



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
November 18, 2019**



Minutes of the Regular Council Meeting for the Village of Belcarra held November 18, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

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

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, November 18, 2019

L. Dysart noted that Item 6.1 was revised to include the entire section of the Bylaw for clarity.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the Agenda for the Regular Council Meeting, November 18, 2019 be approved as revised, as per the Recommendation under Item 6.1.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, October 28, 2019

Moved by: Councillor Drake
Seconded by: Councillor Begg

That the minutes from the Regular Council Meeting held October 28, 2019 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1** Staff Sergeant Ted Lewko, NCO i/c, Client & Community Services and Corporal Neil Roemer, RCMP, Coquitlam Rural Detachment, regarding Update to Council and Introduction

Mayor Belenkie welcomed Corporal Neil Roemer of the RCMP, Coquitlam Rural Detachment. Corporal Roemer introduced the new member, Staff Sergeant Ted Lewko.

Staff Sergeant Ted Lewko provided an overview of his 19 years with the RCMP and outlined his role at the Coquitlam detachment which includes Community Policing.

Corporal Neil Roemer provided a review of RCMP activity in 2019 in Belcarra. Policing statistics show a reduction in crime in the Village and a drop in false 911 calls in the area. The RCMP detachment has continued to monitor Indian Arm from the water with over 100 safety inspections taking place over the 2019 boating season. Corporal Roemer encouraged residents to call the RCMP non-emergency number if they see something deemed to be suspicious. Discussion ensued.

Mayor Belenkie thanked Corporal Roemer for the update and welcomed Staff Sergeant Lewko to the Rural Division.

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, report dated November 18, 2019 regarding Road Ends Land Disposition Policy, Implementation Strategy

L. Dysart provided an overview of the report. Council asked pertinent questions.

Moved by: Councillor Begg
Seconded by: Councillor Wilder

That the Road Ends Land Disposition Policy, Implementation Strategy report dated November 18, 2019 be received for information; and
That the Road Ends Land Disposition Policy, Implementation Strategy be forwarded to 2020 Budget Discussions for consideration.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, report dated November 18, 2019 regarding 2020 Council Meeting Schedule

L. Dysart provided an overview of the report.

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the 2020 Council Meeting Schedule and the Deputy Mayor Schedule be approved.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**6.1** Councillor Clark verbal report regarding "Building and Plumbing Code Regulation Bylaw No. 355, 2003, Amendment Bylaw No. 454, 2012"

Councillor Clark outlined the motion regarding the mandatory requirement for connection to the water system for major renovations. She does not support that requirement.

Councillor Clark provided information regarding connections since 2012; approximately 6 residences have been connected to the water system due to major renovations and 10 houses have connected due to resale since 2014. She noted that proof of potable water is required in order for residents to remain on their wells in the event of a major renovation.

Council members discussed various aspects of the proposed amendment.

Amendment

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That in the event of a demolition and rebuild on a property by the same owner, that the property owner will not be required to connect to the water system, with proof of potable water provided.

CARRIED

Councillor Begg voted in Opposition

Main Motion as Amended

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That staff be directed to bring back a report to provide for an amendment to the 'Building and Plumbing Code Regulation Bylaw No. 355, 2003', Amendment Bylaw No. 454, 2012" to eliminate the requirement for a property to connect to the Water System:

"Section 152.1 Connection to the BWDSD shall be required for:

- a) a new building incorporating a dwelling unit or plumbing fixtures;
- b) a change or addition of an occupancy, where the new occupancy is an accessory suite; or
- c) an addition and / or renovation to an existing building incorporating dwelling units or plumbing fixtures, where the addition or renovation exceeds a floor area of 47 square meters when proof of potable water cannot be provided without the need for a point of use purification system.

Section 152.2 Proof of potable water shall be required prior to the issuance of a building permit."; and

That in the event of a demolition and rebuild on a property by the same owner, that the property owner will not be required to connect to the water system, with proof of potable water provided.

CARRIED

Councillor Begg voted in Opposition

7. BYLAWS

No items.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Drake
Seconded by: Councillor Clark

That correspondence items 8.1 to 8.6 be received.

CARRIED

ACTION ITEMS

- 8.1 Honourable Katrine Conroy, Minister of Children and Family Development, letter dated October 31, 2019 regarding the declaration of November 2019 as "Adoption Awareness Month"

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That November 2019 be declared as "Adoption Awareness Month" in the Village of Belcarra.

CARRIED

- 8.2 Chris Plagnol, Corporate Officer, Metro Vancouver, letter dated November 4, 2019 regarding Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290, 2019

L. Dysart outlined the request from Metro Vancouver.

Moved by: Councillor Drake

Seconded by: Councillor Clark

That the Council of Belcarra consent to the approval of the adoption of "Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019" on behalf of the electors; and

That Council direct staff to notify the Metro Vancouver Regional District Board of its consent.

CARRIED**INFORMATION ITEMS**

- 8.3 Richelle Foulkes, Community Health Specialist, Healthy Living / Healthier Communities, Fraser Health, letter dated October 31, 2019 regarding Tri-Cities Healthier Communities Partnership (TCHCP) Update to Councils and Partners and Minutes of a Policy Meeting held May 23, 2019
- 8.4 Council Committee Meeting Minutes:
a) Revenue Generation Committee – October 8, 2019
- 8.5 Sav Dhaliwal, Chair, Metro Vancouver Board, letter dated November 4, 2019 regarding Notification Regarding Update to Metro 2040 (full report available in the Village office)
- 8.6 Jerry Dobrovolny, Commissioner / Chief Administrative Officer, Metro Vancouver, letter dated November 7, 2019 regarding Metro Vancouver Housing 10-Year Plan – Launch and Implementation (full report available in the Village office)

9. NEW BUSINESS**Mayor Belenkie – First Year Summary Report**

Councillor Clark inquired regarding Mayor Belenkie's "First Year Summary Report" dated November 5, 2019. On page 8, it was noted that "there is intimidation of **younger** children using the bus service after attending the Middle School in Anmore. **Older kids are attempting to sell them drugs and vaping paraphernalia**".

Mayor Belenkie advised that the RCMP have been notified. He has asked that TransLink modify the bus schedule to assist with alleviating the issue.

Councillor Clark queried with regard to the projected \$4 million cost of a new firehall as indicated on page 6 of the "First Year Summary Report".

AMENDED
DEC. 9, 2019
AMENDMENT
IN BOARD
[Signature]

Mayor Belenkie provided information on projected costs for a new firehall and outlined the discrepancy in the cost of a firehall in another small Lower Mainland municipality.

10. PUBLIC QUESTION PERIOD

Jim Chisholm, 4505 Belcarra Bay Road, queried with regard to legislation for the mandatory requirement for sprinkler systems being installed in new residential buildings.

Deborah Struk, 4575 Belcarra Bay Road, queried with regard to support for retention of the Metro Vancouver Parks Caretaker's residence.

Don Reid, 154 Turtlehead Road, queried with regard to the Council motion of October 28, 2019 regarding the process for Short Term Rentals.

Peter Struk, 4575 Belcarra Bay Road, queried with regard to retaining personal wells for emergency purposes.

11. ADJOURNMENT

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the November 18, 2019 Regular Meeting be adjourned at 8:34 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer