



**VILLAGE OF BELCARRA  
REGULAR COUNCIL MINUTES  
VILLAGE HALL  
February 10, 2020**



Minutes of the Regular Council Meeting for the Village of Belcarra held February 10, 2020 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  
Stewart Novak, Public Works & Emergency Preparedness Coordinator  
Paula Richardson, Administrative Services Assistant

**Also in Attendance**

Ken Bjorgaard, Financial Consultant, K&E Business Services (departed at 7:40 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, February 10, 2020**

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

That the agenda for the Regular Council Meeting, February 10, 2020 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, January 27, 2020**

Moved by: Councillor Begg  
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held January 27, 2020 be adopted.

**CARRIED**

**3.2 Special Council Meeting, February 3, 2020**

Moved by: Councillor Clark  
Seconded by: Councillor Begg

That the minutes from the Special Council Meeting held February 3, 2020 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

No items.

**5. REPORTS****5.1 Lorna Dysart, Chief Administrative Officer & Ken Bjorgaard, Financial Consultant, report dated February 10, 2020 regarding Financing of Land Preparation / Development Costs for Road Ends**

K. Bjorgaard provided an outline of the report noting that the purpose of the report is to inform Council on the issue of financing further land preparation / development costs for Road Ends, as per the Council request at the Council budget meeting held February 3, 2020. Related information was also provided on the potential payout of the Village water debt.

L. Dysart advised that additional information will be received from legal counsel in this regard. Considerable discussion ensued.

Moved by: Councillor Clark  
Seconded by: Councillor Drake

That the Chief Administrative Officer and the Financial Consultant continue to pursue legal means to borrow funds for the preparation and development of Road End properties under Section 175 (Liabilities Under Agreements) of the *Community Charter*, and

That the scenario for developing three (3) Road End properties be pursued, should legal means be achieved, with two (2) of the properties being financed externally through the Municipal Finance Authority.

**CARRIED**

**6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**

No items.

**7. BYLAWS****7.1 "Village of Belcarra 5-Year Financial Plan 2019 – 2023 Bylaw No. 531, 2019, Amendment Bylaw No. 545, 2020"**

Moved by: Councillor Clark  
Seconded by: Councillor Drake

That "Village of Belcarra 5-Year Financial Plan 2019 – 2023 Bylaw No. 531, 2019, Amendment Bylaw No. 545, 2020" be adopted.

**CARRIED**

**8. CORRESPONDENCE / PROCLAMATIONS**

Moved by: Councillor Wilder  
Seconded by: Councillor Begg

That correspondence items 8.1 to 8.4 be received.

**CARRIED**

- 8.1 Bonnie Stein, 2020 Dry-After Grad Co-Chair, Heritage Woods Secondary School, letter dated January 27, 2020 regarding 2020 Dry Grad Donation request.

Moved by: Councillor Drake  
 Seconded by: Councillor Wilder

That Council donate \$100.00 to the Heritage Woods Secondary School Dry After Grad Celebration and \$100.00 to the Port Moody Secondary School Dry After Grad Celebration.

**CARRIED**

**INFORMATION ITEMS**

- 8.2 Will Pearce, Chief Administrative Officer, City of Vernon, letter dated January 24, 2020 to Lori Halls, Deputy Minister, Emergency Management BC regarding Proposed Modernization of Emergency Management Legislation
- 8.3 Tracey Takahashi, Deputy Corporate Officer, City of Port Moody, letter dated January 30, 2020 to Jody Robertson, Corporate Secretary, E-Comm Board of Directors regarding E-Comm Board of Directors Designate
- 8.4 Jay Gilbert, City Clerk, City of Coquitlam, letter dated January 30, 2020 to Mayor and Council, City of New Westminster regarding Coquitlam Council Resolution – Nomination of Representatives to the E-Comm Board of Directors

**9. NEW BUSINESS**

No items.

**10. PUBLIC QUESTION PERIOD**

Dave Warren, 4925 Robson Road, enquired with regard to the legal aspect of selling waterfront property.

**11. ADJOURNMENT**

Moved by: Councillor Wilder  
 Seconded by: Councillor Clark

That the February 10, 2020 Regular Meeting be adjourned at 7:45 pm.

**CARRIED**

Certified Correct:




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Neil Belenkie  
Mayor




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Lorna Dysart  
Chief Administrative Officer