

Minutes of the Regular Meeting of the Council of the Village of Gold River held July 15, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

MOVED that the agenda be approved.

SECONDED
CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held June 17, 2019

MOVED that the minutes be amended and adopted as circulated.

SECONDED
CARRIED

REPORTS

MOVED that the reports be received.

SECONDED
CARRIED

B.McRae – AP report for the month of June, 2019

MOVED that Council accept the AP Monthly report

SECONDED

CARRIED

B.McRae – Application for Zoning Text Amendment - West Coast Marine Terminals

MOVED that Council give first two (2) readings to Zoning Amendment Bylaw No. 706.1, 2019

AND THAT Council request that West Coast Marine Terminals attend the next regular Council meeting on August 19, 2019 to update Council on their plans for rezoning.

SECONDED

CARRIED

B.McRae – Application for Development Variance Permit – Grieg Seafoods Ltd.

MOVED that Council approve the request for Development Variance Permit – Lease Area B, Plan VIP 73158, District Lots 54 & 74, Nootka District (height restriction)

SECONDED

CARRIED

B.McRae – Request for funding for the Village of Gold River Parks Master Plan

MOVED that Council authorize the expenditure of \$12,000.00 for the development of the Village of Gold River

AND THAT Council direct staff to support funding of this project for general operations contingency funds.

SECONDED

CARRIED

M.Mann – Quarterly Report – April-June 2019

M.Mann – 2019 Public Works Building Projects

MOVED that Council approve the expenditure of \$21,702.00 plus taxes and installation costs for a pre-fabricated sand shed

SECONDED

CARRIED

B. McRae – Wood to Wonder Grant

THAT Council approve the request for funding (\$5000.00) submitted by the Gold River Lions Club for Wood to Wonder.

SECONDED

CARRIED

Mayor B.Unger - Mayoral Update: FCM Annual Conference

COUNCIL/INFORMATION ITEMS

REPORTS OF COMMITTEES

G.Cuzner: Economic Development Committee

THAT Council support the Economic Development Committee's Rural Dividend application to support projects outlined in the Economic Development Committee's long-range plan

SECONDED

CARRIED

THAT Council approve the Economic Development Committee's application for a grant to conduct a feasibility study on the Jack Christiansen Center

SECONDED

CARRIED

BYLAWS

CORRESPONDENCE

A.Fehr: Gold River Futures Society

THAT Council direct staff to review the maintenance request of the Gold River Futures Society and report back to Council

SECONDED

CARRIED

Town of Ladysmith: Support for Libraries

City of Richmond: Conflict of Interest Complaint Mechanism

SECONDED

CARRIED

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

MOTION to adjourn in camera as per Section 90 (1)(i) of the *Community Charter*: the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RISE AND REPORT

MOVED that Council unanimously supports the Chief Administrative Officer in moving the Gold River Fire Department to a crew-based approach

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 7:49pm

-----Approved at August 19, 2019 Council meeting-----

B. Unger Mayor
K. Begon Acting Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator