



**VILLAGE OF BELCARRA
SPECIAL COUNCIL
STRATEGIC PLANNING SESSION
Via Zoom
March 3, 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/92967783691> Meeting ID: 929 6778 3691

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, March 3, 2021

Recommendation:

That the agenda for the Special Council Strategic Planning Session, March 3, 2021 be approved as circulated.

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

3.1 Step 1 – Prioritizing the Strategic Planning List of items

Council members will be requested to establish priorities.

1. Traffic Control
 - a. Speed bumps
 - b. Speed issues & calming
 - c. Bedwell Bay Road – encroachments & shrubbery
 - d. Sight lines, Courier Vans
2. Emergency Preparedness & FireSmart
3. Website – Development
4. Clear forest areas of the Park for parking and fire breaks

5. Highway Encroachment Areas
 - a. Expand to other areas
 - b. Belcarra Bay Road
6. Land swap opportunities with Metro Parks
7. Reduce workload for staff & use Village talent and volunteers.
8. Parking Bylaw Enforcement – Public Information Meeting
9. Monitored Fire Alarms
10. Water Hook up for Sprinklers –
 - a. Waive Water Connection Application of \$750.
11. Road to Farrer Cove
12. Asset Management – Financial Plan / Sustainability
 - a. Roads Asset Management
 - b. Midden Road Discussion
 - c. Drainage Plan
 - d. Depreciation Management
13. Water Capacity for Fire fighting – Reservoir
14. SVFD – New Firehall Planning
15. Official Community Plan – review and update
16. Tree Bylaw and report
17. Application to the Province to Request a Local Variance (Sprinklers)
18. Belcarra Community Pathways
19. Trails
20. Water Metering
21. Multi Use Court
22. Group Wharfages & lifting the moratorium on Marine Avenue & Senkler Road

12. ADJOURNMENT

Recommendation:

That the March 3, 2021 Special Council Strategic Planning Session be adjourned.