



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
February 22, 2022**



This meeting was held via Zoom Teleconference and was recorded.

Council in Attendance

Deputy Mayor Liisa Wilder
Councillor Carolina Clark
Councillor Bruce Drake
Councillor John Snell

Council Absent

Mayor Jamie Ross

Staff in Attendance

Paula Richardson, Acting Corporate Officer
Stewart Novak, Public Works & Emergency Preparedness Coordinator
Connie Esposito, Recording Secretary

Staff Absent

Lorna Dysart, Chief Administrative Officer

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, February 22, 2022

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the agenda for the Regular Council Meeting, February 22, 2022 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, February 7, 2022

Moved by: Councillor Snell
Seconded by: Councillor Drake

That the minutes from the Regular Council Meeting held February 7, 2022, be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS**4.1** Shezana Hassko, Director, Infrastructure Programs, Wisdom Chan, Project Manager, Municipal Cost Share Programs, TransLink, regarding the Proposed Multi Use Path

The TransLink presentation has been re-scheduled for the March 28, 2022 Regular Council meeting.

All questions submitted by residents will be brought forward to the March 28, 2022 Regular Council meeting.

5. REPORTS**5.1** Ken Bjorgaard, Financial Consultant, report dated February 22, 2022, regarding 2022 – 2026 Financial Plan Bylaw No. 594, 2021, Amendment Bylaw No. 597, 2022

K. Bjorgaard outlined his report and noted that the purpose is to present an amended bylaw so that the 2022 – 2026 Financial Plan reflects the available 2021 budget funds for specific projects that were in progress or in the final planning stages at year-end.

Discussion ensued relative to the status of the projects listed in the report.

Moved by: Councillor Drake

Seconded by: Councillor Clark

That “Village of Belcarra 5-Year (2022 – 2026) Financial Plan Bylaw No. 594, 2021, Amendment Bylaw No. 597, 2022”, be read a first and second time.

CARRIED

5.2 Stewart Novak, Public Works & Emergency Preparedness Coordinator, report dated February 22, 2022, regarding Midden and Belcarra Bay Road Financial Amendment

S. Novak outlined the report. Council discussed various aspects of the information provided.

Moved by: Councillor Clark

Seconded by: Councillor Drake

That Council approve an amendment to the 2022 Capital Budget for an additional \$18,000. for the paving of Midden Road and Belcarra Bay Road; and

That the funding come from the Marine Avenue Paving Budget.

CARRIED

Councillor Snell Voted in Opposition

5.3 Paula Richardson, Acting Corporate Officer, provided a report dated February 22, 2022, regarding Resident Feedback – Midden Road Reopening

P. Richardson outlined the report noting that the report summarizes responses to the survey. Council was provided with the feedback that was received including resident answers to the questions and comments.

Information received from the Resident Feedback will be compiled, reviewed and brought forward to Council at a subsequent Council meeting.

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the report dated February 22, 2022, regarding Resident Feedback – Midden Road Reopening, be received for information.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS

Mayor Ross will provide the following reports at a future Council meeting

Item 6.1 Deferred

6.1 Mayor's Report

- Federal Government Announcement February 17, 2022
- Investment in Public Transit Systems across Canada

Strategic Planning Priorities Update

6.2 Protection of Staff – Village Office & Hall Closure – Councillor Drake

Notice of Motion – February 7, 2022 Council Meeting

Councillor Drake outlined his report noting that staff are to continue to be protected by keeping the municipal hall closed until instructed otherwise by Provincial Officials.

Moved by: Councillor Drake
Seconded by: Councillor Snell

That, subject to direction from more senior provincial officials, the Belcarra municipal hall and buildings remain closed to everyone other than staff until further notice; and

That it is understood that this restriction may be waived on a case-by-case basis by the CAO or A/CAO where they conclude reasonable safety provisions may be applied and access is important enough that it should be facilitated.

CARRIED

6.3 Council Strategic Planning Priorities – Parking Survey

Councillor Clark and Deputy Mayor Wilder:

Councillor Clark outlined the report regarding the Parking Survey that will be available in the future on the Village website, which will provide details for a future report.

Moved by: Councillor Clark
Seconded by: Councillor Drake

That a Parking Survey take place as part of the Council Strategic Planning Priorities, 'Parking Bylaw Enforcement'.

CARRIED

7. REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

No items.

8. BYLAWS

No items.

9. CORRESPONDENCE/PROCLAMATIONS

Moved by: Councillor Snell

Seconded by: Councillor Clark

That correspondence items 9.1 to 9.3 be received.

CARRIED

ACTION ITEMS

Moved by: Councillor Snell

Seconded by: Councillor Clark

That letters of support be sent to each of the municipalities listed under correspondence.

CARRIED

INFORMATION ITEMS

- 9.1 Leslie Baird, Mayor, Village of Cumberland, letter dated January 28, 2022, regarding Support for Private Members Bill C-216, Health-Based Approach to the Substance Use Act
- 9.2 Rod Crowe, Mayor, Village of Chase, letter dated February 1, 2022, regarding BC Wildfires Petition – District of Lillooet
- 9.3 James Gordon, Municipal Clerk, District of North Vancouver, letter dated February 10, 2022, regarding Burrard Inlet Rapid Transit in 10-Year Investment Plan (full report available at the Village office)

10. NEW BUSINESS

10.1 Road Shoulder Cleanup – Councillor Snell

Councillor Snell suggested alternative methods to manage and assist with clean up of road shoulders to address pedestrian safety.

Discussion ensued relative to industry standards, municipal liability, and potential for professional assistance with an assessment.

11. PUBLIC QUESTION PERIOD

Rob Begg, Belcarra Resident, queried regarding pathways and safety enhancements to road allowance improvements.

Deborah Struk, Belcarra Resident, queried regarding private use of public land.

Brian Hirsch, Belcarra Resident queried regarding private use of public land and the potential creation of a policy to manage it.

12. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Clark

That the February 22, 2022 Regular Meeting be adjourned at 9:07 pm.

CARRIED

Certified Correct:



Liisa Wilder
Deputy Mayor



Paula Richardson
Acting Corporate Officer