14 Steve Higginbottom, Community Relations Coordinator, BC Hydro, dated August 23, 2017 regarding Beautification Fund Reminder
- 8.15 Sasamat Volunteer Fire Department, Board of Trustees Meeting Minutes of July 13, 2017

9. **NEW BUSINESS**

No items presented

10. **PUBLIC QUESTION PERIOD**

Deborah Struk, 4575 Belcarra Bay Road, enquired with regard to:

- Booming and spill response time as discussed in the Western Canada Marine Response Corporation (WCMRC) Marine Spill Response Base report presented by Mayor Drew.
- The long term plan for private docks in the Village.

It was noted that the Vancouver Fraser Port Authority moratorium is still in place.

Don Reid, 154 Turtlehead Road, queried with regard to his letter of resignation sent to the Zoning Advisory Committee.

Sherry Chisholm, 4505 Belcarra Bay Road, enquired with regard to the liason between the Village and the Vancouver Fraser Port Authority.

Jim Chisholm, 4505 Belcarra Bay Road, provided information with regard to docks on Pender Island.

Rob Begg, 3424 Marine Avenue, noted that Bedwell Bay has been under the Vancouver Fraser Port Authority moratorium on new docks for approximately 4 years.

John Snell, 3535 Main Avenue, enquired with regard to response from the Federal Government on the addition of Bedwell Bay to the schedule of Designated Sewage Areas.

11. **ADJOURNMENT**

Moved by: Councillor Muxworthy

Seconded by: Councillor Glover

That the September 5, 2017 Regular Council Meeting be adjourned at 8:13 pm.

CARRIED

Certified Correct:



Ralph Drew
Mayor



Lorna Dysart
Chief Administrative Officer