

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 2, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:35 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 7:35 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 16, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Nimpkish Park Spray Park Project (tabled from February 16, 2015 Meeting). Includes information from Waterplay Solutions Corporation provided by Councillor Begon.

MOVED that an Engineer be hired to prepare a plan for a spray park at a cost of \$200,000, including an additional 10% contingency.

CARRIED

Councillor Curr OPPOSED

REPORTS

Administrator - 2014 Climate Action Revenue Incentive Public Report (CARIP).

MOVED that the 2014 Climate Action Revenue Incentive Public Report be received for information.

CARRIED

The report will be left at the Village Office front counter for public viewing.

Administrator – 2014 4th Quarter Financial Report.

MOVED that the report be received.

CARRIED

NSEDC - 4th Quarter Report 2014.

MOVED that the report be received.

CARRIED

NSEDC - Community Forest Agreement Correspondence and notification of NSEDC Annual General Meeting scheduled to be held Saturday, March 28, 2015 in Tahsis starting at 11:00 a.m.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger reported on the Strathcona Regional District Meeting held February 26, 2015. The Municipal Services Committee is reviewing the Regional Tourism Initiative.

Mayor Unger attended a 50th Birthday Committee Meeting and outlined some events being considered and planning that is being undertaken.

Councillor Begon reported on the Municipal Emergency Presentation attended by Council and Staff on February 18, 2015 (introductory for Council) on Emergency Operation Centre and general emergency planning.

CORRESPONDENCE

1. Colleen Campbell, Gold River regarding support of moratorium to allow BCUC to review proposed Site C Dam Project.
2. Claire Trevena, MLA, North Island, letter to Joe Natale, Telus President & CEO regarding North Island fibre optic and cell services.

3. Councillor Sav Dhaliwal, UBCM President regarding UBCM Membership.
4. Jennifer Rice, MLA, Official Opposition Spokesperson for Rural and Northern Health regarding improvements to health care services in rural B.C.
5. Kelly Ridley, Manager of Legislative Support, City of Port Moody regarding request for support of resolution regarding Declaration of the Right to a Healthy Environment, at the 2015 UBCM Convention.
6. Island Coastal Economic Trust, News Release regarding Local Mayors Elected to Guide ICET Investment Decisions.
7. Island Coastal Economic Trust, News Release regarding Meeting Place Village Will Bring More Tourism Dollars to Comox Waterfront and Downtown.

MOVED that the correspondence be received.

CARRIED

MOVED that a letter be sent to the Ministry of Energy and Mines requesting that the Site C Project be referred to the BC Utilities Commission for review and a copy of the letter be sent to BC Hydro.

CARRIED

MOVED that a letter be sent to Claire Trevena, MLA, North Island requesting a meeting to discuss fibre optic and cell services for Gold River and Highway 28.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 8:35 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:50 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:50 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator