



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
June 4, 2018**



Minutes of the Regular Council Meeting for the Village of Belcarra held June 4, 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**

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

**Also in Attendance**

Jeff Moi, General Manager, Engineering & Operations, City of Port Moody  
Roy Symons, Manager, Transportation Planning, ISL Engineering Ltd.

**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, June 4, 2018**

Moved by: Councillor Drake  
Seconded by: Councillor Ross

That the agenda for the Regular Council Meeting, June 4, 2018 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, May 22, 2018**

Moved by: Councillor Glover  
Seconded by: Councillor Muxworthy

That the minutes from the Regular Council Meeting held May 22, 2018 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS****4.1** Jeff Moi, General Manager, Engineering & Operations, City of Port Moody and Roy Symons, Manager, Transportation Planning, ISL Engineering Ltd., regarding the Port Moody loco Lands Connector Options Study

Jeff Moi, General Manager, Engineering & Operations, City of Port Moody provided an overview on the following:

- Background on the loco Lands Connector Options Study;
- 16 options that were analyzed as part of the study;
- Evaluation Criteria used to analyze the 16 options;
- Key Findings from the Evaluation Criteria;
- Not-Feasible Options of the study;
- Options that were Recommended for Further Analysis;
- Next Steps.

Discussion ensued relative to:

- Other potential options not included on the current list;
- Financial considerations;
- Feasibility of developer covering costs;
- The feedback process is open until June 18, 2018;
- The link provided by Port Moody for feedback will be posted on Belcarra's website;
- The increase in traffic on loco Road since its construction; and
- A longer term solution for traffic flow management on loco Road requires further analysis and discussion.

Mayor Drew will draft a letter to the City of Port Moody on behalf of Council regarding the loco Lands Connector Options Study. The letter will highlight the increasing number of recreational visitors to Belcarra Regional Park and Buntzen Recreation Area.

**5. REPORTS****5.1** Lorna Dysart, Chief Administrative Officer, verbal report regarding the Village of Belcarra 2017 Annual Report.

L. Dysart highlighted the 8 priorities outlined in the 2017 Annual Report.

Moved by: Councillor Ross  
Seconded by: Councillor Drake

That the Village of Belcarra 2017 Annual Report be received for information.

**CARRIED**

**5.2** Lorna Dysart, Chief Administrative Officer, report dated June 4, 2018 regarding Statement of Financial Information (SOFI) Report – Fiscal Year 2017

L. Dysart provided an overview of the SOFI Report for 2017.

Moved by: Councillor Drake  
Seconded by: Councillor Glover

That Council approve the schedules and statements included in the Statement of Financial Information (SOFI) 2017 Report.

**CARRIED**

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

No Reports

**7. BYLAWS**

No Bylaws

**8. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Muxworthy  
Seconded by: Councillor Drake

That correspondence item 8.1 to 8.4 be received.

**CARRIED**

**ACTION ITEMS**

- 8.1** Kailah Knittle, Development Assistant, Eagle Ridge Hospital Foundation, dated May 29, 2018 requesting a donation to the September 29, 2018 Annual Evening of Caring Gala fundraising event

Moved by: Councillor Ross  
Seconded by: Councillor Glover

That Council donate an auction prize valued at \$300 for the Evening of Caring Gala; and

That a ticket for one Council member and their guest be purchased if requested.

**CARRIED**

**INFORMATION ITEMS**

- 8.2** Lynn Embury-Williams, Executive Director, Wood WORKS! BC, dated May 15, 2018 regarding Nominations for the 2018 Community Recognition Awards
- 8.3** Lisa Josephson, Senior Planner, System Plans, TransLink, dated May 29, 2018 regarding MRN Request Update (Belcarra)
- 8.4** Karl Buhr, Mayor, Village of Lions Bay, dated May 30, 2018 regarding a letter to Honorable Carole James, Minister of Finance & Deputy Premier regarding New Taxes in Our Community

**9. NEW BUSINESS**

No New Business

**10. PUBLIC QUESTION PERIOD**

No Questions

11. RESOLUTION TO CLOSE MEETING

12. ADJOURNMENT

Moved by: Councillor Muxworthy

Seconded by: Councillor Glover

That the June 4, 2018 Regular Meeting be adjourned at 8:21 pm.

**CARRIED**

Certified Correct:



Ralph Drew  
Mayor



Lorna Dysart  
Chief Administrative Officer