



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MINUTES  
VILLAGE HALL  
February 16, 2021**



Minutes of the Special Council Meeting for the Village of Belcarra held February 16, 2021 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

This meeting was held via Zoom Teleconference and was recorded.

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark  
Councillor Bruce Drake  
Councillor John Snell  
Councillor Liisa Wilder

**Staff in Attendance**

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

**1. CALL TO ORDER**

Mayor Ross called the meeting to order at 7:04 pm.

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, February 16, 2021**

Moved by: Councillor Drake  
Seconded by: Councillor Wilder

That the agenda for the Special Council Meeting, February 16, 2021 be approved as circulated.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Regular Council Meeting, December 7, 2020**

Moved by: Councillor Clark  
Seconded by: Councillor Snell

That the minutes from the Regular Council Meeting held December 7, 2020 be adopted.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

No items.

**5. REPORTS****5.1** Lorna Dysart, Chief Administrative Officer, overview regarding Strategic Planning to discuss pertinent items for the Regular Council Meeting scheduled for February 22, 2021

L. Dysart outlined the reason for the Special Council meeting. Due to the By-Election, several reports remain outstanding. Council will to decide which reports will be included on the February 22, 2021 Council Agenda.

Consensus of Council was that the following reports be placed on the Regular Council Agenda for the meeting scheduled for February 22, 2021:

- A.** Chris Boit, ISL Engineering, will provide a verbal report  
Discussion ensued with regard to the priority of the Water System, the Water Committee and the status of information to be provided by District of North Vancouver (DNV).
- B.** Changes in Internal Cost Allocations  
Discussion ensued with regard to this report.
- C.** Council Indemnity Bylaw No. 579, 2021  
L. Dysart outlined the policy with regard to the Council Indemnity Bylaw.
- D.** 2021 Belcarra By-Election Report will be included on the Agenda.
- E.** Pooni Group Memo, Belcarra Year in Review 2020 – 2021  
Discussion ensued with regard to the benefit of an Annual Summary.
- F.** Short Term Rental Accommodation (STRA) and Bed & Breakfast (B&B) Policy Update  
It was noted that this item was deferred at the Regular Council meeting held on March 9, 2020. A Council motion is required to lift the motion from the table procedurally before it may be brought back to Council.
- G.** Notice of Motion – New Docks in Bedwell Bay  
Discussion ensued with regard to the Notice of Motion.

L. Dysart advised that the items for consideration for the February 22, 2021 Council Agenda were complete. It was noted that additional reports will be discussed at an upcoming Public Special Council Strategic Planning Session.

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

Mayor Ross acknowledged that he is pleased to work with Council as a group, plus the Chief Administrative Officer and staff. He welcomed John Snell as the new Council member.

Mayor Ross noted that Public Works staff, Doug Bakker and Brad Smith, provided good snow removal service during the recent snowfall event.

**7. BYLAWS**

No items.

**8. CORRESPONDENCE / PROCLAMATIONS**

No items.

**9. NEW BUSINESS**

No items.

**10. PUBLIC QUESTION PERIOD**

Jim Chisholm, Belcarra Resident, queried with regard to the question asked by Council to the District of North Vancouver (DNV), with regard to various water flow scenarios.

**11. ADJOURNMENT**


Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the February 16, 2021 Special Council Meeting be adjourned at 8:10 pm.

**CARRIED**

Certified Correct:



Jamie Ross  
Mayor



Lorna Dysart  
Chief Administrative Officer