



VILLAGE OF BELCARRA
SPECIAL COUNCIL
STRATEGIC PLANNING SESSION MINUTES
Via Zoom
March 3, 2021



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

AMENDED -
APRIL 26, 2021
PAGE 6 OF 6.
Dysart

a) **CALL TO ORDER**

Mayor Ross called the meeting to order at 5:00 pm.

2. **APPROVAL OF THE AGENDA**

2.1 **Special Council Strategic Planning Session, March 3, 2021**

Moved by: Councillor Snell
Seconded by: Councillor Wilder

That the agenda for the Special Council Strategic Planning Session, March 3, 2021 be amended by adding a Matrix provided by Councillor Snell; and
That the Agenda be approved as amended.

CARRIED

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

Mayor Ross provided an overview of the Strategic Planning Session. Councillors provided their top priority. Considerable discussion ensued.

Councillor Snell provided a Matrix outlining the Strategic Planning priority list.

Several Strategic Planning Items were consolidated as follows:

Moved by: Councillor Drake

Seconded by: Councillor Clark

That the following items be consolidated as:

Enhanced Fire Protection:

- a) Emergency Preparedness & FireSmart
- b) Monitored Fire Alarms
- c) Water Hook up for Sprinklers – waive water connection application fee of \$750.00
- d) Water Capacity for Firefighting – Reservoir
- e) Tree Bylaw & Report
- f) Application to the Province to request a Local Variance (Sprinklers)
- g) Water Metering

CARRIED

Moved by: Councillor Clark

Seconded by: Councillor Wilder

That the following items be consolidated as:

Group Wharfages & lifting the Moratorium on Marine Avenue & Senkler Road

- a) Highway Encroachment Areas – expand to other areas, Belcarra Bay Road
- b) Group Wharfages & lifting the moratorium on Marine Avenue & Senkler Road

CARRIED

Moved by: Councillor Snell

Seconded by: Councillor Drake

That the following items be consolidated as:

Belcarra Community Pathways & Trails

- a) Belcarra Community Pathways
- b) Trails

CARRIED

Discussion ensued with regard to the Sasamat Volunteer Fire Department (SVFD) New Firehall Planning item on the Strategic Planning Priorities.

Step 1 – Prioritizing the Strategic Planning List of items

Council members will be requested to establish priorities and recommend one item for discussion.

First Step – Each Council Member recommended one item for discussion.

Councillor Snell recommended Parking Bylaw Enforcement – Public Information Meeting as a top priority. Discussion ensued.

Councillor Clark recommended Asset Management – Financial Plan / Sustainability as a top priority. Discussion ensued.

Councillor Drake recommended the consolidated Enhanced Fire Protection items as a top priority. Discussion ensued.

Councillor Wilder recommended the Official Community Plan as a top priority. Discussion ensued.

Mayor Ross recommended Group Wharfages and lifting the moratorium as a top priority. Discussion ensued.

Moved by: Councillor Snell
Seconded by: Councillor Wilder

That Parking Bylaw Enforcement – Public Information Meeting be considered a Priority.

CARRIED

Moved by: Councillor Clark
Seconded by: Councillor Drake

That Asset Management – Financial Plan / Sustainability be considered a Priority.

CARRIED

Moved by: Councillor Drake
Seconded by: Councillor Clark

That Enhancing Fire Protection be considered a Priority.

CARRIED

Moved by: Councillor Wilder
Seconded by: Councillor Drake

That the Official Community Plan Review & Update be considered a Priority.

CARRIED

Moved by: Mayor Ross
Seconded by: Councillor Wilder

That Group Wharfages & Highway Encroachment Areas be considered a Priority.

CARRIED

Councillor Snell voted in opposition

Considerable discussion ensued with regard to the Priorities and placement on the Strategic Plan. Council discussed the addition of priorities as a second tier list.

Council discussed grant funding for Pathways & Trails.

Moved by: Councillor Drake

Seconded by: Councillor Snell

That Community Pathways & Trails be a considered Priority.

CARRIED

Council discussed the continued support of Farrer Cove residents with regard to the road to Farrer Cove.

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the Road to Farrer Cove be considered a Priority.

CARRIED

Council discussed Traffic Control and Pedestrian Safety.

Moved: Councillor Snell

Seconded: Councillor Clark

That Traffic Control be considered a Priority.

CARRIED

Council discussed the Multi Use Court and the lease with Metro Vancouver Parks.

Moved: Councillor Clark

Seconded: Mayor Ross

That the Multi Use Court be considered a Priority.

CARRIED

Councillor Drake & Councillor Snell voted opposition

Second Step – Resident Participation

Sherry Chisholm, Belcarra Resident, noted that there was no public interest in the Multi Use Court.

Jillian Hull, Belcarra Resident, queried with regard to whether the Multi Use Court could be used for a different purpose such as a gathering place.

Third Step – Discussion back to Council

Council discussed putting the items in Priority order for the Strategic Plan.

Moved by: Councillor Clark

Seconded by: Councillor Drake

That Asset Management – Financial Plan / Sustainability be Priority 1 on the 2021 Strategic Plan.

CARRIED

Moved by: Councillor Drake
 Seconded: Councillor Snell

That the following items included as "Consolidated Enhanced Fire Protection" be Priority 2 on the 2021 Strategic Plan

- a. Emergency Preparedness & FireSmart
- b. Monitored Fire Alarms
- c. Water Hook up for Sprinklers – waive water connection application fee of \$750.00
- d. Water Capacity for Firefighting – Reservoir
- e. Tree Bylaw & Report
- f. Application to the Province to request a Local Variance (Sprinklers)
- g. Water Metering

CARRIED

Moved by: Councillor Snell
 Seconded by: Councillor Wilder

That Parking Bylaw Enforcement – Public Information Meeting be Priority 3 on the 2021 Strategic Plan.

CARRIED

Moved by: Councillor Drake
 Seconded by: Councillor Clark

That the Official Community Plan – review & update be Priority 4 on the 2021 Strategic Plan.

CARRIED

Moved by: Councillor Wilder
 Seconded by: Councillor Drake

That Group Wharfage & Lifting the Moratorium on Marine Avenue & Senkler Road be Priority 5 on the 2021 Strategic Plan.

CARRIED

Moved by: Councillor Wilder
 Seconded by: Councillor Clark

That Belcarra Community Paths & Trails be Priority 6 on the 2021 Strategic Plan.

CARRIED

Public Questions & Feedback

John Shoolestani, Belcarra Resident, queried with regard to whether all Council members agreed that six priorities be included instead of five.

Sherry Chisholm, Belcarra Resident, noted that Group Wharfs are very important to many in the Village who have waited a long time for the moratorium to be lifted by Vancouver Fraser Port Authority.

Joe Elworthy, Belcarra Resident, expressed his appreciation to Council for their work on the Strategic Plan.

Jillian Hull, Belcarra Resident, noted that Group Wharfs should be a priority and that Trails will become an issue when Parking is discussed.

Peter Struk, Belcarra Resident, noted that the situation with Docks in Bedwell Bay is an important issue.

Joel Johnston, Belcarra Resident, noted that the moratorium complicates the Group Wharfage issue and is happy it is in the top five Strategic Priorities.

Amendment:

“Mayor Ross noted that the following Secondary Items will remain on the list in the following order, as established by Council:

- 7) Road to Farrer Cove
- 8) Traffic Control
 - a) Speed Bumps
 - b) Speed Issues & Calming
 - c) Bedwell Bay Road – encroachments & shrubbery
- 9) Multi Use Court”

Mayor Ross thanked Council for their work and residents for their attendance and input.

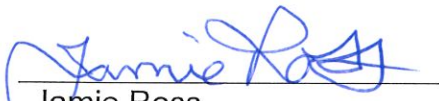
4. ADJOURNMENT

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the March 3, 2021 Special Council Strategic Planning Session be adjourned at 8:29 pm.

CARRIED

Certified Correct:



Jamie Ross
Mayor



Lorna Dysart
Chief Administrative Officer