



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
April 23, 2018**



Minutes of the Regular Council Meeting for the Village of Belcarra held April 23, 2018 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

Connie Esposito, Acting Corporate Officer
Bernie Serné, Superintendent of Public Works
Paula Richardson, Administrative Services Assistant

Staff Absent

Lorna Dysart, Chief Administrative Officer

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, April 23, 2018

Moved by: Councillor Ross
Seconded by: Councillor Muxworthy

That the agenda for the Regular Council Meeting, April 23, 2018 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Public Hearing, April 5, 2018

Moved by: Councillor Glover
Seconded by: Councillor Drake

That the minutes from the Public Hearing held April 5, 2018 be adopted.

CARRIED

3.2 Regular Council Meeting, April 9, 2018

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the minutes from the Regular Council Meeting held April 9, 2018 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items presented.

5. REPORTS**5.1** Nancy Gomerich, NG Consulting, report dated April 23, 2018 regarding 2018 Annual Tax Rates Bylaw No. 523, 2018.

Moved by: Councillor Muxworthy

Seconded by: Councillor Ross

That "Village of Belcarra 2018 Annual Tax Rates Bylaw No. 523, 2018" be read for a First, Second and Third time.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS**6.1** Councillor Ross, Project Lead, verbal report regarding Multi Use Court (Tennis Court) update.

J. Ross advised that he was approached by a resident with a view to setting up a committee to review the Multi Use Court (Tennis Court). The project would initially require a Geotech review and a cost analysis Council report to be prepared by staff.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That a report be brought to Council with regard to establishing a committee to look at next steps to revitalize the Multi Use Court (Tennis Court).

CARRIED

7. BYLAWS**7.1 Village of Belcarra Zoning Bylaw No. 510, 2018**

Mayor Drew reported that a minor clerical error was made at third reading to Schedule A of Zoning Bylaw No. 510, 2018. The following motions are required to correct the Schedule A Zoning Map attached to the Zoning Bylaw.

Moved by: Councillor Drake

Seconded by: Councillor Glover

That third reading for Zoning Bylaw 510, 2018, be rescinded.

CARRIED

Moved by: Councillor Muxworthy

Seconded by: Councillor Glover

That Zoning Bylaw 510, 2018 be amended by replacing the 'Official Zoning Map Schedule A dated April 9, 2018' with the updated 'Official Zoning Map Schedule A dated April 23, 2018'; and

That Zoning Bylaw 510, 2018 be read a third time.

CARRIED

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the "Village of Belcarra Zoning Bylaw No. 510, 2018", be adopted.

CARRIED

**7.2 Village of Belcarra 5 – Year Financial Plan 2017 – 2021, Bylaw No. 506, 2017
Amendment Bylaw No. 522, 2018**

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the "Village of Belcarra 5 – Year Financial Plan 2017 – 2021, Bylaw No. 506, 2017
Amendment Bylaw No. 522, 2018", be adopted.

CARRIED

8. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Drake
Seconded by: Councillor Glover

That correspondence item 8.1 – 8.2 be received.

CARRIED

ACTION ITEMS

- 8.1** Greg Moore, Chair, Metro Vancouver Board, dated April 13, 2018 regarding Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmore (full report available at the Village Office)

Mayor Drew noted that the Regional Strategic Plan must be endorsed by all municipalities. The amendment requested by the City of Surrey requires endorsement.

Councillor Glover recused herself from the meeting at 8:50 pm due to a conflict of interest.

Moved by: Councillor Drake
Seconded by: Councillor Ross

That Council support the request dated April 13, 2018 from the Metro Vancouver Board regarding the Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmore.

CARRIED

Councillor Glover returned to the meeting at 8:55 pm.

INFORMATION ITEMS

- 8.2** Greg Moore, Chair, Metro Vancouver Board, dated April 18, 2018 regarding Agricultural Land Soil Investigation Results (full report available at the Village Office)

9. NEW BUSINESS

Councillor Muxworthy provided an update on the organic bin at the WARD facility. He noted that a proto-type hook was tested on the bin lids and will be further investigated for both feasibility and liability purposes.

10. PUBLIC QUESTION PERIOD

Rob Begg, 3424 Marine Avenue, queried with regard to:

- Future committees in the Village allowing only one representative per property.
- Clarification regarding Item 8.1 Shaping Our Future Land Use Designation Amendment Request Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere.

Councillor Ross advised that Don Babineau with 10 – 12 volunteers, cleaned up the Shoreline on Earth Day. Metro Parks and Village staff hauled away the significant amount of debris collected.

Mayor Drew requested that a thank you letter be sent to Don Babineau and other volunteers, on behalf of Council.

Moved By: Councillor Drake
Seconded by: Councillor Glover

That Council direct staff to write a thank you letter to Don Babineau and volunteers who participated in the Shoreline Clean Up project on Earth Day, Monday, April 23, 2018.

CARRIED

11. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the April 23, 2018 Regular Meeting be adjourned at 8:01 pm.

CARRIED

Certified Correct:



Ralph Drew
Mayor



Lorna Dysart
Chief Administrative Officer