

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, September 6, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Councillor K. Begon  
Councillor D. Curr  
Councillor G. Waterman, Deputy Mayor

ABSENT: Mayor B. Unger  
Councillor R. MacLeod

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held August 2, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held August 25, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**UNFINISHED BUSINESS**

Cathy Watson, Tournament Co-Chair, Jewel of the Island, Gold River Ladies Golf Tournament regarding request for free use of tables and chairs and extra portable toilet cleaning.

MOVED that Council approve the request from Cathy Watson, Co-Chair, Gold River Ladies Golf Club for free use of tables and chairs and an extra portable washroom cleaning for the September 17, 2016 Jewel of the Isle Ladies Golf Tournament.

CARRIED

**REPORTS**

Parks & Recreation Manager – Nimpkish Spray Park

MOVED that the report be received.

CARRIED

Administrator - Extension of Transport Canada Agreements.

MOVED that the report be received.

CARRIED

MOVED that the Village of Gold River authorizes the extension of the Contribution Agreement, and requests a three (3) year extension until March 31, 2020 to expend the remaining funds (\$66,470 as of December 31, 2015) in accordance with the Contribution Agreement.

CARRIED

MOVED that the Village of Gold River authorizes the extension of the Project Contribution Agreement, and requests a three (3) year extension until March 31, 2020 to expend the remaining funds (\$140,485 as of December 31, 2015) in accordance with the Project Contribution Agreement.

CARRIED

Administrator - Community to Community Forum October 5, 2016.

MOVED that the report be received.

CARRIED

MOVED that the Village of Gold River confirms its support and commitment to the scheduled October 5, 2016 C3C Meeting with the Mowachaht Muchalaht First Nations and the Village of Tahsis and that Gold River endorses the Funding Application to UBCM under the C2C Program to assist in funding 50% of the costs for the October 5, 2016 C3C Meeting.

CARRIED

M. Mann, Parks & Recreation Manager - Proposed 2016-2017 Rate Schedules – Parks & Recreation.

MOVED that the report be received.

CARRIED

MOVED that the Parks & Recreation Manager's recommendation be adopted and Council approve a 2% increase to the Community Centre and Parks and Recreation rental and admission rates and that the Recreation admission rates stay in line with the Aquatic admission rates.

CARRIED

M. Lott, Aquatic Supervisor - Proposed 2016-2017 Rate Schedules – Aquatic & Sports Centre.

MOVED that the report be received.

MOVED that the Program Manager's recommendation be adopted and Council approve a 2% increase in the Aquatic & Sports Centre rental and admission rates and that the Aquatic Centre admission rates stay in line with the Recreation admission rates.

CARRIED

### **BYLAWS**

For fourth reading and adoption:

Council Remuneration and Expense Bylaw No.650, 2005, Amendment Bylaw No. 650.2, 2016.

MOVED that Bylaw No. 650.2, 2016 being the "Council Remuneration and Expense Bylaw No. 650, 2005, Amendment Bylaw No. 650.2, 2016" be adopted.

CARRIED

### **CORRESPONDENCE**

1. Glenn Frame, President, Gold River Lions Club regarding request for free use of space at the Jack Christensen Centre.
2. Al Richmond, President, UBCM regarding Gas Tax Agreement Community Works Fund Payment.
3. Claudia Chan, Municipal Insurance Association of BC regarding Voting Delegates.
4. Municipal Insurance Association of BC regarding Board Highlights newsletter – summer 2016.

5. Lorraine Logan, President, Council of Senior Citizens' Organizations of BC regarding October 1, 2016 as International Day of Older Persons 2016.
6. Megan Klitch, Tobacco Lead and Jenny Byford, Advocacy Lead, Canadian Cancer Society, BC & Yukon regarding endorsement of BC's *Tobacco and Vapour Products Control Act* to prohibit use in outdoor public places province-wide.
7. Ted Olynyk, Community Relations Manager, Vancouver Island-Sunshine Coast, BC Hydro regarding BC Hydro Beautification Fund.
8. Susanna Laaksonen-Craig, Head, Climate Action Secretariat, Ministry of Environment regarding Climate Leadership Plan.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from Glenn Frame on behalf of the Gold River Lions Club for free use of space at the Jack Christensen Centre in accordance with Council Policy.

CARRIED

**MOTION TO ADJOURN IN CAMERA**

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Time: 7:38 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 7:53 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 7:53 p.m.

CARRIED

Certified correct by the Corporate Administrator

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L. Plourde

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Corporate Administrator

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