



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
July 6, 2020**



Minutes of the Regular Council Meeting for the Village of Belcarra held July 6, 2020 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

This meeting was held via Zoom Teleconference and was recorded.

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, Municipal Coordinator

Others in Attendance

Ken Bjorgaard, Financial Consultant, K&E Business Services (departed at 7:30 pm)

1. CALL TO ORDER

Mayor Belenkie called the Zoom meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, July 6, 2020

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the agenda for the Regular Council Meeting, July 6, 2020 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, June 22, 2020

Moved by: Councillor Begg
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held June 22, 2020 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items.

5. REPORTS**5.1 Ken Bjorgaard, Financial Consultant, report dated July 6, 2020 regarding Update on Investment of Surplus and Reserve Funds**

K. Bjorgaard outlined the report and the proposed process for moving forward to achieve the overall goal of greater interest earnings. He noted a quarterly update will be provided to Council on the Investment of Surplus and Reserve Funds.

Moved by: Councillor Begg

Seconded by: Councillor Clark

That the report dated July 6, 2020 regarding "Update on Investment of Surplus and Reserve Funds" be received for information; and

That the Mayor and Chief Administrative Officer be authorized to sign-off on all of the Village investment transactions and related account set-ups, based on recommendations from the Village Financial Consultant.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**Mayor Belenkie Updates:****6.1 OCP Review regarding Section 3.2 – Marine Avenue & Senkler Road – Highway Encroachment Area – Underway, report anticipated for July 20, 2020 Council Meeting****6.2 Revenue Generation Committee (RGC): Follow Up On the Potential Sale of Road Ends – Underway, report anticipated for July 20, 2020 Council Meeting****6.3 Water System / Firefighting Capacity Review – Note: Water Committee Zoom meeting scheduled for July 22, 2020**

Chris Boit, ISL Engineering & Land Services, Engineering Consultant, is commencing a review of the Water System and Firefighting Capacity.

6.4 Property Tax Payment Update

Mayor Belenkie provided an update on Property Tax Payments as follows:

- 95% of Taxes were collected by the due date of July 2, 2020
- 18% of Taxes were deferred

6.5 BC Hydro Installation of Street Lights at Village Bus Stops

L. Dysart reported that 4 street lights have been installed and the remaining 2 street lights will be installed within a week. Discussion ensued with regard to the street lighting providing safety at the bus stops.

7. BYLAWS

No items.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Drake

Seconded by: Councillor Clark

That correspondence items 8.1 to 8.13 be received.

CARRIED

ACTION ITEMS

- 8.1 Jared Carriere & Family, Belcarra Residents, letter dated June 22, 2020 regarding Modification to Bylaws regarding Keeping of Chickens

L. Dysart advised that a report and bylaw would be brought back to Council for consideration with regard to the keeping and control of domestic chickens. Considerable discussion ensued.

Moved by: Councillor Clark
 Seconded by: Councillor Drake

That staff prepare a report to Council regarding residents keeping chickens.

CARRIED**INFORMATION ITEMS**

- 8.2 Laura Jones, Executive Vice President & Samantha Howard, Senior Director of BC, Canadian Federation of Independent Business (CFIB), letter dated June 19, 2020 regarding Showing Your Support for Small Business Recovery by Promoting #SmallBusinessEveryDay
- 8.3 Oliver Grüter-Andrew, President & CEO, E-Comm 911, email dated June 25, 2020 regarding E-Comm 2019 Annual Report (full report available at the Village office)
- 8.4 Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council, email dated June 25, 2020 regarding Proposed Motion for Local Governments - Belcarra
- 8.5 Brad West, Mayor, City of Port Coquitlam, dated June 24, 2020 regarding City of Port Coquitlam 2019 Annual Report (full report available in the Village office)
- Councillor Begg commented on the "See It? Report It" program, outlined in the City of Port Coquitlam 2019 Annual Report.
- 8.6 Angela Yin, Belcarra Resident, email dated June 21, 2020 regarding Upper Watson Road Right of Way
- 8.7 Joe & Angela Pelliccia, Belcarra Residents, email dated June 22, 2020 regarding Taylor Road Community Trail Corridor
- 8.8 The Hubbs Family, Belcarra Residents, email dated June 22, 2020 regarding Taylor Road Community Trail Corridor
- 8.9 Judy Mackenzie, Belcarra Resident, email dated June 22, 2020 regarding Taylor Road Community Trail Corridor
- 8.10 Bonni & Brian Marshall, Belcarra Resident, email dated June 23, 2020 regarding Proposed Sale of Taylor Road Allowance
- 8.11 Jol Drake, Belcarra Resident, email dated July 1, 2020 regarding June 25, 2020 Tri-Cities News Article
- Mayor Belenkie read an email from Chief Jay Sharpe dated July 6, 2020, in response to the email from J. Drake. This email from Chief Sharpe will be included on the next Council agenda.
- 8.12 Joel Johnston, Belcarra Resident, email dated June 30, 2020 regarding the Parking Situation in Belcarra

8.13 Jillian Hull & Eric Broberg, Belcarra Residents, email dated July 1, 2020 regarding Thank You for Addressing Parking

9. **NEW BUSINESS**

No items.

10. **PUBLIC QUESTION PERIOD**

Deborah Struk, Belcarra Resident, queried with regard to:

- Tar from road work which was dumped at the side of the road on Turtlehead

Don Babineau, Belcarra Resident, queried with regard to:

- The Engineering Consultant report on the Belcarra Water System
- Encroachments on the Road Ends in the Village

Sharmaine Van Staalduinen, Belcarra Resident, queried with regard to:

- Garbage on the street and at bus stops
- Whether it is permissible for non-residents to park vehicles at the Village hall
- Approaching Metro Parks to advertise park and ride shuttle buses to the park to help alleviate parking issues

Sherry Chisholm, Belcarra Resident, queried with regard to Metro Parks purchasing more parkland and increased parking in Belcarra Park.

11. **ADJOURNMENT**

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the July 6, 2020 Regular Meeting be adjourned at 8:45 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer