



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
October 26, 2020**



Minutes of the Regular Council Meeting for the Village of Belcarra held October 26, 2020 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

This meeting was held via Zoom Teleconference and was recorded.

Council in Attendance

Deputy Mayor Liisa Wilder
Councillor Carolina Clark
Councillor Bruce Drake

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Stewart Novak, Public Works & Emergency Preparedness Coordinator
Paula Richardson, Municipal Coordinator

Others in Attendance

Laura Beveridge, Pooni Group, Planning Consultant (departed at 7:22 pm)

*AMENDED
Nov. 23, 2020
Dysart*

1. CALL TO ORDER

Deputy Mayor Wilder called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, October 26, 2020

Moved by: Councillor Drake
Seconded by: Councillor Clark

That the agenda for the Regular Council Meeting, October 26, 2020 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Public Hearing Minutes, September 28, 2020

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the minutes from the Public Hearing held September 28, 2020 be adopted.

CARRIED

3.2 Regular Council Meeting, September 28, 2020

Moved by: Councillor Drake

Seconded by: Councillor Clark

That the minutes from the Regular Council Meeting held September 28, 2020 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items.

5. REPORTS**5.1 Lorna Dysart, Chief Administrative Officer, report dated October 26, 2020 regarding Chicken Keeping Policy**

Laura Beveridge outlined the report noting the amendments previously requested by Council have been included in the report. Discussion ensued.

Moved by: Councillor Drake

Seconded by: Councillor Clark

That Corporate Policy No. 215 "Chicken Keeping Policy" be adopted.

Amendment:

Moved by: Councillor Clark

Seconded by: Councillor Drake

That staff track complaints from neighbouring properties with regard to water quality concerns related to the Keeping of Chickens.

CARRIED

The main motion as amended was voted on and

CARRIED

The motion as adopted reads:

That Corporate Policy No. 215 "Chicken Keeping Policy" be adopted; and
That staff track complaints from neighbouring properties with regard to water quality concerns; related to the Keeping of Chickens.

5.2 Lorna Dysart, Chief Administrative Officer, report dated October 26, 2020 regarding By-Election for Vacant Belcarra Council Positions

L. Dysart provided an overview of the report. Considerable Discussion ensued. Additional information will be provided in the near future with regard a By-Election date.

Moved by: Councillor Clark

Seconded by: Councillor Drake

That the report regarding a By-Election for Vacant Belcarra Council Positions dated October 26, 2020, be received for information.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

6.1 Deputy Mayor Liisa Wilder, Letter to Belcarra Residents dated October 23, 2020

6.2 The following Council member appointments have been made effective until after the By-Election and Inaugural:

- Deputy Mayor Wilder be appointed as Deputy Mayor.
- Councillor Clark be confirmed as Municipal Director to the Metro Vancouver Regional District Board of Directors.
- Deputy Mayor Wilder be appointed to the TransLink Mayors' Council
- Deputy Mayor Wilder and Councillor Drake be authorized bank signing officers for the Village of Belcarra
- Deputy Mayor Wilder be appointed to the SVFD Board of Trustees; and
- Councillor Clark be appointed to the SVFD Board of Trustees along with
- Councillor Drake who will retain his appointment.

6.3 Councillor Clark was appointed to the Metro Vancouver Water Committee by Metro Board Chair Dhaliwal.

Councillor Clark provided an update with regard to the Metro Vancouver Water ~~Committee~~ ^{BOARD}. It was noted that new annual appointments to Metro Vancouver Committees will occur in November 2020. *AMENDED BY 5 OCT*

6.4 Monitored Fire / Smoke Alarms

Councillor Drake advised that a report regarding Monitored Fire / Smoke Alarms will be brought to Council.

7. BYLAWS

7.1 Village of Belcarra Fees & Charges Bylaw No. 517, 2018, Amendment Bylaw No. 572, 2020 – Keeping of Chickens

Moved by: Councillor Clark
Seconded by: Councillor Drake

That "Village of Belcarra Fees & Charges Bylaw No. 517, 2018, Amendment Bylaw No. 572, 2020" be adopted.

