



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES**

June 20, 2022



This meeting was held via Zoom Teleconference.

Council in Attendance

Mayor Jamie Ross
Councillor Carolina Clark
Councillor John Snell
Councillor Liisa Wilder

Council Absent

Councillor Bruce Drake

Staff in Attendance

Dennis Back, Acting Chief Administrative Officer
Stewart Novak, Public Works & Emergency Preparedness Coordinator
Paula Richardson, Acting Corporate Officer

Others in Attendance

Richard White, RWPAS Ltd. Planning Consultant (departed the meeting at 7:24 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, June 20, 2022

Moved by: Councillor Clark
Seconded by: Councillor Snell

That the agenda for the Regular Council Meeting, June 20, 2022 be amended to delete item 6.2 and add it to the next Regular Council Agenda.

CARRIED

Moved by: Councillor Clark
Seconded by: Councillor Snell

That the agenda for the Regular Council Meeting, June 20, 2022 be approved, as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, June 6, 2022

Moved by: Councillor Clark
Seconded by: Councillor Snell

That the minutes from the Regular Council Meeting held June 6, 2022, be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

4.1 MP Bonita Zarillo regarding Priorities of Council

Mayor Ross introduced MP Bonita Zarillo and welcomed her to the Council meeting.

MP Zarillo provided an overview of her portfolios which include Disability Inclusion, Health and Infrastructure & Communities. She thanked Council for the opportunity to answer questions from both Council and the community. MP Zarillo noted the priorities of Belcarra regarding Asset Management and Fire Protection.

Discussion ensued with regard to the following:

- Aging in place
- Sewage discharge & noise pollution in Bedwell Bay
- Dental & Health benefits

Mayor Ross thanked MP Zarillo for attending the meeting.

5. REPORTS

5.1 Richard White, RWPAS Ltd., Planning Consultant, report dated June 20, 2022, regarding Follow Up Report on Belcarra North Road and Fire Suppression Water Supply – Village of Belcarra: Metro Vancouver Request for Acceptance of Metro 2050 (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022)

Richard White outlined the report noting that this follow up report is provided to address Council concerns regarding further discussion with Metro Vancouver on local issues not addressed in the draft RGS. Discussion ensued with regard to raising concerns with Metro Vancouver related to more and better fire suppression capabilities in Belcarra and more detail on the prospects for a road through Metro controlled lands connecting Belcarra with Belcarra North.

Moved by: Councillor Clark

Seconded by: Councillor Snell

That the Village of Belcarra accept “Metro 2050: Metro Vancouver Regional District Regional Growth Strategy Bylaw No.1339, 2022” attached to the Letter from the Chair of the Metro Vancouver Board of Directors dated May 3, 2022, and request that the following Village of Belcarra concerns be considered in the near future:

1. Joint opportunities for improvements to the Belcarra Water System to enable improved water storage, flows and fire suppression capacity in the Village and for Metro Parks; and
2. Continued co-operation for the eventual provision of road access from Belcarra to both Belcarra North and nearby Conservation and Recreation Lands in Belcarra Regional Park.

CARRIED

Richard White departed the meeting at 7:24 pm.

- 5.2 Stewart Novak, Public Works & Emergency Preparedness Coordinator, report dated June 20, 2022, regarding Asset Management and Climate Change Planning Grant Application

S. Novak outlined the report noting that the Asset Management and Climate Change Planning Grant will assist in further work on the Village Asset Management Plan which is a priority of Council. Discussion ensued.

Moved by: Councillor Clark

Seconded by: Councillor Snell

That Council direct staff to apply for a grant opportunity from the Canada Community Building Fund – Capacity Building Stream for Asset Management and Climate Change Planning; and

That Council commit to undertaking the work as proposed in the application to the Canada Community Building Fund – Capacity Building Stream should the application be approved.

CARRIED

- 5.3 Paula Richardson, Acting Corporate Officer, report dated June 20, 2022, regarding the 2021 Annual Report

P. Richardson outlined the report noting that no submissions or questions from the public were received. She advised that the 2021 Annual Report is a legislative requirement to be presented to the public before June 30 each year.

Moved by: Councillor Clark

Seconded by: Councillor Snell

That the Village of Belcarra 2021 Annual Report be received for information.

