

Minutes of the Regular Meeting of the Council of the Village of Gold River held June 17, 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**

Dave Lightle– Request for Grant and Aid, Gold River Golf and Country Club

MOVED that Council support the requested grant amount for the Gold River Golf and Country Club

SECONDED

CARRIED

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held June 3, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

**DELEGATION**

Wally Wells – Asset Management presentation

MOVED that the presentation of Wally Wells be received.

SECONDED

CARRIED

**REPORTS**

MOVED that the reports be received.

SECONDED

CARRIED

M. Mclean, Director of Finance – AP Report

M.Mclean, Director of Finance – Request for Proposal: Manlift

MOVED that Council provide staff the authority to proceed with the posting of the Request for Proposal for the purchase of a Manlift with BC Bid to meet the TILMA requirements, within the approved expenditure limit of \$110,000.00, and funded through the 2019 Capital Reserve Budget

SECONDED

CARRIED

M.Mclean, Director of Finance – Annual Municipal Report

MOVED that Council approve the 2019 Village of Gold River Annual Municipal Report

SECONDED

CARRIED

B. McRae, Chief Administrative Officer -

MOVED that Council approve the 2019-2022 Corporate Vision, Mission, and Strategic Plan

SECONDED

CARRIED

B. McRae, Chief Administrative Officer – Bylaw Review Advisory Committee

MOVED that Council approve the Terms of Reference for a Bylaw Review Advisory Committee

AND THAT Council appoint Councillor Begon and Councillor Patrick to the Bylaw Review Advisory Committee

SECONDED

CARRIED

B. McRae, Chief Administrative Officer – Telus feedback and accompanying recommended motion(s)

MOVED that the Village of Gold River direct staff to provide written documentation to Telus supporting the level of consultation, proposed placement of a cell tower and their support for the project

SECONDED

CARRIED

### COUNCIL/INFORMATION ITEMS

Councillor B. Patrick – Vancouver Island Regional Library Funding Support

THAT the Village of Gold River direct staff to write a letter to the Ministry of Education to request an increase to the funding for regional libraries by \$20 million dollars, annually.

SECONDED

CARRIED

Councillor K. Begon – Broombusting update/ Call for volunteers

Mayor B. Unger – Strathcona Regional District Broadband presentation June 18, 2019, 4:00pm-7:00pm  
Arena Lounge

Mayor B. Unger – Update on Waterfront activity project with MMFN?

Mayor B. Unger – Reminder of Gold River Days are scheduled for August 25, 2019, planned events to follow

**REPORTS OF COMMITTEES**

**BYLAWS**

**CORRESPONDENCE**

Selina Robinson, Minister of Municipal Affairs and Housing – Meeting request instructions for UBCM

Premier John Horgan - Request for Meetings protocol at Union of BC Municipalities

Union of BC Municipalities – Call for Nominations for UBCM Executive

Nootka Sound Watershed Society - Update

Chief Mike Maquinna – Yuquot Spirit Summerfest Invitation

Nuu-chah-nulth Tribal Council Fisheries Department – Request for Donations

Western Forest Products Inc. – First Annual Sustainability Report

Union of BC Municipalities – Resiliency in Rural Communities

Mayor Lisa Phelps – Provincial Support for Libraries

Vancouver Island Regional Library Board of Trustees - Meeting Report

Gold River Revellers Seniors Club -Request for Funding

Marcus Schluschen – 5G information

**QUESTION PERIOD**

**NEW BUSINESS**

**NOTICE OF MOTION**

**MOTION TO ADJOURN IN CAMERA**

Motion to adjourn In-Camera as per Section 90 (1)(a)(c)(i) of the Community Charter.

**RISE AND REPORT**

**TERMINATION**

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 9:20pm

-----Approved at July 15, 2019 Council meeting-----

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B. Unger Mayor

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B. McRae Corporate Administrator

Certified by the Corporate Administrator:

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B. McRae Corporate Administrator