



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
July 8, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held July 8, 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

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, July 8, 2019

L. Dysart requested that Council withdraw Items 5.3 and 5.4 from the agenda.

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the agenda for the Regular Council Meeting, July 8, 2019 be amended by withdrawing Item 5.3, Water Servicing Agreement with Metro Vancouver and Item 5.4, Waterworks Bylaw No. 540, 2019, from the agenda; and
That the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, June 24, 2019

Moved by: Councillor Drake
Seconded by: Councillor Wilder

That the minutes from the Regular Council Meeting held June 24, 2019 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

- 4.1** Revenue Generation Committee (RGC), Tom Kim – Chair, Sharilyn Sweet – Vice-Chair, Brian Hirsch, Penny Moen and Maris Sulcs, report dated June 25, 2019 regarding June 2019 Interim Reports:

Tom Kim and Sharilyn Sweet provided an overview of their report noting the revenue benefits that are anticipated as a result of their review. Their report further outlined the contemplation of densification with the opportunity of reduction of lot size from 0.5 acre to 0.25 acre.

Moved by: Councillor Begg
Seconded by: Councillor Drake

That the Revenue Generation Committee recommendation reports be separated into two motions.

CARRIED

Moved by: Councillor Drake
Seconded by: Councillor Clark

1. RS-1 Zoning Amendment

That the Revenue Generation Committee RS-1 Zoning Amendment Interim Report dated June 25, 2019 be received; and
That the RGC Interim Report regarding RS-1 Amendments dated June 25, 2019 be referred to staff to be included for consideration when the Official Community Plan is reviewed.

CARRIED

2. Charitable Donation Plan

Discussion ensued relative to:

Tom Kim provided an overview of the Committee's report noting the potential for the Village to accept charitable donations.

Moved by: Councillor Begg
Seconded by: Councillor Clark

That the Revenue Generation Committee Interim Report dated June 25, 2019 regarding Charitable Donation Plan be received; and
That the RGC Interim Report regarding Charitable Donations be referred to staff to prepare a report to Council on development of a potential plan for implementation of a Charitable / Fundraising Organization with financial implications identified.

CARRIED

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, report dated July 8, 2019 regarding the Fire Sprinkler Systems

L. Dysart outlined her report regarding potential for fire sprinkler systems to be installed in all new construction and in major house renovations or additions.

Moved by: Councillor Begg

Seconded by: Councillor Drake

That Staff be requested to investigate a variation under Section 7 of the Building Act as it relates to fire sprinkler systems being installed in residential homes.

CARRIED

Moved by: Councillor Clark

Seconded by: Councillor Drake

That the Fire Sprinkler Systems report dated July 8, 2019 be received for information.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, report dated July 8, 2019 regarding Designated Anchorage Area

L. Dysart provided an overview of her report regarding a proposed DAA in Bedwell Bay which may assist with long term anchorages in Bedwell Bay, assist with resolving the situation with live-aboards and derelict vessels.

Jason Krott, Port of Vancouver, was in attendance and commented on the current map of Designated Anchorage Area in Belcarra; options that are available for designated anchorage areas, and issues surrounding dumping of sewage.

Jason also noted that constitutionally, a mariner cannot be prevented from anchoring anywhere when weather or repairs are involved.

Moved by: Councillor Drake

Seconded by: Councillor Clark

That Council receive for information the report on a Designated Anchorage Area (DAA) Program for Bedwell Bay dated July 8, 2019; and

That a Public Information Meeting be scheduled in September 2019 for public discussion on a Designated Anchorage Area being established in Bedwell Bay; and

That the Chief Administrative Officer continue with discussions with the Port of Vancouver on an agreement and with the District of North Vancouver CAO regarding inspections and enforcement.

CARRIED

- 5.3 Lorna Dysart, Chief Administrative Officer, verbal report regarding Water Servicing Agreement with Metro Vancouver

Item 5.3 has been withdrawn from the Agenda

- 5.4 Lorna Dysart, Chief Administrative Officer, report dated July 8, 2019 regarding Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 540, 2019

Item 5.4 has been withdrawn from the Agenda

6. **REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**

No items

7. **BYLAWS**

No items

8. **CORRESPONDENCE/PROCLAMATIONS**

That correspondence items 8.1 – 8.8 be received.

Moved by: Councillor Drake

Seconded by: Councillor Clark

CARRIED

ACTION ITEMS

No items.

INFORMATION ITEMS

- 8.1 Heather McNell, Director of Regional Planning and Electoral Area Services, Planning and Environment, Metro Vancouver, dated June 20, 2019 regarding Regional Long-Range Growth and Transportation Scenarios – Final Summary Report (full report available in the Village office)
- 8.2 John Willms, 4625 Belcarra Bay Road, dated June 23, 2019 regarding Town Hall Meetings.
- 8.3 David Weber, Director, City Clerk's Office, City of Richmond, dated June 28, 2019 regarding Proposed UBCM Resolution – Statement of Disclosure Updates
- 8.4 David Weber, Director, City Clerk's Office, City of Richmond, dated June 28, 2019 regarding Proposed UBCM Resolution – Conflict of Interest Complaint Mechanism
- 8.5 David Weber, Director, City Clerk's Office, City of Richmond, dated June 28, 2019 regarding Lobbyist Registration
- 8.6 Meghan Lahti, Acting Mayor, City of Port Moody, dated June 27, 2019 regarding Support for Property Assessed Clean Energy Enabling Legislation for BC
- 8.7 Shane Brienen, Mayor, District of Houston, dated June 19, 2019 regarding Provincial Support for Libraries

8.8 Aaron Stone, Mayor, Town of Ladysmith, dated June 27, 2019 regarding Provincial Support for Libraries

9. **NEW BUSINESS**

No items

10. **PUBLIC QUESTION PERIOD**

Dave Warren, 4925 Robson Road, queried regarding ticketing along Sasamat Lake by RCMP and Belcarra bylaw officers.

Dave Goodman, 5136 Whiskey Cove Lane, queried regarding the Bowen Island bus hailing pilot program.

Peter Struk, 4575 Belcarra Bay Road, queried regarding parking regulations along Bedwell Bay Road by the multi-use courts.

Ron Davis, 280 Turtlehead Road, queried regarding placement of parking signs and the commencement of towing in the Village.

Fraser MacDonald, 4903 Robson Road, queried regarding parking ticket collection rates.

11. **RESOLUTION TO CLOSE MEETING**

No items

12. **ADJOURNMENT**

Moved by: Councillor Drake

Seconded by: Councillor Clark

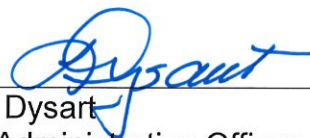
That the July 8, 2019 Regular Meeting be adjourned at 8:36 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer