

Minutes for the Regular Meeting of the Council of the Village of Gold River held Monday, March 18, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

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

STAFF: Mr. L. Plourde, Corporate Administrator

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

Mayor Unger verbal report on meeting with Minister Clair Trevena.

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

SECONDED  
CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held March 4, 2019

MOVED that the minutes be adopted as circulated.

SECONDED  
CARRIED

**REPORTS**

MOVED that the reports be received.

SECONDED  
CARRIED

M. Mann, Manager Parks & Recreation Department – October to December 2018 Quarterly Report – Parks & Recreation and Public Works Departments

M. Lott, Aquatics & Utilities Supervisor / Project Manager – October to December 2018 Quarterly Report

Mayor Unger – Nimpkish Park Pavilion Proposal 2019

Councillor Stratton excused herself from the meeting citing a potential conflict of interest as her spouse put forward a proposal to Council in regards to the Nimpkish Park Pavilion Proposal 2019.

Time: 7:10 p.m.

MOVED that Council confirm the plans for the 18 x 22 (396 sq. /ft.) footprint and 22 x 26 (572 sq./ft.) covered roof area of the Pavilion for the purpose of wood pricing before a decision is finalized on the proposed Nimpkish Park Pavilion.

SECONDED

CARRIED

Councillor Stratton returned to the meeting.

Time: 7:15 p.m.

Administrator – Utility User Rate Increases

MOVED that Council proceed with the proposed Garbage, Sewer and Water rate increases and proceed with First, Second and Third readings of the Amendment Bylaws.

SECONDED

CARRIED

M. Lott, Aquatics & Utilities Supervisor – Summer Fun Program Registration Fee

MOVED that Council direct the Parks and Recreation Department to set the rate at \$65.00 per week for the Summer Fun Program Registration Fee.

SECONDED

CARRIED

Mayor Unger – Verbal Report – Meeting with Minister Trevena

Mayor Unger provided a verbal report to Council/Gallery on March 14<sup>th</sup> meeting highlights with Claire Trevena:

- Muchalat Drive Paving/Patching Plan
- Crest Lake Web Cam (Ongoing issue and looking to options for it to work)
- Speed Reader by Info Centre (Confirmed for installation)
- Council conveyed its displeasure of Employer Health Tax (\$27,000) when we still pay MSP Premiums
- Updated Minister on CFA MOU with Mowachaht Muchalat Band
- Grants Applied for Water main over the bridge and Bio solids Centrifuge Project

- Funding for Highway Rescue Equipment (Proposed annual amount for small communities)
- Affordable Housing, Assisted Living opportunities
- CMHC Mortgages and issue for house purchases (affecting financing for local home purchases)
- Clean Energy Campaign discussion

**COUNCIL INFORMATION ITEM**

Open House - Development Permit Area 1 Open House March 27<sup>th</sup> at the Chamber of Commerce

Invite from School District #84 April 8<sup>th</sup> 2:00 – 2:45 p.m. (Council confirmed attendance)

The Mayor outlined ATV Routes and Permit requirements as specified by the RCMP for traffic within Gold River

**BYLAWS**

For consideration of the first and second readings:

- Trade Waste and Garbage Amendment Bylaw No. 612.9, 2019
- Water Rates and Regulations Amendment Bylaw No. 613.6, 2019
- Sewer Rates Amendment Bylaw No. 614.8, 2019

MOVED that Bylaw No. 612.9, 2019 being the “Trade Waste and Garbage Amendment Bylaw” be read the first and second time.

SECONDED

CARRIED

MOVED that Bylaw No. 613.6, 2019 being the “Water Rates and Regulations Bylaw” be read the first and second time.

SECONDED

CARRIED

MOVED that Bylaw No. 614.8, 2019 being the “Sewer Rates Amendment Bylaw” be read the first and second time.

SECONDED

CARRIED

For consideration of the third reading:

- Trade Waste and Garbage Amendment Bylaw No. 612.9, 2019
- Water Rates and Regulations Amendment Bylaw No. 613.6, 2019
- Sewer Rates Amendment Bylaw No. 614.8, 2019

MOVED that Bylaw No. 612.9, 2019 being the “Trade Waste and Garbage Amendment Bylaw” be read a third time.

SECONDED

CARRIED

MOVED that Bylaw No. 613.6, 2019 being the “Water Rates and Regulations Amendment Bylaw” be read a third time.

SECONDED

CARRIED

MOVED that Bylaw No. 614.8, 2019 being the “Sewer Rates Amendment Bylaw” be read a third time.

SECONDED

CARRIED

**CORRESPONDENCE**

1. Nuu-chah-nulth Tribal Council – Support the Nootka Sound Salmon Park Network
2. Legislative Assembly of B.C. – Accessible Parking Bylaw
3. Christine Havelka, Deputy City Clerk, City of Victoria:
  - (a) Extension of Vacancy Taxation Authority to Local Governments
  - (b) Recovering Municipal Costs Arising from Climate Change
  - (c) Permanent Residents to Vote in Municipal Elections
  - (d) Provincial Government Universal Healthy School Food Program

MOVED that Correspondence be received.

SECONDED

CARRIED

**MOTION TO ADJOURN IN CAMERA**

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 7:50 p.m.

**RISE AND REPORT**

Council reported that Echo Calls (Code 3 calls) where it is life threatening and time is a factor have been added to the dispatch protocol for the Fire Department.

**TERMINATION**

MOVED that the meeting terminate

Time: 8:20 p.m.

SECONDED

CARRIED

\_\_\_\_\_  
B. Unger Mayor

\_\_\_\_\_  
L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator  
Administrator

\_\_\_\_\_  
L. Plourde Corporate

