

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, August 8, 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. M. Lott, Aquatic/Utility Supervisor  
Mr. L. Plourde, Administrator

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

MOVED and seconded that correspondence from Selina Robinson, Minister of Municipal Affairs and Housing regarding opportunity for meeting at 2017 UBCM Convention 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 July 4, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - Herold Engineering – Gold River Wharf Facility – Feasibility Study.

MOVED and seconded the report be received for information.

CARRIED

Deputy Director of Finance - Financial Sustainability Review.

MOVED and seconded that the report be received for information.

CARRIED

MOVED and seconded that the Village move forward with the Financial Sustainability Review utilizing BDO Canada LLP at the proposed cost of \$10,000 plus GST.

CARRIED

Deputy Clerk - Building Inspection Services.

MOVED and seconded that the report be received for information.

CARRIED

Deputy Director of Finance - June 2017 – Departmental Financial Report.

MOVED and seconded that the report be received for information.

CARRIED

Parks & Recreation/Public Works Depts. - June 2017 Quarterly Report.

MOVED and seconded that the report be received for information.

CARRIED

Aquatic/Utilities Departments - June 2017 Quarterly Report.

MOVED and seconded that the report be received for information.

CARRIED

Aquatic/Utilities Supervisor - Centrifuge Equipment Review and Recommendation.

MOVED and seconded that the report be received for information.

CARRIED

MOVED and seconded that Council approve the awarding of the Dewatering Centrifuge, Polymer Delivery System and Control Panel for the Biosolids Capital Project to Alfa-Laval, as

recommended by Seamus Frain of Opus International Consultants, at the quoted price of \$312,660 excluding PST and GST with latitude to negotiate potential savings.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Unger advised Council and the Gallery of the:

- North Island Hospital Public Tours – Campbell River Hospital, Saturday, August 12, 2017 from 10:00 a.m. to 2:00 p.m. and the Comox Valley Hospital Public Tour is Sunday, August 12, 2017 from 10:00 a.m. to 2:00 p.m.
- UBCM Minister Meetings – Council is requested to consider what meetings and topics. The deadline to submit meeting requests is Friday, August 18, 2017.
- UBCM Small Talk Forum – August 11, 2017 is the deadline for submitting topics for discussion during the Small Talk Forum to be held at UBCM Convention.

### **CORRESPONDENCE**

1. Suzanne Trevis, Curator, Gold River Museum & Archives Society regarding report on current activities.
2. Lisa Mellis-Jones, Gold River Future Society regarding Grant in Aid Application for financial assistance for Gold River Days events August 24-27, 2017.
3. Cathy Watson, Co-Chairperson, Jewel of the Isle Ladies Golf Tournament regarding request for free use of tables and chairs and extra portable toilet cleaning.
4. Louise Karlsson, Chairperson, Canada 150 Committee regarding written article on July 1<sup>st</sup> - Canada Day Celebration in Gold River.
5. Premier John Horgan regarding 2017 UBCM Convention – September 25-29, 2017 and Cabinet Minister Meetings information.
6. Shelley Jackson, Authorizations Administrator, Ministry of Forests, Lands and Natural Resource Operations regarding License of Occupation for ten (10) years for public road access and reviewing platform purposes.
7. Councillor Murry Krause, President, UBCM regarding Gas Tax Agreement Community Works Fund Payment.
8. Donna McPherson, Coastal Fire Centre, BC Wildfire Service regarding Coastal Fire Centre resources and current conditions (July 11, 2017).

9. Sheila Malcolmson, MP, Nanaimo-Ladysmith regarding federal legislation regarding abandoned vessels.
10. Patricia Heintzman, Mayor, District of Squamish regarding request for support for resolutions to be considered at the 2017 UBCM Convention.
11. Selina Robinson, Minister of Municipal Affairs and Housing regarding information for requesting a meeting at the 2017 UBCM Convention.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council approve the request from Lisa Mellis-Jones, Gold River Future Society for financial assistance for the Gold River Days events August 24-27, 2017 and that the budget as presented be approved with the event at Nimpkish Park.

CARRIED

MOVED and seconded 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 16, 2017 Jewel of the Isle Ladies Golf Tournament.

CARRIED

**NEW BUSINESS**

**2017 UBCM Convention Travel Expenses**

MOVED and seconded that expenses be approved for Mayor Unger and Councillors Begon and Waterman to attend the 2017 UBCM Convention in Vancouver BC September 25-29, 2017 in accordance with Village Policy.

CARRIED

**MOTION TO ADJOURN IN CAMERA**

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 8:25 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 8:52 p.m.

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 8:52 p.m.

CARRIED

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

\_\_\_\_\_  
Mayor

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

\_\_\_\_\_  
Corporate Administrator

Certified correct by the Corporate Administrator

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

\_\_\_\_\_  
Corporate Administrator