CARRIED

6. REPORTS FROM MAYOR AND PROJECT LEADS

6.1 Mayor's Report

- National Indigenous People's Day
 - Mayor Ross noted that National Indigenous People's Day is June 21, 2022.
- RCMP E Division Lower Mainland District Mayors' Forum – June 22
 - Mayor Ross will attend the RCMP Mayors' Forum this week and is pleased with the opportunity to hear reports from the RCMP within the Village of Belcarra and the Lower Mainland.
- Metro Vancouver Tour of the Coquitlam Water Treatment Plant – June 23
 - Mayor Ross will attend a tour of the Coquitlam Water Treatment Plant this week.

- 6.2 **Councillor Drake Motion** – the Agenda was amended to move this item to the next Regular Council meeting.

That staff be requested to report on approaches that could ensure that 'sprinkler only' connections to our domestic system do not endanger other users.

6.3 Official Community Plan Review Committee Minutes – May 4, 2022

Moved by: Councillor Clark
 Seconded by: Councillor Snell

That the Official Community Plan Review Committee Minutes from the meeting held on May 4, 2022, be received for information.

CARRIED**7. REPORT FROM ACTING CHIEF ADMINISTRATIVE OFFICER**

- Water System Workshop date (proposed: June 27, 2022)
 - D. Back advised that a Water System Workshop will be held on Monday, June 27, 2022. The Workshop will be open to the public, held on Zoom and recorded for the website.
- OCP Review Committee Update
 - D. Back advised that the OCP draft document will be posted on the website as soon as it is available. He noted that residents will be notified via the resident email notification list, notices at the bus shelters and posting on the website. He advised that the draft had not yet been distributed to the public or any stakeholders.
- New Procedure for Notice of Closed Meetings
 - P. Richardson advised of a change to the notification of Closed Meetings. She noted that the change was to reflect Procedure Bylaw No. 593, 2021 allowing for Closed meetings to take place at 5:00 pm.

8. BYLAWS**8.1 Village of Belcarra Public Notice Bylaw No. 602, 2022**

Moved by: Councillor Clark
 Seconded by: Councillor Snell

That “Village of Belcarra Public Notice Bylaw No. 602, 2022” be adopted.

CARRIED**9. CORRESPONDENCE/PROCLAMATIONS**

Moved by: Councillor Snell
 Seconded by: Councillor Wilder

That correspondence items 9.1 to 9.3 be received.

CARRIED**ACTION ITEMS**

No items.

INFORMATION ITEMS

- 9.1** Sherry Chisholm, Belcarra Resident, letter dated June 1, 2022, regarding the Official Community Plan (OCP) Review Process

- 9.2 Diana Aguilar, Integrated Resource Planning Manager, FortisBC, email dated June 7, 2022, regarding FortisBC Energy Inc. 2022 Long Term Gas Resource Plan – BCUC Order G-146-22 & Regulatory Timetable (report available at the Village office)
- 9.3 Kristan Ash, Fraser Northwest Division of Family Practice, email dated June 9, 2022, regarding Celebrating the Family Doctors of Fraser Northwest – July 14

10. NEW BUSINESS

No items.

11. PUBLIC QUESTION PERIOD

Jim Chisholm, Belcarra Resident, queried whether the Water System Workshop will be recorded and posted on the website.

It was noted that the Water System Workshop will take place via Zoom, recorded and posted on the website.

Councillor Clark, queried with regard to when the water system report will be completed by WSP.

S. Novak noted that the calibration will be completed when the weather is better and the water system is under high demand. The report is expected in the middle of July.

Joe Elworthy, Belcarra Resident, queried with regard to the item deleted from the Agenda. It was noted that the item will be on the next Regular Council agenda.

12. ADJOURNMENT

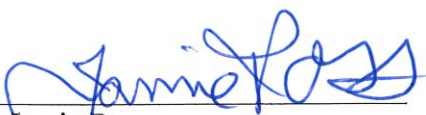
Moved by: Councillor Wilder

Seconded by: Councillor Snell

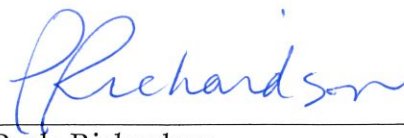
That the June 20, 2022 Regular Meeting be adjourned at 7:55 pm

CARRIED

Certified Correct:



Jamie Ross
Mayor



Paula Richardson
Acting Corporate Officer