



**VILLAGE OF BELCARRA
Farrer Cove Committee
Village Hall
April 10, 2019
Minutes**



Minutes of the Farrer Cove Committee for the Village of Belcarra, held Wednesday, April 10, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Members in Attendance

Ashford, Brian - Chair
Carlsen, Larry – Vice Chair
Spence, Lynda
Wilson, Bob

Absent

Sy Rodgers, Committee Member
Liisa Wilder, Councillor

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Connie Esposito, Recording Clerk

1. Call to Order

Chair Ashford called the meeting to order at 7:05 pm.

2. Approval of the Agenda

Agenda for April 10, 2019

It was moved and seconded that the Agenda for April 10, 2019 be approved as circulated.

CARRIED

3. Adoption of the Minutes

Minutes of March 13, 2019

It was moved and seconded that the Minutes of the meeting held March 13, 2019 be adopted.

CARRIED

4. Unfinished Business

No items

5. New Business

- a) Discussion regarding the proposed letter of recommendation to Council

Discussion ensued relative to:

- Specific wording on the Council report;
- Communicating the proposed road access route with Farrer Cove residents;
- Obtaining a copy of the Official Community Plan Consolidated Bylaw 252, 1996 which was replaced by Bylaw 435, 2011;
- Including sections of the Official Community Plan (OCP) Bylaw 435, 2011, that reference Farrer Cove, in the report to Council;
- Including pertinent maps in the report to Council;
- Committee members appearing before Council to present their report at the April 24, 2019 Council meeting.

L. Dysart advised the Committee on the process for a report to go to Council. Committee members agreed to keep the recommendation to Council simple and straight forward.

6. Next Steps

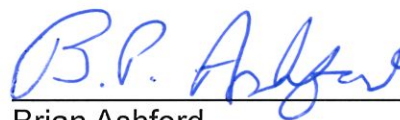
No items

7. Adjournment

The Chair declared the meeting adjourned at 8:06 pm.



Lorna Dysart
Chief Administrative Officer



Brian Ashford
Chair

Next Meeting Date: Wednesday, May 15, 2019