



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



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

Lorna Dysart, Chief Administrative Officer
Paula Richardson, Administrative Services Assistant

Absent

Bernie Serné, Superintendent of Public Works

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, July 23, 2018

Moved by: Councillor Drake
Seconded by: Councillor Glover

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

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, June 18, 2018

Moved by: Councillor Glover
Seconded by: Councillor Muxworthy

That the minutes from the Regular Council Meeting held June 18, 2018 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

4.1 Jill Wurflinger; Cedric Burgers, Architect AIBC; John Richardson, Barrister (retired), regarding Rowing Canada Aviron (RCA) National Training Centre Proposal for Buntzen Lake

Cedric Burgers made a presentation on a proposal from Rowing Canada Aviron (RCA) for a National Training Centre at Buntzen Lake. He outlined the requirements for a

qualifying location for the National Training Centre including year round access to the water with a minimum 2000m buoyed rowing course. Buntzen Lake meets the requirements and has the additional advantage of access to medical, nutritional and therapeutic support personnel as well as close proximity to transportation and social facilities.

John Richardson provided a description of the proposal to date including a presentation made to the Village of Anmore Council. In addition, preliminary contact has been made with the Tsleil Waututh First Nation and the BC Ministry of Forest, Lands and Natural Resources.

A letter of support, in principle, is being requested for the National Training Centre proposal at Buntzen Lake.

Discussion ensued with Council asking pertinent questions.

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the Village of Belcarra support, in principal, the proposal to establish a National Training Centre for National Athletes of Rowing Canada Aviron (RCA) at Buntzen Lake; and

That a copy of the letter be sent to BC Hydro, the Tsleil Waututh First Nation, and Mayor and Council members of the Village of Anmore, the City of Port Moody, the City of Coquitlam and the City of Port Coquitlam.

CARRIED

Mayor Drew called a 10 minute recess at 8:15 pm. The meeting reconvened at 8:25 pm.

5. REPORTS

5.1 Bernie Serné, Superintendent of Public Works, report dated July 23, 2018 regarding a Multi Use Court Geotechnical Review

Lorna Dysart, Chief Administrative Officer, outlined the report. Discussion ensued.

Moved by: Councillor Ross
Seconded by: Councillor Glover

That Council receive the Geotechnical Review letter dated May 15, 2018 and the Geotechnical Exploration report dated June 21, 2018 from Kontur Geotechnical Consultants regarding the Multi Use Court (MUC) repair and / or replacement, for information purposes; and

That the Multi Use Court repair and / or replacement be forwarded for consideration with the 2019 budget.

CARRIED

5.2 Bernie Serné, Superintendent of Public Works, report dated July 23, 2018 regarding 3 Ton Plow Truck Purchase

Lorna Dysart, Chief Administrative Officer outlined the report.

Moved by: Councillor Muxworthy
 Seconded by: Councillor Glover

That Council approve the purchase of a new 3 Ton Plow Truck for Public Works, complete with an extra plow and auto-chains at a cost of \$120,000.00 taxes included, funded from the Equipment Reserve Budget.

CARRIED

5.3 Lorna Dysart, Chief Administrative Officer, verbal report regarding Traffic and Parking Regulation Update

L. Dysart provided an overview of the Traffic and Parking Regulation Bylaw enforcement noting that 120 warning tickets have been issued to date. The Bylaw Enforcement Officer, who reports to L. Dysart, works Saturday, Sunday and Statuary Holidays. It was noted that certain staff are also designated as Bylaw Enforcement Officers and that L. Dysart will assume the Screening Officer duties.

Input has been received from residents with regard to parking signs in the Village. Signage has been reviewed upon request. Compliments have been received from residents regarding the Bylaw Enforcement Officer. Seventy seven Resident Parking Permits have been issued to date.

Moved by: Councillor Glover
 Seconded by: Councillor Ross

That the verbal report regarding the Traffic and Parking Regulation Bylaw Enforcement Update be received for information.

CARRIED

Moved by: Councillor Drake
 Seconded by: Councillor Glover

That full enforcement of the Traffic and Parking Enforcement Bylaw commence on August 11, 2018.

