



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
September 30, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held September 30, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**Council in Attendance**

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

**Council Absent**

Councillor Bruce Drake

**Staff in Attendance**

Lorna Dysart, Chief Administrative Officer  
Paula Richardson, Administrative Services Assistant

**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 30, 2019**

Moved by: Councillor Begg  
Seconded by: Councillor Clark

That the Agenda for the Regular Council Meeting, September 30, 2019 be amended by adding:

**Item 8.4** Ralph Drew, Belcarra Resident, letter dated September 28, 2019 regarding Revenue Generating Committee recommendation to sell water front road allowances

And be adopted as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Public Hearing Minutes, September 9, 2019**

Moved by: Councillor Clark  
Seconded by: Councillor Wilder

That the minutes from the Public Hearing held September 9, 2019 be adopted.

**CARRIED**

**3.2 Regular Council Meeting, September 9, 2019**

Moved by: Councillor Wilder

Seconded by: Councillor Begg

That the minutes from the Regular Council Meeting held September 9, 2019 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS****4.1 Revenue Generation Committee regarding an Interim Report, dated September 30, 2019 on Road Ends, Policy & Actions**

Mayor Belenkie invited the Revenue Generation Committee to make their presentation.

Chair Tom Kim and Vice-Chair Sharilyn Sweet provided a PowerPoint presentation on the Revenue Generation Committee (RGC) Interim Report dated September 30, 2019 on Road Ends, Policy & Actions noting that there is potential revenue of \$8 million for the development of 7 Road Ends (RE's). Clarification would be required regarding certain items. The initial 7 RE's (3 Waterfront Sites & 4 Upland Sites) were chosen based on various criteria listed.

Mayor Belenkie noted that although Councillor Clark was a property owner adjacent to one of the Road Ends under discussion, it was not a conflict of interest at this time as the presentation is for Council information. No decisions are being made at this time.

Discussion ensued with regard to encroachments, smaller lot sizes, Official Community Plan amendments and public access. Council asked pertinent questions.

Mayor Belenkie invited the gallery to ask questions of the RGC. Residents queried with regard to:

- Loss of viewscapes, which would result in a loss of property value
- The definition of a Road End
- Land Title requirements
- Road Ends that should be retained for roads for safety purposes
- Legislation regarding Crown Land

Chair Kim noted that there are other options for Revenue Generation to which the committee will continue to research.

Mayor Belenkie thanked the RGC for their report and noted that next steps would include public consultation on the sale of Road Ends.

Moved by: Councillor Clark

Seconded by: Councillor Wilder

That the following motion be tabled until after Agenda Item 4.2

**CARRIED**

“That Council direct staff to prepare a report regarding a Bylaw and / or policy, and required actions to develop and sell Road Ends as a Revenue Generation opportunity; and

And if validated, that the report include a recommendation for an amendment to the Village of Belcarra Official Community Plan Bylaw No. 435, 2011 as required.”

- 4.2 David Goodman, Belcarra Resident, letter dated September 25, 2019 regarding the Revenue Generation Committee Interim Report with regard to the sale of Road Ends

David Goodman outlined his letter regarding the Revenue Generation Committee Interim Report with regard to the sale of Road Ends in the Village.

Discussion ensued with Council asking pertinent questions.

Moved by: Councillor Begg  
Seconded by: Councillor Wilder

That Council direct staff to prepare a report regarding a Bylaw and / or policy, and required actions to develop and sell Road Ends as a Revenue Generation opportunity; and

And if validated, that the report include a recommendation for an amendment to the Village of Belcarra Official Community Plan Bylaw No. 435, 2011 as required.

**CARRIED**

- 4.3 Lynnda Savage, Belcarra Resident, regarding Parking on Marine Avenue with regard to Parking on Pavement and Signage

Lynnda Savage addressed Council regarding Parking on Marine Avenue. She noted her concerns on parking issues and queried whether Council will review Parking Bylaw Enforcement in the Village.

Discussion ensued. Mayor Belenkie noted that a full review on Parking will be taking place. Council thanked L. Savage for her feedback.

## 5. REPORTS

No items.

## 6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

### UBCM

Mayor Belenkie outlined his attendance at the UBCM. He discussed the Official Community Plan amendment with Bowen Island Council. Mayor Belenkie and L. Dysart met with BC Hydro to discuss the proposed North South Connector.

L. Dysart noted that the UBCM conference is an opportunity to meet with Councils and CAO's from all over the province to learn about the issues they are facing and the successes in their municipalities.

Councillor Clark commented on the opportunity to vote on UBCM resolutions and the value of connections made with other small municipalities and learning of their individual challenges.

### Superintendent of Public Works

Mayor Belenkie noted that the Village has eliminated the Superintendent of Public Works position. A new position is being created.

## 7. BYLAWS

No items.

**8. CORRESPONDENCE / PROCLAMATIONS**

Moved by: Councillor Wilder

Seconded by: Councillor Begg

That correspondence items 8.1 to 8.4 be received.

**CARRIED**

**ACTION ITEMS**

- 8.1** Agnes Jackman, Board Member, Council of Senior Citizens Organizations of BC, letter dated September 5, 2019 regarding Observation of the UN International Day of Older Persons – October 1, 2019

Moved by: Councillor Begg

Seconded by: Councillor Clark

That October 1, 2019 be declared as “UN International Day of Older Persons” in the Village of Belcarra

**CARRIED**

**INFORMATION ITEMS**

- 8.2** Torrance Coste, National Campaign Director, Wilderness Committee, letter dated September 12, 2019 regarding “Now’s Our Chance to Protect Ancient Forests” (full report available at the Village Office)

- 8.3** Council Committee Meeting Minutes:

a) Revenue Generation Committee Meeting Minutes – June 25, 2019

- 8.4** Ralph Drew, Belcarra Resident, letter dated September 28, 2019 regarding Revenue Generating Committee recommendation to sell water front road allowances

**9. NEW BUSINESS**

No items.

**10. PUBLIC QUESTION PERIOD**

Peter Clark, 5057 Whiskey Cove Lane, queried with regard to the RGC report on Road Ends and the sale of properties which may cause a loss of viewscapes and the potential for a decrease in property values for residents.

John Wilms, 4625 Belcarra Bay Road, queried with regard to the purchase of property from Metro Parks for resale to increase the Village tax base.

Ron Davis, 280 Turtlehead Road, queried with regard to the fire on Elementary Road in Anmore.

11. ADJOURNMENT

Moved by: Councillor Wilder  
Seconded by: Councillor Begg

That the September 30, 2019 Regular Meeting be adjourned at 8:36 pm.

**CARRIED**

Certified Correct:



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Neil Belenkie  
Mayor



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Lorna Dysart  
Chief Administrative Officer