



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES**

June 27, 2022



This meeting was held via Zoom Teleconference.

Council in Attendance

Mayor Jamie Ross (departed the meeting at 5:06 pm)
Councillor Carolina Clark
Councillor Bruce Drake
Councillor John Snell
Councillor Liisa Wilder

Staff in Attendance

Dennis Back, Acting Chief Administrative Officer
Paula Richardson, Acting Corporate Officer

Staff Absent

Stewart Novak, Public Works & Emergency Preparedness Coordinator

Others in Attendance

Richard White, RWPAS Ltd. Planning Consultant

1. CALL TO ORDER

Mayor Ross called the meeting to order at 5:02 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, June 27, 2022

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the agenda for the Special Council Meeting, June 27, 2022 be approved as circulated.

CARRIED

Mayor Ross declared a Conflict of Interest as follows:

"I am declaring a Conflict of Interest and am recusing myself from this Council meeting noting that I am 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. I am a director and a member of a Group Wharf Association and one that is the subject of legal action.

In addition, the Village of Belcarra applied to the Supreme Court and the Justice provided the following:

"[4] Now, regarding the petition itself, I am of the view that having declared a conflict of interest in relation to the Bedwell Bay Wharf Program Report (the "Report"), it would be

inappropriate for Mayor Jamie Ross and Councillors John Snell and Liisa Wilder to be permitted to participate, discuss, and vote on any matter arising from or in relation to that Report.”

I am now recusing myself. I would like to note that I am not making any indication in regard to my colleagues and I know that they will do what makes sense for them.”

Mayor Ross departed the meeting at 5:05 pm.

Deputy Mayor Drake assumed the chair.

3. DELEGATIONS AND PRESENTATIONS

3.1 Ian Devlin, Chair and Ralph Drew, Vice Chair, Official Community Plan (OCP) Review Committee, presentation to Council regarding Draft Official Community (OCP) Plan Document

Deputy Mayor Drake introduced Official Community Plan Review Committee Chair Ian Devlin & Vice Chair Ralph Drew.

Chair Devlin provided an overview of the work of the OCP Review Committee which included monthly meetings commencing in January 2022. Committee members prepared research assignments in groups and participated in two Open Houses. He thanked Committee members for their dedication and hard work to prepare the draft document presented to Council. Chair Devlin thanked Councillor Clark, Dennis Back and staff for their support.

Vice Chair Drew noted that it was a pleasure working with the committee.

Deputy Mayor Drake noted technical difficulties.

Councillor Clark temporarily assumed the chair while Deputy Mayor Drake resolved technical issues associated with his audio/video.

Councillor Clark assumed the chair at 5:19 pm.

Deputy Mayor Clark queried with regard to the next steps on community feedback.

D. Back noted that after Council receives the Draft OCP document, it will be posted on the website, residents will be notified using the Resident/Owner email notification list, and notices will be posted at the bus stops. Resident feedback is encouraged and will be collected and reviewed for updates to the draft. He noted that a special email address has been established for residents: OCP@belcarra.ca.

With the assistance of Richard White, Planning Consultant, the draft will be referred to the commenting agencies, as required, and a period of time will be provided for collection and consideration of feedback.

Sy Rodgers queried with regard to in person meetings at the Village Hall.

Councillor Clark noted that residents will be notified when the Village Hall is reopened to the public. She advised that there is no restriction on feedback and that residents are counted on to write and provide their ideas for consideration. She noted there will be an opportunity for residents to provide further feedback at a Public Hearing which will be held after the bylaw is presented to Council.

Moved by: Councillor Clark
Seconded by: Councillor Snell

THAT Council:

- a. formally receive the draft Official Community Plan as presented by the OCP Review Committee; and
- b. authorize staff to publicly release the draft Official Community Plan, and refer the plan to the necessary commenting agencies for review and feedback.

CARRIED

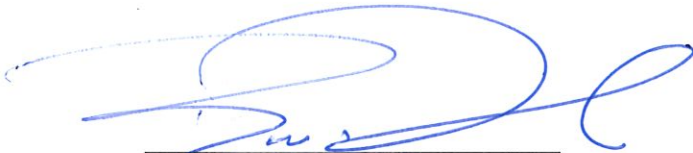
4. ADJOURNMENT

Moved by: Councillor Wilder
Seconded by: Councillor Drake

That the June 27, 2022 Special Council Meeting be adjourned at 5:29 pm

CARRIED

Certified Correct:



Bruce Drake
Deputy Mayor



Paula Richardson
Acting Corporate Officer