



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
September 9, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held September 9, 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**

Laura Beveridge, Brook Pooni Associates

**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, September 9, 2019**

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

That the agenda for the Regular Council Meeting, September 9, 2019 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, July 22, 2019**

Moved by: Councillor Drake  
Seconded by: Councillor Begg

That the minutes from the Regular Council Meeting held July 22, 2019 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

No items.

**5. REPORTS**

- 5.1** Lorna Dysart, Chief Administrative Officer, verbal report regarding Appointment of Mayor Belenkie as a voting delegate at the Municipal Insurance Association of BC, Annual General Meeting, September 24, 2019

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That Mayor Belenkie be appointed as a voting delegate at the Municipal Insurance Association of BC, Annual General Meeting, September 24, 2019.

**CARRIED**

- 5.2** Lorna Dysart, Chief Administrative Officer, verbal report regarding Designated Anchorage Area – Public Information Meeting – Thursday, October 3, 2019

L. Dysart provided an update noting that the Vancouver Fraser Port Authority is providing assistance with organizing material for a Public Information Meeting for Belcarra residents. The meeting is scheduled for Thursday, October 3, 2019 at 7:00 pm at the Village Hall. Notifications will take place via resident email, Canada Post mail drop and the Village website.

Moved by: Councillor Clark

Seconded by: Councillor Begg

That the Designated Anchorage Area Update verbal report be received for information.

**CARRIED**

**6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES****6.1 Lower Mainland Local Government Association (LMLGA) Appointment**

Mayor Belenkie advised that he has been appointed to the Board of the Lower Mainland Local Government Association (LMLGA)

**6.2 Council Committees**

Council members noted the following Committees will not meet in September:

- Farrer Cove Committee
- Tree Committee
- Water Capacity for Fire Protection Committee

**7. BYLAWS**

- 7.1 a) Village of Belcarra Official Community Plan Bylaw No. 435, 2011, Amendment Bylaw No. 541, 2019**

Moved by: Councillor Clark

Seconded by: Councillor Wilder

That the "Village of Belcarra Official Community Plan Bylaw No. 435, 2011, Amendment Bylaw No. 541, 2019" be read a third time; and  
That the Bylaw be adopted.

**CARRIED**

**b) Subject to Adoption of the "Village of Belcarra Official Community Plan Bylaw No. 435, 2011, Amendment Bylaw No. 541, 2019"**

Mayor Belenkie noted that while approval is being given for a Temporary Use Permit for 8 Corners Canada Inc., terms and conditions remain outstanding that must be satisfied.

L. Dysart noted that she will receive further comments from residents as requested.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That a resolution under Section 493 of the Local Government Act to issue a Temporary Use Permit #2019-01 for 8 Corners Canada Inc. be approved.

**CARRIED**

**7.2 Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 540, 2019**

Moved by: Councillor Clark

Seconded by: Councillor Drake

That the "Village of Belcarra Waterworks Bylaw No. 456, 2012 Amendment Bylaw No. 540, 2019" be adopted.

**CARRIED**

**8. CORRESPONDENCE / PROCLAMATIONS**

Moved by: Councillor Wilder

Seconded by: Councillor Begg

That correspondence items 8.1 to 8.14 be received; and  
That Item 8.9 be brought forward under Action Items.

**CARRIED**

**ACTION ITEMS**

**8.1 Jessie Christophersen, Information Services Assistant, Recycling Council of BC, letter dated August 21, 2019 regarding the declaration of "Waste Reduction Week in Canada, October 21 – 27, 2019"**

Moved by: Councillor Drake

Seconded by: Councillor Clark

That the week of October 21 – 27, 2019 be declared as "Waste Reduction Week" in the Village of Belcarra.

**CARRIED**

**8.2 Carol & Brian Hirsch, Belcarra Residents, letter dated August 6, 2019 regarding Short Term Rentals (STR) in Belcarra**

L. Dysart noted that this item is in the Strategic Plan and part of the work plan for Administration. Discussion ensued.

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That Lorna Dysart, Chief Administrative Officer, reply to the letter from Carol & Brian Hirsch dated August 6, 2019 regarding Short Term Rentals (STR) in Belcarra.

**CARRIED**



**8.9** Sherry Chisholm, Belcarra Resident, letter dated August 10, 2019 regarding Concerned Taxpayer

S. Chisholm queried regarding the proposed new firehall, the sale of Road Ends, where possible, and for support for tree trimming.

