

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 5, 2018 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 R. MacLeod
Councillor G. Waterman

ABSENT: Councillor D. Curr (*with notice*)

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 19, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

M. Mann, Manager Parks & Recreation Department - Campsite Electrical Service Proposal and Quote

MOVED and seconded that the report be received.

CARRIED



MOVED and seconded that Campsite Electrical Service Proposal and Quote dated March 5, 2018 be referred to the 2018 Budget deliberations.

CARRIED

M. Mann, Manager Parks & Recreation Department – Nimpkish Park Upgrades Budget Estimate

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Nimpkish Park Upgrades Budget Estimate dated March 5, 2018 be referred to the 2018 Budget deliberations.

CARRIED

L. Plourde, Administrator – 2017 Climate Action Revenue Incentive Public Report (CARIP)

MOVED and seconded that the report be received.

CARRIED

The Chief Administrative Officer provided some background information and advised that the Village has estimated that it will receive a Conditional Grant for Carbon Tax Paid in the amount of \$9,000.00.

M. Mann, Manager Parks & Recreation Department – 2017 October, November, December Quarterly Report – Parks & Recreation and Public Works Departments

MOVED and seconded that the report be received.

CARRIED

M. Lott, Aquatics and Utilities Supervisor / Project Manager – October to December 2017 Quarterly Report

MOVED and seconded that the report be received.

CARRIED

A handwritten signature in black ink, appearing to be the initials 'ML' or similar, located at the bottom right of the page.

COUNCIL INFORMATION ITEMS

Mayor Unger provided an update as follows:

- Gave an overview of the minutes of the Gold River Chamber of Commerce AGM; and
- Advised that planning meetings have been held and that volunteers are needed for Gold River Days that are scheduled August 24, 25 & 26, 2018.

Councillor Begon raised the topic of the Broom Busting Event for sometime in May 2018, advising that she will organize the event, but will need a small amount of budget funds.

The Mayor reported on information received from Kathy Lachman, Regional Manager, North Vancouver Island/Coast, Forests, Lands and Natural Resource Operations regarding Economic Development Officers in small communities and noted that Economic Development Officers do not seem to be the norm for communities with a population of under 1,500.

The Mayor reported on Economic Development activities in Gold River, on the current Economic Development Strategic Project, noted that the Project is being funded with a \$10,000 grant from the BC Rural Dividend Fund and also spoke to some of the past Economic Development Initiatives (notes added to filed Agenda).

CORRESPONDENCE

1. Suzanne Trevis, Curator, Gold River Museum & Archives regarding moving to a new space in the JCC.

MOVED and seconded that this correspondence be received.

CARRIED

MOVED and seconded that Gold River Museum & Archives Society be permitted to utilize Rooms 121 and 122 at the Jack Christensen Centre with associated fees payable in accordance with Village policy and on the condition that they vacate Room 121 if requested by a user prepared to pay the monthly fee.

CARRIED

2. Patrol Leadership William Leighton and Victoria Lempke, JCR Adult Committee requesting use of the old Lions Den room.

MOVED and seconded that this correspondence be received.

CARRIED



3. Peter McCartney, Climate Campaigner, Wilderness Committee regarding the Kinder Morgan Pipeline.

MOVED and seconded that this correspondence be received.

CARRIED

4. Mayor Rick Berrigan, Village of Chase regarding Revenue from Cannabis Sales – Equitable Share between Province and Local Governments

MOVED and seconded that this correspondence be received.

CARRIED

5. Mayor Ron Hovanes, Town of Oliver regarding Alberta – British Columbia Trade War

MOVED and seconded that this correspondence be received.

CARRIED

6. Mayor Alice Finall, North Saanich, regarding Marihuana Addiction Treatment, Prevention and Education

MOVED and seconded that this correspondence be received.

CARRIED

7. Mayor Terry Rysz, Sicamous regarding Cannabis Sales Revenue Sharing

MOVED and seconded that this correspondence be received.

CARRIED

8. Dave Petersen, Assistant Deputy Minister, Ministry of Lands, Natural Resource Operations and Rural Development regarding Notification of Funding.

MOVED and seconded that this correspondence be received.

CARRIED



9. Honourable Katrine Conroy, Minister and the Honourable Katrina Chen, Minister of State for Child Care regarding Budget 2018 materials.

MOVED and seconded that this correspondence be received.

CARRIED

10. Cathy Peters regarding Child Sex Trafficking in BC Municipalities.

MOVED and seconded that the correspondence be received.

CARRIED

QUESTION PERIOD

- Mike McGee stated that he is aware of previous Economic Development studies done for the Village that had recommendations and asked what the current study will contain that will be different and that will enhance the community; the Mayor advised that we will have to wait for the report, but that the intent is that this study will be focused on a few priorities;
- Suzanne Trevis asked for clarification on the Economic Development Strategic Project and the newly announced Tourism study and also asked if they were separate; the Administrator confirmed that they are separate;
- Kathy Kennedy asked whether the individuals who burnt down the Porta Party have been identified and the answer was no; also asked whether there is a vandalism problem with the new splash park features. No vandalism has been reported at the Splash Park.

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Council adjourn to an in-camera session pursuant to the Community Charter Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 7:54 p.m.

CARRIED



RISE AND REPORT

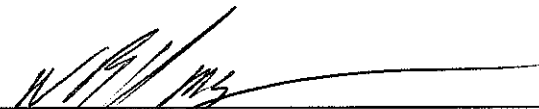
The Council rose at 8:35 pm. The Mayor reported that the Village had renewed the lease with the Vancouver Island Regional Library at the Jack Christensen Centre for 5 years (2018 – 2022).

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:35 p.m.

CARRIED



B. Unger, Mayor



L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde, Corporate Administrator

