



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
November 22, 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

Ken Bjorgaard, Financial Consultant
Chris Boit, Engineering Consultant, ISL Engineering (departed the meeting at 8:59 pm)

1. CALL TO ORDER

Mayor Ross called the meeting to order at 7:02 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, November 22, 2021

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the agenda for the Regular Council Meeting, November 22, 2021, be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, November 8, 2021

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the minutes from the Regular Council Meeting held November 8, 2021 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1 Sean Galloway, Director, Regional Planning & Electoral Area Services and James Stiver, Manager, Growth Management & Transportation, Metro Vancouver, regarding Draft Metro 2050 – Update to the Regional Growth Strategy presentation**

Mayor Ross welcomed Sean Galloway and James Stiver to the meeting.

Sean Galloway provided an overview of the Metro 2050 process.

James Stiver provided a PowerPoint presentation regarding Draft Metro 2050 – Update to the Regional Growth Strategy, outlining the following:

- Regional Growth Strategies
- Scope of the Update
- Engagement Process
- Overview of Metro 2050
- Managing Growth in the Region
- Alignment with Transport 2050
- Next Steps

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the presentation provided by Sean Galloway, Director, Regional Planning & Electoral Area Services and James Stiver, Manager, Growth Management & Transportation, Metro Vancouver, regarding Draft Metro 2050 – Update to the Regional Growth Strategy, be received for information.

CARRIED

Mayor Ross thanked Sean Galloway and James Stiver for the presentation.

4.2 Clive Evans, Treasurer & Distributor, Belcarra Barnacle Volunteer, regarding Clarification of Grant Request

Mayor Ross welcomed Clive Evans to the meeting.

C. Evans provided a presentation regarding Clarification of the Belcarra Barnacle Grant Request. He noted that printing costs are the primary expense for publishing the Belcarra Barnacle. The COVID Pandemic also impacted the production of the Barnacle. Vandalism to magazine holders and the stealing of issues at bus stops has added to costs. Discussion ensued. Council asked pertinent questions.

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the presentation provided by Clive Evans, Treasurer & Distributor, Belcarra Barnacle Volunteer, regarding Clarification of Grant Request, be received for information.

CARRIED

Mayor Ross thanked Clive Evans for the presentation.

5. REPORTS**5.1** Ken Bjorgaard, Financial Consultant, report dated November 22, 2021, regarding Historical Grants

K. Bjorgaard outlined the report noting that the purpose of the report was to provide a history of the grant amounts provided to various organizations. Discussion ensued.

Moved by: Councillor Clark
Seconded: Councillor Wilder

That the report entitled "Historical Grants" dated November 22, 2022, be received for information.

CARRIED**5.2** Ken Bjorgaard, Financial Consultant, report dated November 22, 2021, regarding Final approval of 2022 – 2026 Financial Plan includes 2022 Budget

K. Bjorgaard outlined the report. He presented a summary of the three 2022 – 2026 Financial Plan scenarios outlined at the November 8, 2021, Public Consultation Budget meeting. Considerable discussion ensued.

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the Village of Belcarra 2022 – 2026 Financial Plan Bylaw be prepared on the basis of Scenario "B" outlined in the Draft 2022 – 2026 Financial Plan report, as follows:

- 5% increase in property taxes in 2022 and each year thereafter in the plan to 2026;
- 12% increase in water user rates in 2022 and each year thereafter in the plan to 2026; and
- 12% increase in WARD user rates in 2022, 20% increase in WARD user rates in 2023, and 10% increase in each year thereafter in the plan to 2026.

CARRIED

Mayor Ross thanked Ken Bjorgaard for the presentation.

5.3 Stewart Novak, Public Works and Emergency Preparedness Coordinator, report dated November 22, 2021, regarding Multi Use Path (MUP) Project

S. Novak outlined the report which provided Council with a status report on Phase 1 of the Multi Use Path (MUP) Project. Considerable discussion ensued with regard to the approved starting location of the trail. Council asked pertinent questions of Chris Boit, Engineer for ISL Engineering. L. Dysart advised that a further report will be provided at the December 6, 2021 Council meeting.

Moved by: Councillor Drake
Seconded by: Councillor Wilder

That the report dated November 22, 2021, regarding the "Multi Use Path Project" that outlines progress on Phase 1 of the MUP Project, for the area between Midden Road and the 4200 Block of Bedwell Bay Road, be received for information.

CARRIED

Chris Boit departed the meeting at 8:59 pm.

The meeting recessed at 8:59 pm and reconvened at 9:09 pm.

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

6.1 Mayor's Reports

- a) Crossroads Hospice Society – "I'll be Home for Christmas ... Again"
 - Mayor Ross and Sylvia Russell attended the Crossroads Hospice Society – "I'll be Home for Christmas... Again" Virtual Gala on November 27, 2021.
- b) Floods and landslides hit BC – more extreme weather is expected.
 - On behalf of Belcarra, Mayor Ross offered support to the communities that have been affected by the extreme weather and expressed condolences to the families and individuals that have lost loved ones. It has been an incredibly trying time with sad outcomes.

7. BYLAWS

7.1 Village of Belcarra Fees and Charges Bylaw No. 517, 2018, Amendment Bylaw No. 590, 2021

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That "Village of Belcarra Fees and Charges Bylaw No. 517, 2018, Amendment Bylaw No. 590, 2021", be adopted

CARRIED

7.2 Village of Belcarra Council Procedure Bylaw No. 593, 2021

Lorna Dysart, Chief Administrative Officer, report dated November 22, 2021 regarding Council Procedure Bylaw No. 593, 2021

L. Dysart outlined the report. Discussion ensued.

Moved by: Councillor Drake
Seconded by: Councillor Clark

That Council Procedure Bylaw No. 593, 2021 be read a third time.

CARRIED

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Clark
Seconded by: Councillor Drake

That correspondence items 8.1 to 8.5 be received.

CARRIED

ACTION ITEMS

8.1 Share Society, 2021 Holiday Season campaign

No action.

INFORMATION ITEMS

- 8.2** Tim Savoie, City Manager, City of Port Moody, letter to L. Dysart, CAO, dated November 2, 2021, regarding Response to Letter dated October 26, 2021 – Fuel Management and Hazard Trees

Discussion ensued with regard to the letter dated October 26, 2021, from Tim Savoie, City Manager, City of Port Moody regarding Fuel Management & Hazard Trees. It was noted that this was on the list of recommendations brought forward by the Tree Committee. Councillor Clark will share a copy of the correspondence with former Tree Committee members.

- 8.3** Sav Dhaliwal, Chair, Metro Vancouver Board, letters dated November 10, 2021, regarding Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey (full reports available at the Village office):

- a) South Campbell Heights
- b) 228 175A Street
- c) Cloverdale Hospital Site

Mayor Ross advised that January 7, 2022 is the deadline for response to the letters from Sav Dhaliwal, Chair, Metro Vancouver Board regarding Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Requests from the City of Surrey.

- 8.4** Lavinia Rojas, Victoria Resident, letter received November 10, 2021, regarding Support for Legislative Action on Consumer Fireworks
- 8.5** Kerri Palmer Isaak, Trustee, School District 43 (SD43), Coquitlam, notice dated November 14, 2021, regarding Community Update – Anmore, Belcarra

9. NEW BUSINESS

Councillor Drake queried with regard to a reply to Don Reid, Belcarra Resident, regarding a letter to Council dated October 30, 2021, regarding Turtlehead Road Park Designation.

10. PUBLIC QUESTION PERIOD

Ian Devlin, Belcarra Resident, queried with regard to the Multi Use Path Project and the location of the path.

Joe Elworthy, Belcarra Resident, queried with regard to the status of drainage in view of recent rainfall.

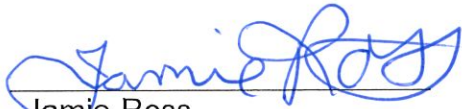
11. ADJOURNMENT

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the November 22, 2021 Regular Meeting be adjourned at 9:51 pm.

CARRIED

Certified Correct:



Jamie Ross
Mayor



Lorna Dysart
Chief Administrative Officer