CARRIED

7.2 Village of Belcarra Fees & Charges Bylaw No. 517, 2018, Amendment No. 570, 2020 (Pre-Application Rezoning Fee)

Moved by: Councillor Drake
Seconded by: Councillor Clark

That "Village of Belcarra Fees and Charges Bylaw No. 517, 2018, Amendment Bylaw No. 570, 2020" be adopted.

CARRIED

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Clark
Seconded by: Councillor Drake

That correspondence items 8.1 to 8.29 be received.

CARRIED

ACTION ITEMS

- 8.1 a) Corey Heavener, Provincial Director of Child Welfare, Client Relations Branch, Executive Operations, Ministry of Children & Family Development, email dated October 1, 2020 regarding Declaration of October 2020 as "Foster Family Month" in the Village of Belcarra

Moved by: Councillor Drake

Seconded by: Councillor Clark

That October 2020 be declared as "Foster Family Month" in the Village of Belcarra.

CARRIED

- b) Robert Simons, Community Board, Sasamat Outdoor Centre, email dated October 21, 2020 regarding Request for Letter of Support for the "Community Economic Recovery Infrastructure Program" Grant Application

Moved by: Councillor Clark

Seconded by: Councillor Drake

That Council provide the Sasamat Outdoor Centre with a Letter of Support for the "Community Economic Recovery Infrastructure Program" Grant Application.

CARRIED

INFORMATION ITEMS

- 8.2 Tom Zajac, President & Helena Michelis, Vice President, Coquitlam Search & Rescue Society, letter dated September 18, 2020 regarding Thank You to Council for the Opportunity to Make a Presentation and the Continued Support of the Village
- 8.3 Roger Quan, Director, Air Quality & Climate Change, Metro Vancouver, letter dated September 23, 2020 regarding Caring for the Air 2020, Metro Vancouver's Report on Air Quality and Climate Change (full report available in the Village office)
- 8.4 Peter Xotta, Vice President, Planning & Operations, Vancouver Fraser Port Authority, letter dated September 30, 2020 regarding Gateway Transportation Collaboration Forum Fall 2020 Engagement (full report available in the Village office)
- 8.5 Sandi Saunier, Belcarra Resident, email dated September 25, 2020 regarding Parking
- 8.6 Jillian Hull & Eric Broberg, Belcarra Residents, letter dated September 26, 2020 regarding Permit Parking in Belcarra
- 8.7 Doug & Sue Brain, Belcarra Residents, letter dated September 26, 2020 regarding Permit Parking
- 8.8 Heidi Hass Gable, Belcarra Resident, email dated September 27, 2020 regarding Midden Road Closure and Parking Limitations
- 8.9 Kim & Lynda Alfreds, Belcarra Resident, submission dated September 27, 2020 regarding No Parking
- 8.10 Lyndon Hanson, Heidi Hass Gable, Colin & Cherith Richardson, Diego Marchese, Irene VanderSpek, John & Lavaun Willms, Kim & Lynda Alfreds, Deborah Struk, Jim & Sherry Chisholm, Belcarra Residents, email dated September 28, 2020 regarding Parking & Midden Road Closure

- 8.11 Dave & Julie Chamberlain, Belcarra Residents, email dated September 29, 2020 regarding Parking
- 8.12 Bob Wilson & Tammie Letain, Belcarra Residents, email dated September 30, 2020 regarding Parking Restrictions and Permits
- 8.13 The Hughes Family, Belcarra Residents, email dated October 5, 2020 regarding Parking
- 8.14 Ken Jillings, Gail Dowler, Brian Jillings, Debbie Jillings Hardin, Laurel Stewart, Belcarra Residents, letter dated October 6, 2020 regarding Permit Parking in Belcarra
- 8.15 Kimberly & Mark Nonis, Belcarra Residents, email dated October 7, 2020 regarding Parking By-Law in Belcarra
- 8.16 John Snell, Belcarra Resident, email dated October 7, 2020 regarding Parking – Pay Attention
- 8.17 Deborah Struk, Belcarra Resident, email dated October 10, 2020 regarding Subdivision Regulations
- 8.18 Brenda Hogg, Belcarra Resident, email dated October 10, 2020 regarding No Parking Restrictions
- 8.19 Ralph Drew, Drew's Wharfage Association, email dated October 12, 2020 regarding Bedwell Bay Wharf Program – Proposed HEA Fees for Group Wharfage Societies
- 8.20 Phil Winne, Swift Heron Society, email dated October 12, 2020 regarding Council Report: Bedwell Bay Wharf Program
- 8.21 Patty & Murray Neibel, Belcarra Residents, email dated October 12, 2020 regarding Council Report: Bedwell Bay Wharf Program
- 8.22 Klaus Bever, Belcarra Resident, email dated October 13, 2020 regarding Council Meeting 13 October 2020 – Bedwell Bay / Wharf Issues
- 8.23 Neil Belenkie, Former Mayor, email dated October 13, 2020 regarding Resignation
- 8.24 Ruth & John Foster, Sticky Beaks Wharfage Society, email dated October 13, 2020 regarding Opposed to Proposed Increase in HEA
- 8.25 Brian & Carol Hirsch, Belcarra Residents, email dated October 13, 2020 regarding Parking in Belcarra
- 8.26 John Snell, Belcarra Resident, email dated October 14, 2020 regarding Don't Screw Group Wharf Members
- 8.27 Gord Sadler & Tarja Halmekangas, Belcarra Residents, email dated October 20, 2020 regarding Parking Regulation
- 8.28 Klaus Bever, Belcarra Resident, email dated October 20, 2020 regarding Parking in Belcarra
- 8.29 Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society, email dated October 19, 2020 regarding British Columbia Youth Parliament, 92nd Parliament (full report available in the Village office)

9. NEW BUSINESS**9.1 Parking**

It was noted that a motion was approved by Council on May 25, 2020 with regard to temporary Resident Permit Only Parking in the Village until October 31, 2020.

Due to the COVID pandemic, the Public Information Meeting regarding Parking will be rescheduled. L. Dysart advised that all correspondence from residents related to Parking has been recorded and will be provided when a Public Information Meeting takes place.

Moved by: Councillor Drake

Seconded by: Councillor Clark

That Council approve extension of the temporary Resident Permit Only Parking in the Village until March 31, 2021; and

That Chief Jay Sharpe be advised that Sasamat Volunteer Fire Department Firefighters will be issued Belcarra Guest Parking Permits.

CARRIED

9.2 Councillor Drake – Committee Appointments

Councillor Drake advised that a Notice of Motion would be provided on the next Council agenda related to the appointment of Committee Members and Council Liaisons.

10. PUBLIC QUESTION PERIOD

Deborah Struk, Belcarra Resident, queried related to leniency for residents regarding parking and ticketing in the winter months.

Jim Chisholm, Belcarra Resident, queried with regard to the following:

- The Provincial application for the Village to obtain an exception to the current policy for fire sprinklers.
- The expected timeline for the Engineering Consultant to provide a Water Report with information from the District of North Vancouver.

Don Babineau, Belcarra Resident, queried with regard to:

- The cost of the 2014 Council report on Road Ends.
- A referendum during the upcoming By-Election.

Jamie Ross, Belcarra Resident, queried with regard to the dollar amount quoted for the 2014 Council report on Road Ends.

It was noted that the cost of the 2014 Council report on Road Ends was \$11,000.

David Shooolestani, Belcarra Resident, queried with regard to whether the beach at the end of Marine Avenue & Watson Road will remain a public beach if a dock is permitted at that location.

11. ADJOURNMENT


Moved by: Councillor Drake

Seconded by: Councillor Clark

That the October 26, 2020 Regular Meeting be adjourned at 8:40 pm.

CARRIED

Certified Correct:



Liisa Wilder
Deputy Mayor



Lorna Dysart
Chief Administrative Officer