



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
Via Zoom
June 7, 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

Others in Attendance

Corporal Neil Roemer, Coquitlam RCMP

1. CALL TO ORDER

Mayor Ross called the meeting to order at 7:01 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, June 7, 2021

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, June 7, 2021 be revised by:

Adding Item 5.4 Lorna Dysart, Chief Administrative Officer, verbal report regarding Update Strategic Planning Priorities; and

That Item 8.4 Colleen MacDonald for HUB Cycling TriCities, letter dated May 27, 2021 to Port Moody Mayor & Council regarding Sasamat Greenway – Safe Active Transportation Corridor, be moved to an Action Item; and

That under Item 9, Councillor Drake will bring forward a Notice of Motion; and

That the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES**3.1 Regular Council Meeting, May 25, 2021**

Moved by: Councillor Clark
Seconded by: Councillor Snell

That the minutes from the Regular Council Meeting held May 25, 2021 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

Mayor Ross welcomed Corporal Roemer, Coquitlam RCMP, to the meeting.

4.1 Corporal Neil Roemer, RCMP, regarding RCMP 2020 Belcarra Annual Report Update

Corporal Roemer gave an overview of Statistics from the 2020 RCMP Annual Report. He noted that Belcarra is a safe community and that most of the more serious criminal offences were related to park visitors or particular addresses in the community. Council discussed various aspects of the information provided.

Mayor Ross thanked Corporal Roemer for his presentation and the information provided. He expressed appreciation for Corporal Roemer, Constable Zach Jenkins and Constable Doug Burton for the service they provide to the Village.

7:21 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 Drake assumed the Chair.

5. REPORTS**5.1 Lorna Dysart, Chief Administrative Officer, report dated June 7, 2021 regarding E. Shoolestani Request – 3762 Marine Avenue**

L. Dysart provided background on the property and noted that the purpose of the report was to provide information regarding a delegation requesting access to an existing stone wall platform across municipal Right of Way property at 3762 Marine Avenue. In order for Council to consider public access, the proponent would be required to provide information which will include a report from a professional engineer, an environmental specialist and the Vancouver Fraser Port Authority. All costs would be borne by the proponent

Council asked pertinent questions. Discussion ensued with resident input.

Moved by: Councillor Snell
 Seconded by: Councillor Clark

That the report dated June 7, 2021, regarding a request from E. Shoolestani for access to an existing stone wall platform be tabled until an opportunity is provided for the proponent to reply to a written request from the Village, outlining the conditions required to accommodate the feasibility of the request to build an access to the stone wall platform including:

- Reports from a professional engineer and an environmental specialist and the Vancouver Fraser Port Authority; and

That all costs to be borne by the proponent; and

That the Chief Administrative Officer write a letter to E. Shoolestani outlining the requirements to determine the feasibility of the requested access.

CARRIED

8:37 pm Recess called.

8:45 pm The meeting resumed.

Mayor Ross returned to the meeting and assumed the Chair.

- 5.2** Stewart Novak, Public Works & Emergency Preparedness Coordinator, report dated June 7, 2021 regarding Resident Query Regarding Parking Regulations & Enforcement
 S. Novak outlined the report. Discussion ensued.

Moved by: Councillor Wilder
 Seconded by: Councillor Clark

That the report dated June 7, 2021 regarding clarification of the Traffic and Parking Regulation, Bylaw 518, 2018 relating to parking, be received for information.

CARRIED

- 5.3** Lorna Dysart, Chief Administrative Officer, verbal report regarding Village of Belcarra Noise Control Bylaw, No. 586, 2021

L. Dysart provided a report regarding the Noise Control Bylaw and noted that the existing bylaw was adopted in 1981.

Discussion ensued with regard to the Strategic Plan Priorities.

Moved by: Councillor Snell
 Seconded by: Councillor Wilder

That Village of Belcarra Noise Control Bylaw No. 586, 2021 and Fees & Charges Bylaw No. 517, 2018, Amendment Bylaw No. 587, 2021, be postponed until the next Council Strategic Planning session.

CARRIED

5.4 Lorna Dysart, Chief Administrative Officer, verbal report regarding Update Strategic Planning Priorities

L. Dysart outlined the Update on Strategic Planning Priorities and noted that staff and Council also have statutory regulations deadlines.

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That the Update on Strategic Planning Priorities report be received for information.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

Mayor's Reports

6.1 Metro Vancouver Mayors COVID19 Immunization Challenge

Mayor Ross provided an update on the Metro Vancouver Mayors COVID19 Immunization Challenge. He advised that the Village has attained a 75% vaccination level which is an important milestone in the fight against COVID19. Mayor Ross thanked residents who have been immunized and congratulated those who have already received their second shot.

6.2 Lowering of the Flag at the Village Hall

Mayor Ross reported that the flag at the Village Hall was lowered to half mast as a sign of respect for the 215 Indigenous children recently discovered buried at the Kamloops residential school site. He noted that it is a heartbreaking situation and that the Village stands in support of Indigenous people.

Councillor Clark

6.3 Belcarra Park Update

Councillor Clark advised that a security company has been hired to patrol the park at night, as there is no longer a caretaker in Belcarra Park.

6.4 Parking Bylaw Enforcement – Public Information Meeting

Councillor Clark advised that Public Information Meeting on Parking will be held at the end of the summer season. She noted that pay parking has impacted parking enforcement in the Village as there are fewer infractions.

7. BYLAWS

No items.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Snell

Seconded by: Councillor Drake

That correspondence items 8.1 to 8.3 and 8.5 to 8.9 be received.

CARRIED

ACTION ITEMS

This item was moved to an Action Item.

- 8.4** Colleen MacDonald for HUB Cycling TriCities, letter dated May 27, 2021 to Port Moody Mayor & Council regarding Sasamat Greenway – Safe Active Transportation Corridor

Councillor Snell requested that a letter of support be written to the Mayor & Council of Port Moody to support Belcarra resident the HUB Cycling TriCities Sasamat Greenway initiative.

Moved by: Councillor Snell
Seconded by: Councillor Wilder

That a letter of support be written to Mayor & Council of Port Moody, for the Sasamat Greenway – Safe Active Transportation Corridor letter dated May 27, 2021, from Colleen MacDonald for HUB Cycling TriCities.

CARRIED

INFORMATION ITEMS

- 8.1** Kerri Palmer Isaak, School Trustee, School District 43 (Coquitlam), newsletter dated May / June 2021 regarding Community Update – Anmore, Belcarra
- 8.2** Brian Frenkel, UBCM President, letter dated May 21, 2021 regarding Gas Tax Agreement Community Works Fund Payment
- 8.3** SaveAnmore.ca, letter dated May 26, 2021 to Mayor & Council, Village of Anmore regarding Village of Anmore Proposal to Designate Anmore South Lands as Urban
- 8.5** Sherry Chisholm, Belcarra Resident, letter dated May 27, 2021 regarding Council Meeting Question Period
- 8.6** Fred Haynes, Mayor, District of Saanich, letter dated June 1, 2021 regarding British Columbia Climate Action Revenue Incentive Program (CARIP) Ending (full report available at the Village office)
- 8.7** Esmail Shoolestani, Belcarra Resident, email dated June 1, 2021 regarding Letter to Council + Action Item for Council Meeting on Monday, June 7, 2021
- 8.8** Klaus Bever, Belcarra Resident, email dated June 2, 2021 regarding Noise Bylaw / Tabling
- 8.9** Dzifa Dravi, Project Coordinator, Funding, Municipal Asset Management Program, Federation of Canadian Municipalities (FCM), email dated May 7, 2021 regarding Integrated Asset Management / Long-Term Financial Plan

9. NEW BUSINESS**9.1 Notice of Motion**

Councillor Drake provided the following Notice of Motion:

"That Council Procedure Bylaw No. 356, 2004, Section 12, be amended to add the following:

"(6) Public Question Period:

That Public Question Period not be limited to questions or comments related to topics on the Council meeting agenda; and

That questions from the Council meeting agenda be addressed first, followed by questions on other topics; and

That when a Council meeting is held virtually, the full name and image of the person asking a question must be visible; and

That a maximum of 2 minutes be allowed for each question; and

That a maximum of 20 minutes be allowed for Public Question Period with completion by 11:00 pm, as per Council Procedure Bylaw No. 356, 2004, Section 20."

- 9.2** Councillor Snell outlined 5 public beach access trails on Marine Avenue. He noted that 3 are marked and 2 are not marked. He requested that Public Works staff review this area ensuring all trails are marked and maintained.

10. PUBLIC QUESTION PERIOD

Rob Begg, Belcarra Resident, queried with regard to an access to the beach. He will provide correspondence to the Chief Administrative Officer in this regard.

Don Babineau, Belcarra Resident, queried with regard to the Village tax increase.

Dave Warren, Belcarra Resident, queried with regard to the upcoming Water Committee meeting being available to the public on Zoom.

11. ADJOURNMENT

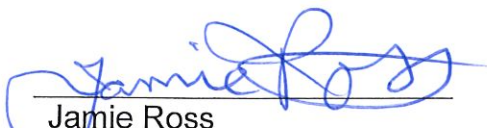
Moved by: Councillor Wilder

Seconded by: Councillor Drake

That the June 7, 2021 Regular Meeting be adjourned at 10:16 pm.

CARRIED

Certified Correct:


 Jamie Ross
 Mayor


 Lorna Dysart
 Chief Administrative Officer