Mayor Belenkie advised that the firehall upgrade was under consideration due to insurance as the firehall failed seismic testing. He advised that the Revenue Generation Committee is currently reviewing Road Ends and will bring a report to Council.

Councillor Clark advised that tree trimming is under consideration by the Tree Committee who will report to Council.

**INFORMATION ITEMS**

**8.3** Letters to Honourable Rob Fleming, Ministry of Education, regarding Provincial Support for Libraries as follows:

- a. Rob Fraser, Mayor, District of Taylor, dated July 15, 2019
- b. Lori Ackerman, Mayor, City of Fort St. John, dated July 15, 2019
- c. Lorraine Michette, Mayor, Corporation of the Village of Pouce Coupe, dated July 19, 2019
- d. Lyn Hall, Mayor, City of Prince George, dated July 23, 2019
- e. Dean McKerracher, Mayor, District of Elkford, dated July 24, 2019
- f. Bill Dingwall, Mayor, City of Pitt Meadows, dated August 2, 2019
- g. Linda Buchanan, Mayor, City of North Vancouver, dated August 22, 2019

**8.4** Lyn Hall, Mayor, City of Prince George, letter dated July 2, 2019 regarding Proposed UBCM Resolutions regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Reduction Paraphernalia

**8.5** Angila Bains, Manager, Legislative Services, two letters dated August 15, 2019 to Arjun Singh, President, UBCM regarding resolutions of Council in support of Prince George Council as follows:

- a. Proceeds of Crime
- b. Clean Up of Needles and Other Harm Reduction Paraphernalia

**8.6** Matt O'Halloran, Deputy Corporate Officer, Municipality of North Cowichan, letter dated July 15, 2019 regarding UBCM Resolution – Regional Management of Forestry (full report available at the Village Office)

**8.7** CERA, Communities Embracing Restorative Action, letter received August 3, 2019 regarding Save the Date for the Restorative Justice Symposium "Increasing the Use of Restorative Justice" scheduled for Friday, November 15, 2019

**8.8** Sarah Weber, President & CEO, C3 Alliance Corporation, letter dated August 8, 2019 regarding Invitation to the 6<sup>th</sup> Annual Resource Breakfast Series – September 2019

**8.9** Sherry Chisholm, Belcarra Resident, letter dated August 10, 2019 regarding Concerned Taxpayer – (Moved to Action Items)

**8.10** Greg Yeomans, Director, Planning & Development, Vancouver Fraser Port Authority, letter dated August 19, 2019 regarding PER 19–162 – Westridge Marine Terminal Upgrade and Expansion Trans Mountain Pipeline ULC – 7065 Bayview Drive, Burnaby, British Columbia

- 8.11 Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs & Housing and Gary MacIsaac, Executive Director, Union of BC Municipalities, letter dated August 15, 2019 regarding Congratulations on Efforts to Reduce Greenhouse Gas Emissions in the 2018 Reporting Year
- 8.12 Sav Dhaliwal, Chair, Metro Vancouver Board, letter to Hon. Bernadette Jordan, Minister of Rural Economic Development, House of Commons, dated August 26, 2019 regarding Support for Rural Communities within Metro Vancouver
- Sy Rodgers, 1080 Farrer Cove, queried with regard to Belcarra not being included with Bowen Island and Lions Bay in the "Support for Rural Communities within Metro Vancouver" letter to Hon. Bernadette Jordan, Minister of Rural Economic Development dated August 26, 2019.
- Mayor Belenkie advised that if approval is granted to Bowen Island and Lions Bay, that may secure a similar position for the Village.
- 8.13 Lynnda Savage, Belcarra Resident, letter dated September 4, 2019 regarding Parking
- 8.14 Henry Weibe, Acting Mayor, Village of Burns Lake, letter dated September 4, 2019 requesting favourable consideration for a UBCM resolution of support for the Limited Entry Hunt for Cow / Calf Moose.

9. **NEW BUSINESS**

No items.

10. **PUBLIC QUESTION PERIOD**

Deborah Struk, 4575 Belcarra Bay Road, enquired with regard to a parking ticket and Bylaw Enforcement.

11. **TOWN HALL MEETING**

Mayor Belenkie noted that the Town Hall meeting scheduled for September is cancelled due to a heavy schedule of meetings.


12. **ADJOURNMENT**

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

That the September 9, 2019 Regular Meeting be adjourned at 7:39 pm.

**CARRIED**

Certified Correct:

  
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Neil Belenkie  
Mayor

  
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Lorna Dysart  
Chief Administrative Officer