



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
July 22, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held July 22, 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
Paula Richardson, Administrative Services Assistant

Also in Attendance

Richard White, RWPAS Ltd. (departed at 7:55 pm)

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 22, 2019

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the agenda for the Regular Council Meeting, July 22, 2019 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, July 8, 2019

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the minutes from the Regular Council Meeting held July 8, 2019 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items.

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, dated July 22, 2019 regarding Temporary Use Permit (TUP) for Evangelical Laymen's Church, 8 Corners Tea Room

Richard White provided an overview on an Official Community Plan (OCP) Amendment to enable Temporary Use Permits (TUP) to be issued in the Village. He presented TUP #2019 – 01 for Council consideration, subject to conditions. Considerable discussion ensued.

Moved by: Councillor Clark

Seconded by: Councillor Drake

1. That the Evangelical Laymen's Church be permitted to host bread and tea gatherings in July, August, and September 2019, while the Official Community Plan (OCP) amendments are circulated and reviewed for Public Hearing and Third Reading; and
That Council authorize staff to develop an Event Permitting procedure.

CARRIED

Moved by: Councillor Clark

Seconded by: Councillor Drake

2. That the Official Community Plan (OCP) Bylaw 435, 2011, Amendment Bylaw No. 541, 2019, be read a first and second time: and
That the OCP Bylaw 435, 2011, Amendment bylaw No. 541, 2019 be referred to Public Hearing on September 9, 2019; and
That Official Community Plan (OCP) Bylaw 435, 2011, Amendment Bylaw No. 541, 2019 be circulated to Metro Vancouver, the City of Port Moody, the Village of Anmore, and the Tsleil-Waututh Nation pursuant to Section 475 of the Local Government Act.

CARRIED

Discussion ensued with regard to the map attached to the Temporary use Permit for Evangelical Laymen's Church "Tea Room" (TUP #2019 – 01) report dated July 22, 2019, as Schedule A of Attachment 1.

Moved by: Councillor Clark

Seconded by: Councillor Wilder

3. That staff be directed to issue formal notice that a resolution is proposed under Section 493 of the Local Government Act to issue Temporary Use Permit #2019-01 for 8 Corners Canada Inc. substantially in accordance with Attachment 1; and
That the map attached to the TUP #2019 – 01 be detailed to show existing buildings.

CARRIED**5.2** Lorna Dysart, Chief Administrative Officer, provided a verbal report regarding Water Servicing Agreement with Metro Vancouver

Moved by: Councillor Drake

Seconded by: Councillor Wilder

1. That the Village of Belcarra Water Servicing Agreement with Metro Vancouver Regional District (Parks) dated April 24, 2019 be rescinded.

CARRIED

Discussion ensued relative to the Water Service Agreement with Metro Vancouver.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

2. That the Village of Belcarra Water Servicing Agreement with Metro Vancouver Regional District (Parks) dated July 22, 2019 be approved; and
That the Mayor and Chief Administrative Officer be authorized to sign the Agreement.

CARRIED

- 5.3 Lorna Dysart, Chief Administrative Officer, report dated July 22, 2019 regarding Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 540, 2019

Moved by: Councillor Drake
Seconded by: Councillor Clark

1. That Council rescind "Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 539, 2019", which received first, second and third reading on June 10, 2019.

CARRIED

L. Dysart outlined the bylaw related to the rates that will be charged to Metro Parks.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

2. That the "Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 540, 2019" be read a first, second and third time.

CARRIED

- 5.4 Lorna Dysart, Chief Administrative Officer, report dated July 22, 2019 regarding a Request for a Permissive Tax Exemption for the Sasamat Outdoor Centre

L. Dysart outlined the request from the Sasamat Outdoor Centre, Association of Neighborhood Houses BC, for a Permissive Tax Exemption. Council members discussed various aspects of a Permissive Tax Exemption for non-profit organizations.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That staff be directed to prepare a bylaw to provide a Permissive Tax Exemption Bylaw for the Sasamat Outdoor Centre, a non-profit organization, for a period of five years.

DEFEATED

Mayor Belenkie, Councillors Begg, Clark, Drake and Wilder voted in opposition

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

7. BYLAWS

No items.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Begg
Seconded by: Councillor Wilder

That correspondence items 8.1 to 8.7 be received.

CARRIED

INFORMATION ITEMS

- 8.1 Brad West, Mayor, City of Port Coquitlam, dated July 8, 2019 regarding the City of Port Coquitlam 2018 Annual Report (full report available in the Village Office)
- 8.2 Sav Dhaliwal, Chair, Metro Vancouver Board, dated June 21, 2019 regarding Amending Metro Vancouver 2040: Shaping our Future to Reflect Accepted Regional Context Statements (full report available in the Village Office)
- 8.3 Port Moody Senior Secondary 2019 After Grad Committee, dated June 10, 2019 thanking the Village of Belcarra for their donation towards the 2019 After Grad celebration.
- 8.4 Michael Morden, Mayor, City of Maple Ridge, dated June 21, 2019 regarding the City of Maple Ridge 2018 Citizens Report (full report available in the Village Office)
- 8.5 Bill Beamish, Mayor, Town of Gibsons, letter dated July 16, 2019 to Honourable Rob Fleming, Ministry of Education regarding Provincial Support for Libraries.
- 8.6 Honourable Carole James, Minister of Finance and Deputy Premier, Province of BC, dated July 11, 2019 regarding Meeting with Mayors to discuss impact of Speculation Tax.
- 8.7 Council Committee Meeting Minutes:
a) Revenue Generation Committee Meeting Minutes – May 27, 2019
b) Tree Committee Meeting Minutes – June 19, 2019

9. NEW BUSINESSWater System Capacity for Fire Protection Committee Update

Councillor Begg queried with regard to the progress on Water System Capacity for Fire Protection Committee recommendations. L. Dysart advised that the RFP for Engineering Consulting Services closes on July 24, 2019.

Parking Signage

Councillor Begg queried with regard to resident parking signs in certain areas of the Village. Considerable discussion ensued.

10. PUBLIC QUESTION PERIOD

John Wilms, 4625 Belcarra Bay Road, queried with regard to parking at Sasamat Lake in Port Moody.

Dave Goodman, 5163 Whiskey Cove Lane, queried with regard to:

- The use of plastic water bottles in the Village Hall.
- The BC Assessment appeal process for challenging undervalued property assessments.

Sy Rogers, 1080 Farrer Cove, queried with regard to:

- Further questions regarding the BC Assessment appeal process.
- Farrer Cove parking related to exiting Metro Parks, after hours, when the gate is locked.

Deborah Struk, 4575 Belcarra Bay Road, queried with regard to:

- Florescent paint on the asphalt at Tatlow Trail.
- Pedestrian and bike traffic on Watson Trail.

Jim Chisholm, 4505 Belcarra Bay Road, queried with regard to the notification requirement of the Local Government Act, Section 475.

11. ADJOURNMENT

Moved by: Councillor Wilder
Seconded by: Councillor Drake

That the July 22, 2019 Regular Meeting be adjourned at 9:06 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor

Lorna Dysart
Chief Administrative Officer