



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
March 12, 2018**



Minutes of the Regular Council Meeting for the Village of Belcarra held March 12, 2018 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

Mayor Ralph Drew
Deputy Mayor 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
Paul Wiskar, Building Inspector
Connie Esposito, Recording Secretary

1. CALL TO ORDER

Mayor Ralph Drew called the meeting to order at 7:32 p.m.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, March 12, 2018

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the agenda for the Regular Council Meeting, March 12, 2018 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, February 26, 2018

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held February 26, 2018 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items.

5. REPORTS

5.1 Lorna Dysart, Chief Administrative Officer, provided a verbal report regarding Appointment of Acting Corporate Officer

Moved by: Councillor Glover

Seconded by: Councillor Drake

That the appointment of Connie Esposito as Acting Corporate Officer for the regular Council Meeting on April 23, 2018 be approved.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, report dated March 12, 2018 regarding Waterworks Bylaw No. 456, 2012, Amendment Bylaw No.516, 2018

L. Dysart outlined the report noting that:

- Metro Vancouver has issued a new drinking water conservation plan which must be incorporated into Belcarra's Waterworks Bylaw; and
- The new water conservation plan extends the conservation period from May 1 to October 15.

Moved by: Councillor Drake

Seconded by: Councillor Muxworthy

That "Village of Belcarra Waterworks Bylaw No. 456, 2012, Amendment Bylaw No. 516, 2018" be read a first, second and third time.

CARRIED

5.3 Lorna Dysart, Chief Administrative Officer, report dated March 12, 2018 regarding Village of Belcarra Zoning Bylaw No. 510, 2018

L. Dysart outlined the report and Council discussion ensued.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That Bylaw 510, 2018 be read a First and Second Time; and
That Bylaw 510, 2018 be referred to a Public Information Session on April 4, 2018; and
That Bylaw 510, 2018 be referred to a Public Hearing on April 5, 2018.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS

6.1 Mayor's Report - More Than Just A 'Storm Water Drainage Study'

7. BYLAWS

No items.

8. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Glover

Seconded by: Councillor Muxworthy

That correspondence item 8.1 to 8.8 be received.

CARRIED

ACTION ITEMS

- 8.1** Chris Plagnol, Corporate Officer, Metro Vancouver, dated February 26, 2018 regarding Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1260, 2018

Discussion ensued relative to the transfer of maintenance of the park within Abbotsford's jurisdiction to the City of Abbotsford.

Moved by: Councillor Glover

Seconded by: Councillor Drake

That the Council of Belcarra approve adoption of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018 by providing consent on behalf of the electors.

CARRIED

INFORMATION ITEMS

- 8.2** Cathy Peters, BC's Anti-Human Trafficking Educator, dated February 26, 2018 regarding Child Sex Trafficking in BC Municipalities and How to Stop It.
- 8.3** Michael Smith, Mayor, District of West Vancouver, dated February 23, 2018 regarding District of West Vancouver Resolution – New Municipal Tax Classes – Submitted for consideration at LMLGA 2018 Convention.
- 8.4** Cindy Graves, Corporate Officer, Township of Spallumcheem, regarding a letter to David Allen, Chief Administrative Officer, City of Courtenay dated February 22, 2018 regarding 2018 Resolution – Asset Management.
- 8.5** Jan Allen, Mayor, Village of Port Alice, regarding a letter to Honourable Mike Farnworth, Minister of Public Safety and Solicitor General regarding Revenue from Cannabis Sales – Equitable Share between Province and Local Government.
- 8.6** Doug Campbell, Chair, E-Comm Board of Directors, E-Comm 911, regarding a letter to Richard Stewart, Mayor, City of Coquitlam dated March 2, 2018 regarding E-Comm Board Seat Allocation.
- 8.7** Sasamat Volunteer Fire Department, Board of Trustees Meeting Minutes of January 31, 2018

- 8.8 Kerri Palmer Isaak, Chair, Board of Education, School District 43 (Coquitlam), regarding a letter to Susan Foster, Tri-Cities Early Childhood Development Committee Coordinator Ministry of Children and Family Development dated March 5, 2018 regarding Childcare Operations in School District No. 43 (Coquitlam) (full report available at the Village office)

9. NEW BUSINESS

Councillor Drake spoke regarding the Public Information Session and Public Hearing and the process for these meetings. He noted that the intent is to allow the public ample time to understand and ask questions related to the Zoning Bylaw 510, 2018.

10. PUBLIC QUESTION PERIOD

Rob Begg, 3424 Marine Avenue, queried regarding:

- The Public Information Session;
- The difference in process between a Public Information Session and a Public Hearing;
- Election staff compensation; and
- The status of the Zoning Bylaw.

Deborah Struk, 4575 Belcarra Bay Road, queried regarding:

- Adoption of the Zoning Bylaw;
- The date set for the Public Information Session;
- Facilitation of the Public Information Session; and
- New job postings.

Dave Warren, 4925 Robson Road, spoke relative to the dates for the Public Information Session and the Public Hearing.

Liisa Wilder, 3745 Main Avenue, queried regarding:

- The municipal election taking place in the fall;
- Belcarra staff assisting with the election;
- The Public Hearing process; and
- The RFP for a Planning Consultant and the ad for a casual plumbing inspector position.

Carolina Clark, 5057 Whiskey Cove Lane, spoke relative to the possibility of a minority presentation regarding the Zoning Bylaw.

Mary Begg, 3424 Marine Avenue, queried regarding how Zoning Bylaw 510, 2018 may affect their building permit.

11. RESOLUTION TO CLOSE MEETING

No items.

12. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the March 12, 2018 Regular Meeting be adjourned at 8:15 pm.

CARRIED

Certified Correct:



Ralph Drew
Mayor



Lorna Dysart
Chief Administrative Officer