CARRIED

Moved by: Councillor Ross
 Seconded by: Councillor Muxworthy

That a letter be written to the City of Port Moody Mayor and Council, the Port Moody Police and Metro Vancouver Parks with a copy to the RCMP to express concern regarding the parking situation on the West side of Sasamat Lake on both sides of Bedwell Bay Road.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS

6.1 Mayor's Report – SVFD Now Has a Ladder Truck

7. BYLAWS

No items presented.

8. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Ross
 Seconded by: Councillor Drake

That correspondence item 8.1 – 8.13 be received.

CARRIED

ACTION ITEMS

- 8.1** Vanessa Woznow, Marketing & Communications Strategist, United Way of the Lower Mainland, dated July 9, 2018 regarding a declaration of September 20, 2018 as “United Way Day” in the Village of Belcarra

Moved by: Councillor Drake
Seconded by: Councillor Glover

That Council declare September 20, 2018 as “United Way Day” in the Village of Belcarra.

CARRIED

INFORMATION ITEMS

- 8.2** John McEwen, Mayor, Village of Anmore, dated June 11, 2018 regarding Proposed Regional Development Cost Charges for Transportation (TransLink)
Discussion ensued with regard to the letter regarding the Proposed Regional Development Cost Charges for Transportation (TransLink). Councillor Ross will contact Mayor McEwen to discuss the correspondence dated June 11, 2018.
- 8.3** 2018 Port Moody Senior Secondary AfterGrad Committee, dated June 2018 regarding Certificate in Appreciation of Support for the 2018 After Grad Celebration
- 8.4** Rebecca Bishop, Program Officer, Local Government Program Services, UBCM, dated June 18, 2018 regarding 2018 Emergency Operations Centres & Training – Approval and Terms & Conditions
- 8.5** Honourable Mike Farnworth, Minister of Public Safety & Solicitor General, dated June 20, 2018 regarding Human Trafficking in BC Municipalities
- 8.6** Greg Moore, Mayor, City of Port Coquitlam, dated June 27, 2018 regarding City of Port Coquitlam 2017 Annual Report (full report available in the Village office)
- 8.7** Geoff Doerksen, Air Quality Planner, Metro Vancouver, dated July 3, 2018 regarding Air Quality Monitoring Report for 2016 (full report available in the Village office)
- 8.8** Jonathan Barry, Executive Director – Child Care Capital, Community, and ECE Registry Services, Ministry of Children and Family Development, dated July 6, 2018 regarding Childcare BC New Spaces Fund Announcement
- 8.9** Bill Miller, Chair, Regional District of Bulkley-Nechako, letter to The Honourable Catherine McKenna, Minister of Environment and Climate Change Canada, dated July 10, 2018 regarding Support of the Province of B.C.’s Caribou Recovery Program
- 8.10** Oliver Grüter-Andrew, President and CEO, E-Comm 911, dated July 10, 2018 regarding E-Comm 911 2017 Annual Report (full report available in the Village office)
- 8.11** Jack Froese, Mayor, Township of Langley, letter to The Honourable John Horgan, Premier of BC, dated July 10, 2018 regarding Moratorium – Facilities Growing Cannabis on Township of Langley Lands
- 8.12** Mike Clay, Mayor, City of Port Moody, dated July 12, 2018 regarding Eagle Ridge Hospital Site Emergency Room Expansion
- 8.13** Walt Cobb, Mayor, City of Williams Lake, regarding letter to The Honourable Carole James, Minister of Finance and Deputy Premier, dated July 17, 2018 regarding Employer Health Tax Impact on Local Government

9. NEW BUSINESS

10. PUBLIC QUESTION PERIOD

Deborah Struk, 4575 Belcarra Bay Road, queried with regard to the working hours of the Bylaw Enforcement Officer.

11. ADJOURNMENT

Moved by: Councillor Ross
Seconded by: Councillor Glover

That the July 23, 2018 Regular Meeting be adjourned at 9:20 pm.

CARRIED

Certified Correct:

Ralph Drew
Mayor

Lorna Dysart
Chief Administrative Officer