

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, April 3, 2017 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod

ABSENT: Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED and seconded that correspondence from the Gold River Royal Canadian Legion regarding a request to fly the Canadian flag at half-mast in recognition of the 100th anniversary of Vimy Ridge (1917-2017) between April 9-12, 2017.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 20, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting (CoW) held March 23, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting (CoW) held March 27, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator - Campground Operator Request for Proposals.

MOVED and seconded that Council enter into a two year operating Agreement for Ken Smith, Ken's Reno Services/Property Management to provides services as the Campground Operator for the Gold River Municipal Campground on the basis of the 85%/15% revenue sharing.

CARRIED

REPORTS

Administrator - 2016 4th Quarter Financial Reports – Prior to Audit.

MOVED and seconded that the report be received.

CARRIED

Administrator - 2017 Financial Plan/Budget.

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman - VIRL Board Meeting held March 18, 2017.

MOVED and seconded that the report be received.

CARRIED

Administrator - Strategic Planning Tool Kit.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council undertake a strategic economic planning process with the support of Kathy Lachman, Regional Manager for the Ministry of Jobs, Tourism and Skills Training to utilize the Strategic Planning Tool Kit (date, time and process to be confirmed).

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger updates Council on:

- local blasting by Woodlot Contractor (Mayor will follow up)
- 2017 Financial Plan Public Presentation to be held Tuesday, April 11, 2017 at 7:00 p.m. in Council Chambers
- BC Utilities Commission – Residential Inclining Block Rate Report to the Government of BC (includes copy of Gold River’s submission)

BYLAWS

For introduction and first reading:

- Financial Plan Bylaw No. 701, 2017

MOVED and seconded that Bylaw No. 701, 2017 being the “Financial Plan Bylaw No. 701, 2017” be read the first time and introduced.

CARRIED

CORRESPONDENCE

1. Strata 252 Council regarding request to meet to discuss the maintenance, removal or replacement of the fence along Muchalat Drive property line.
2. Liam Edwards, Executive Director, Local Government Infrastructure and Finance regarding Clean Water and Wastewater Funding for Beneficial Biosolids Reuse.
3. Ian Borenheim, RFT, Engineering Technician, Ministry of Forests, Lands and Natural Resource Operations regarding Notice of upcoming projects along the Head Bay Forest Service Road.
4. Clark Somerville, FCM President regarding voluntary contribution to the FCM Legal Defense Fund
5. Regional Community to Community Forum Program regarding 2017/18 (Spring) Program.
6. Victoria Smith, Special Projects and Sustainability Manager, Strathcona Regional District regarding request for letter of support to SRD initiative to improve broadband service.
7. Quad Riders ATV Association of British Columbia (ATVBC) regarding Strathcona Off Road Vehicle (ORV) Loop (Campbell River, Sayward, Gold River).

8. Dave Peterson, Assistant Deputy Minister, Ministry of Forests, Lands and Natural Resource Operations, letter to Mayor Jim Garlick, District of Coldstream regarding Provincial Private Moorage Program.
9. Mayor Terry Rysz, District of Sicamous, letter to District of Coldstream regarding Provincial Private Moorage Program.
10. Chuck Syme, Past President, Royal Canadian Legion Branch #270, Gold River regarding request to fly Canadian flag at half-mast in recognition of the 100th anniversary of Vimy Ridge (1917-2017) between April 9-12, 2017.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council confirms its support and commitment to participate in a Regional Community to Community Forum with the Mowachaht Muchalaht First Nation and the Village of Tahsis and that Council endorses the Funding Application to UBCM under the C2C Program to assist in funding 50% of the costs.

CARRIED

MOVED and seconded that a letter of support be provided to the Strathcona Regional District for their application to the Connect to Innovate Federal Funding Program to improve broadband service.

CARRIED

MOVED and seconded that Council approve the request from the Gold River Royal Canadian Legion Branch #270 to fly the Canadian flag at half-mast from April 9-12, 2017 in recognition of the 100th Anniversary of the battle of Vimy Ridge 1917-2017.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Time: 8:03 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:30 p.m. There was nothing to report from the closed session.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:30 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT