



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
June 24, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held June 24, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

Mayor Neil Belenkie
Councillor Rob Begg
Councillor Bruce Drake
Councillor Carolina Clark
Councillor Liisa Wilder

Staff in Attendance

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

Also in Attendance

Superintendent Annette Fellner, Officer in Charge, RCMP

1. CALL TO ORDER

Mayor Belenkie called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, June 24, 2019

L. Dysart requested that Council withdraw Item 7.1 from the agenda.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the agenda for the Regular Council Meeting, June 24, 2019 be amended by withdrawing Item 7.1, Waterworks Bylaw No. 539, 2019, from the agenda; and
That the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, June 10, 2019

Moved by: Councillor Begg
Seconded by: Councillor Clark

That the minutes from the Regular Council Meeting held June 10, 2019 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1 Superintendent Annette Fellner, Officer in Charge, RCMP, Coquitlam Detachment, Introduction to Council**

Mayor Belenkie introduced Superintendent Annette Fellner.

Superintendent Annette Fellner spoke regarding:

- Her 23 years of service with the RCMP;
- Being new to the Tri City area and continuing to learn about Belcarra and the surrounding municipalities; and
- The 3 RCMP members, of the Rural Division, that are assigned to Belcarra.

5. REPORTS**5.1 Lorna Dysart, Chief Administrative Officer, provided a verbal report regarding the Village of Belcarra 2018 Annual Report**

L. Dysart noted that the Annual Report is a mandatory document required by the Province. The Annual Report will be posted on the Village website and available at the front counter of the Municipal Office for public viewing.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That the Village of Belcarra 2018 Annual Report be received for information.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, provided a verbal report regarding information from S. Morden, Defero-West, Grant Writer, regarding Rural and Northern Communities Infrastructure Grants

L. Dysart outlined the Rural and Northern Communities Infrastructure Grants that are only available to municipalities outside of Metro Vancouver.

Moved by: Councillor Begg

Seconded by: Councillor Wilder

That the Infrastructure Grants report be received for information.

CARRIED

5.3 Bernie Serné, Superintendent of Public Works, report dated June 24, 2019 regarding Midden Road Closure to Traffic at Bedwell Bay Road – Barriers

B. Serné outlined his report noting that quotes were obtained based on the various types of barriers that may be used to close Bedwell Bay Road to traffic at Midden Road.

Discussion ensued relative to other potential options for barriers.

A future final decision on the current temporary closure versus a potential permanent closure will impact the final outcome on which barrier option is chosen.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That Council approve the installation of 18 meters of new standard roadside barriers at a cost of \$2,500, for the closure to traffic on Midden Road at Bedwell Bay Road.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**6.1** Councillor Liisa Wilder, report dated June 24, 2019 regarding Cement Stair Improvement on Marine Avenue at West Road on Bedwell Bay

Councillor Wilder outlined her report on the cement stair improvement on Marine Avenue noting that:

- That the proposed barrier is for public safety; and
- There is an alternate safer beach access.

Discussion ensued relative to various aspects of the report.

Moved by: Councillor Clark

Seconded by: Councillor Drake

That a sign be installed near the Stairs on Marine Avenue at West Road, directing visitors towards the yellow gate which will indicate "Beach Access"; and
That a metal barrier be installed at the bottom of the cement stairs on Marine Avenue at West Road at an approximate cost of \$500. together with two additional signs installed, one sign at the top of the cement stairs and one sign at the bottom of the stairs facing the beach which indicate "Private Access – Belcarra Residents Only".

CARRIED

7. BYLAWS**7.1 Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 539, 2019**

This item was withdrawn from the agenda.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That correspondence items 8.1 to 8.6 be received.

CARRIED

INFORMATION ITEMS

8.1 Lynn Embury-Williams, Executive Director, Wood WORKS! BC, dated June 1, 2019 regarding Nominations for the 2019 Community Recognition Awards

8.2 Honourable Marc Garneau, Minister of Transport, dated June 4, 2019 regarding the Addition of Bedwell Bay to the Designated Sewage Areas

8.3 Holly Foxcroft, Manager, Transit Network Management, TransLink, dated June 7, 2019 regarding Transit Service Performance Review

8.4 Sav Dhaliwal, Chair, Metro Vancouver Board, dated June 10, 2019 regarding Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands Regional Growth Strategy Amendment Bylaw No. 1283, 2019 (full report available in the Village office)

8.5 Rebecca Bishop, Program Officer, UBCM, dated June 13, 2019 regarding 2017 CEPF: Emergency Social Services – ESS Equipment

8.6 Council Committee Meeting Minutes:

a) Tree Committee Meeting Minutes – May 22, 2019

9. NEW BUSINESS

No items presented.

10. PUBLIC QUESTION PERIOD

Don Babineau, 4705 Belcarra Bay, queried regarding the status of the Water System Capacity for Fire Protection Committee recommendations.

11. ADJOURNMENT

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the June 24, 2019 Regular Meeting be adjourned at 8:05 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer