



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
Via Zoom
May 25, 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

Also in Attendance

Dan Watson, Planning Consultant, Pooni Group (departed at 8:23 pm)

1. CALL TO ORDER

Mayor Ross called the meeting to order at 7:05 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, May 25, 2021

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, May 25, 2021 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, May 10, 2021

Moved by: Councillor Drake
Seconded by: Councillor Clark

That the minutes from the Regular Council Meeting held May 10, 2021 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

No items.

5. REPORTS**5.1** Lorna Dysart, Chief Administrative Officer, report dated May 25, 2021 regarding Village of Belcarra Noise Control Bylaw, No. 586, 2021

L. Dysart outlined the report. She advised that the current Noise Bylaw was written in 1981 and should be updated. Council asked pertinent questions. Council made various suggestions for amendments to the Noise Bylaw which Council will bring back to the next meeting.

7:37 pm Mayor Ross declared a Conflict of Interest and recused himself from the Council meeting noting that he was not entitled to participate in the discussion of the matter, or to vote on the matter, because of a direct pecuniary interest in the matter. He is a member of a Group Wharf Association that is the subject of a legal action.

Deputy Mayor Clark assumed the Chair.

Discussion ensued with resident input.

7:40 pm Mayor Ross returned to the meeting and assumed the Chair.

Moved by: Councillor Clark

Seconded by: Councillor Snell

a) That the Village of Belcarra Noise Control Bylaw No. 586, 2021 be read a first time.

b) That the Village of Belcarra Fees and Charges Bylaw No. 517, 2018, Amendment Bylaw No. 587, 2021 be read a first time.

CARRIED

5.2 Lorna Dysart, Chief Administrative Officer, report dated May 25, 2021 regarding Short Term Rental Accommodation and Bed & Breakfast Policy No. 210 Amendment

L. Dysart outlined the report. Discussion ensued.

Moved by: Councillor Snell

Seconded by: Councillor Wilder

That the Village of Belcarra Short Term Rental Accommodation and Bed & Breakfast Accommodation (STRA and B&B) Policy No. 210 be amended to remove the requirement for the "Village to be named as additional insured", while continuing to require proof of \$2,000,000 insurance for operators.

CARRIED

5.3 Lorna Dysart, Chief Administrative Officer, report dated May 25, 2021 regarding Evangelical Layman's Church (8 Corners Tea Room) Temporary Use Permit

L. Dysart welcomed Dan Watson to the meeting. D. Watson provided an update noting that Schedule A has been revised. He noted that the conditions of the TUP for the 8 Corners Canada Inc. (8 Corners) Tea Room have substantial been met and may be enacted subject to amendment to conditions as outlined in the report. Discussion ensued.

Moved by: Councillor Clark

Seconded by: Councillor Wilder

That the Evangelical Layman's Church (8 Corners Tea Room) Temporary Use Permit No. 2019-01 be approved as amended with a revised Schedule A.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES**Mayor's Reports****6.1 Meeting with Minister Farnworth, Gang Violence Roundtable May 14, 2021**

Mayor Ross provided an update on the Gang Violence Roundtable that was held with Minister Farnworth and Mayors on May 14, 2021. He noted that it is a complex issue. The an unacceptable level of gang violence in the Lower Mainland is top priority for law enforcement and government. Residents were asked to report any unusual activity in Belcarra to assist the RCMP.

6.2 Vancouver Fraser Port Authority Update – Public Consultation – 5 Knot Buoys in Indian Arm**5-Knot Buoys**

Mayor Ross provided an update on a Vancouver Fraser Port Authority (VFPA) 5 Knot Buoy installation in Indian Arm. The new slower speed area is currently posted for public comments, as an amendment to the Port Information Guide.

Eelgrass Harvesting

Mayor Ross provided information regarding the eelgrass harvesting and transplanting work for the Maplewood Marine Restoration Project which is scheduled to start the first week of June and continue for about 40 – 60 days (Monday to Friday). Harvesting will be taking place in Bedwell Bay and Roberts Bank to provide a positive environmental impact. Further information is available on the Vancouver Fraser Port Authority website.

6.3 COVID-19 Update

Mayor Ross provided an update on the COVID19 – 4 step plan introduced by the Public Health Officer. He noted that it is a plan to bring people together in a careful and safe way with vaccinations being the key to social interactions returning to normal levels. Mayor Ross expressed his appreciation to the first responders, doctors, nurses and health care support workers, who have worked hard to take care of citizens in need. They are owed a debt of gratitude.

Mayor Ross advised that he is participating, on behalf of Belcarra, in a COVID19 Friendly Vaccine Challenge. Belcarra is working with Anmore and Port Moody as a group competing with larger municipalities to encourage as many people as possible to get vaccinated. The prize for this competition is working together to keep each other safe. Mayor Ross invited residents to join in the Vaccine Challenge and get vaccinated.

7. BYLAWS

No items.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That correspondence items 8.1 to 8.12 be received.

CARRIED

ACTION ITEMS

- 8.1 Kerri Palmer Isaak, Chair, Board of Education, School District No. 43 (Coquitlam), letter dated May 14, 2021 regarding Mental Health Initiative Proposal
- Councillor Wilder volunteered to attend the Mental Health Initiative Proposal meeting on behalf of Belcarra.
- Moved by: Councillor Wilder
Seconded by: Councillor Clark
- That a Council representative attend a Mental Health Initiative Proposal meeting with representatives from School District 43, Port Moody Police, Coquitlam RCMP, Fraser Health, Anmore, Port Moody, Coquitlam and Port Coquitlam representatives.

CARRIED

- 8.2 SPARC BC, email dated May 17, 2021 regarding Access Awareness Day, Saturday, June 5, 2021
- Moved by: Councillor Clark
Seconded by: Councillor Drake
- That Council declare Saturday, June 5, 2021 as Access Awareness Day in the Village of Belcarra.

CARRIED

- 8.3 Peter Struk, Belcarra Resident, email dated May 18, 2021 regarding Parking.
- Moved by: Councillor Clark
Seconded by: Councillor Drake
- That staff be directed to report back to Council regarding the email from Peter Struk, Belcarra Resident, dated May 18, 2021, regarding Parking.

CARRIED**INFORMATION ITEMS**

- 8.4 Michael Smith, Technical Coordinator, Softball BC, letter dated May 7, 2021 regarding Thank You for the Donation to Support Softball BC Men's & Women's Teams
- 8.5 Will Cole-Hamilton, Councillor, City of Courtenay, Director, Climate Caucus, Steering Committee, Help Cities Lead, letter received May 7, 2021 regarding Help Cities Lead
- 8.6 Joan Atkinson, Mayor, District of Mackenzie, letter dated May 10, 2021 to Honourable Bob Zimmer, Member of Parliament regarding Letter of Support for National Three Digit Suicide Prevention Hotline – 988
- 8.7 Jaimie Jeon, Development Officer, Community Relations, Crossroads Hospice Society, letter received May 10, 2021 regarding Thank You for the Donation
- 8.8 Honourable Josie Osborne, Minister of Municipal Affairs, letter dated May 11, 2021 letter dated May 11, 2021 regarding the Climate Action Revenue Incentive Program
- 8.9 Dan Law, Mayor, District of Tofino, letter dated May 11, 2021 to Honourable Katrine Conroy, Minister of Forests, Lands, Natural Resource Operations & Rural Development regarding Support for Expedient & Resourced Implementation of the Old-Growth Strategic Review

- 8.10 Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, letter dated May 14, 2021 regarding Attendees of May 2021 Regional Calls with Minister Josie Osborne & Minister Lisa Beare
- 8.11 Darryl Walker, Mayor, City of White Rock, letter dated May 18, 2021 to Lower Mainland Local Government Association, regarding Regional Model Mobile Crises Response Car Program and Invoicing for Required Officer Attendance at Hospitals in Accordance with the Mental Health Act
- 8.12 Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs & Inspector of Municipalities, email dated May 19, 2021 regarding Local Government Awareness Week 2021

9. NEW BUSINESS

No items.

10. PUBLIC QUESTION PERIOD

Ben Shoolestani, Belcarra Resident, queried with regard to items that appear on the agenda.

Mayor Ross polled Council members with regard to if they had any questions on agenda items for the current agenda.

Deborah Struk, Belcarra Resident, queried with regard to:

- confirmation on protocol for questions allowed during question period.
- if a camera may be installed at the entrance to the Village to assist the RCMP with the gang violence issue.

11. ADJOURNMENT


Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the May 25, 2021 Regular Meeting be adjourned at 9:09 pm.

CARRIED

Certified Correct:



Jamie Ross
Mayor



Lorna Dysart
Chief Administrative Officer