

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 20, 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
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

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

Jeremy Dunn, Executive Director, BC Salmon Farmers Association presentation of the 2017 Sustainability Progress Report.

Jeremy Dunn, Executive Director, BC Salmon Farmers Association presented a power point slideshow, provided comments and received questions on the sustainability of salmon aquaculture, the benefits of the food source, and environmental measures and advances of the farm salmon industry.

INTRODUCTION OF LATE ITEMS

MOVED and seconded that Mike Lott's report on the Biosolids-Centrifuge Project and correspondence from Cameron Forbes regarding a request for support of local concerns related to the DFO Draft 2018-2022 Wild Salmon Policy Implementation Plan be added to the agenda.

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 November 6, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Grant in Aid Request for Free Use of Arena Lounge – RCMP.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the request from Cst. Ryan Walker of the Nootka Sound RCMP for free use of the Arena Lounge for a First Responder Christmas Dinner to be held December 9, 2017.

CARRIED

Fire Chief - 3rd Quarter Report 2017.

MOVED and seconded that the report be received.

CARRIED

Deputy Director of Finance - Payment of Accounts for October 2017.

MOVED and seconded that the report be received.

CARRIED

M. Lott, Utilities Supervisor - Biosolids-Centrifuge Project.

MOVED and seconded that the report be received.

CARRIED

Council requested Staff follow up with the Engineering Consultant on the budgetary concerns identified in the Project and report back to Council.

Derek Lamb, CPA, CA, Chan Nowosad Boates, Chartered Professional Accountants regarding NSEDC Financial Statements at April 4, 2017.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the 2017 Audited Financial Statements of the Nootka Sound Economic Development Corporation as prepared by Chan Nowosad Boates; and

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger spoke to Council of thoughts on:

- Gold River Municipal Campground Power

MOVED and seconded that Council request Staff to seek information on providing power to 10-12 campsites at the Municipal Campground and outline the estimated costs and what is involved to undertake installation of power.

CARRIED

- Nimpkish Park Revitalization

MOVED and seconded that Staff provide Council with a report outlining post and beam pavilion/cement slab/washrooms/change rooms/showers; pavilion to be located in the former in-field adjacent to the tennis courts and washrooms on the hill where the small pavilion was going to be placed for the Splash Park, and recommendations for the size of the pavilion; 20'x40' or 20'x30'; as well as any information Staff can provide regarding operating costs i.e. cleaning of washrooms/showers, etc.

CARRIED

- Accelerator Program/Campbell River, Destination Think.

MOVED and seconded that Council provide support to the Accelerator Program, Destination Think Program and approve the \$500 membership contribution fee from the Economic Development funding.

CARRIED

The Administrator advised Council that Rachel Stratton has volunteered to take the lead on updating the videos on the Village of Gold River web page provided at no cost by CGI Communications.

BYLAWS

For first and second readings:

Municipal Ticketing Amendment Bylaw No. 668.1, 2017.

MOVED and seconded that Bylaw No. 668.1, 2017 being the “Municipal Ticketing Amendment Bylaw No. 668.1, 2017” be read the first and second time.

CARRIED

CORRESPONDENCE

1. Stewart Westwood, Operations Manager North Island, Emcon Services Inc. regarding burning of bridge timbers.
2. Honourable Katrine Conroy, Minister of Children and Family Development regarding November as Adoption Awareness Month.
3. Honourable Bruce Ralston, Minister of Jobs, Trade and Technology regarding the 2018 Open for Business Awards (OFB).
4. Nick Chowdhury, Co-Chair, Noba Anderson, Co-Chair, Strathcona Community Health Network regarding support for a regional housing and affordability plan.
5. Media Relations, Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding BC Rural Dividend Program announces fourth intake.
6. Honourable Jinny Sims, Minister of Citizens’ Services regarding UBCM Annual Convention.
7. Cameron Forbes, Critter Cove Marine Group regarding request for support on the DFO Draft 2018-2022 Wild Salmon Policy Implementation Plan.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Stewart Westwood, Operations Manager North Island, Emcon Services Inc. be requested to personally attend Council with the local Emcon Foreman to explain Emcon’s actions as to the burning of the bridge timbers that was not authorized..

CARRIED

MOVED and seconded that Council approve a letter to DFO outlining the interest and concerns of the local sport/recreation fishery in the Gold River/Nootka Sound region that seem to be neglected or overlooked through the round table discussion group and lobby the Department of Fisheries and Oceans to ensure any draft Wild Salmon Policy Implementation Plan includes a voice from Gold River supporting and recognizing the efforts of local communities.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:37 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator

