



**VILLAGE OF BELCARRA
SPECIAL COUNCIL
STRATEGIC PLANNING SESSION
Via Zoom
February 25, 2021
5:00 – 8:00 PM**



This meeting is being held via Zoom Teleconference and will be recorded.

Meeting details as follows:

Click link to join meeting: <https://zoom.us/j/98603532594> Meeting ID: 986 0353 2594

COUNCIL

Mayor Jamie Ross

Councillor Carolina Clark

Councillor Bruce Drake

Councillor John Snell

Councillor Liisa Wilder

1. CALL TO ORDER

Mayor Ross will call the meeting to order.

2. APPROVAL OF THE AGENDA

2.1 Special Council Strategic Planning Session, February 25, 2021

Recommendation:

That the agenda for the Special Council Strategic Planning Session February 25, 2021 be approved as circulated.

3. L. Dysart, Chief Administrative Officer, verbal discussion regarding Strategic Planning Session

3.1 Attachment – Corporate Strategic Plan 2020, Top Priorities for 2020 – 2024

3.2 Items for Consideration for Scope & Sequence for the Strategic Plan

Council members will be requested at the Session to add items to the list to be considered as part of the Strategic Plan discussion.

1. Parking Bylaw Enforcement – Public Information Meeting
2. Monitored Fire Alarms
3. Water Hook up for Sprinklers – Waive Water Connection Application of \$750.
4. Road to Farrer Cove

5. Asset Management – Financial Plan
 - a. Roads Asset Management
 - b. Midden Road Discussion
 - c. Drainage Plan
 - d. Depreciation Management
6. Water Capacity for Fire fighting – Reservoir
7. SVFD – New Firehall Planning
8. Official Community Plan – review and update
9. Tree Bylaw and report
10. Application to the Province to Request a Local Variance
11. Belcarra Community Path
12. Trails
13. Water Metering
14. Multi Use Court
15. Group Wharfages & lifting the moratorium on Marine Avenue & Senkler Road

12. ADJOURNMENT

Recommendation:

That the February 25, 2021 Special Council Strategic Planning Session be adjourned.



VILLAGE OF BELCARRA

Corporate Strategic Plan

2020 - 2024



Belcarra Vision

Belcarra is committed to achieving social, environmental and economic sustainability. Given the value of our community heritage and its diversification, Belcarra will harness a balance between consistency and progression – enhancing the livability, health, safety and civic pride for future generations of Belcarra.

2020 Top Priorities:

- **Financial Stability**
- **Public Safety**
- **Resident Services**

2020 Top Priorities

	Financial Stability	Public Safety	Resident Services
Overall Goals			
1) Asset Management / Depreciation	√	√	√
2) Official Community Plan (OCP)	√	√	√
3) Tree Bylaw			√
4) Farrer Cove		√	
5) Road Ends (RGC)	√		
6) Water Capacity for Fire Fighting Long & Short term capacity Financial Plan	√	√	√