

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, February 19, 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**

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

**APPROVAL OF AGENDA**

MOVED that the agenda be approved.

SECONDED

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held February 4, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

Minutes of the Special Council Meeting held February 7, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

**REPORTS**

L. Plourde, Administrator – Onsite Engineering Ltd – Asset Management Plan

MOVED that the report be received.

SECONDED

CARRIED

MOVED that Council review the Asset Management Plan in conjunction with its Strategic and Financial Planning.

SECONDED

CARRIED

L. Plourde, Administrator – Asset Management Program – Asset Management Policy

MOVED that the report be received.

SECONDED

CARRIED

MOVED that Council adopt the Asset Management Policy.

SECONDED

CARRIED

L. Plourde, Administrator – Sarah Holden, VIU Master of Community Planning Student – Commercial Development Permit Area Review

MOVED that the report be received.

SECONDED

CARRIED

MOVED to proceed with the review of DPA1 of the Village Official Community Plan and the Open House be held March 7<sup>th</sup> as proposed by Sarah Holden, Master of Community Planning Student.

SECONDED

CARRIED

L. Plourde, Administrator – LGMA Commemorative Tree Planting Campaign

MOVED that the report be received.

SECONDED

CARRIED

MOVED that Council authorize staff to proceed with selecting a tree to plant in a location recommended by staff and hold a commemorative tree planting ceremony in recognition of the local government profession and ongoing commitment to the community.

SECONDED

CARRIED

**COUNCIL INFORMATION ITEM**

Claire Trevena has a planned visit to Gold River March 14, 2019

Megan Thomas, CBC Radio Victoria is visiting Gold River to do a feature broadcast on Past, Current, Present of Gold River February 26, 2019

**CORRESPONDENCE**

1. Pitch-In Canada – Gold River Pitch-In Week April 22 – 29, 2019
2. UBCM & FCM – Small Communities Fund Contribution
3. Doug Kimoto – Letter to the Editor – Japanese-Canadian speaks out on Salmon Fishery Injustice

MOVED that the Correspondence be received.

SECONDED

CARRIED

MOVED that the Village pay the optional travel contribution to the FCM Small Communities Travel Fund to support the participation of elected officials from small communities in the FCM's National Board of Directors.

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; 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 interest of the Municipality.

Time: 7:55 p.m.

**RISE AND REPORT**

Council announced that at a Special In-Camera Meeting held Saturday February 9<sup>th</sup> Council had reconsidered and withdrawn the offer previously made to Michael Bolch for the Village CAO position.

Council announced that at a Special In-Camera Meeting held Saturday February 9<sup>th</sup> Council approved an offer to Brad McRae for the Village CAO position and that he is expected to start with the Village in early April.

Council announced that the Fire Department has restructured the Chief Position by adding an Assistant Chief (Paul Lum) and reallocating the current Chief Honorarium between the three Chiefs.

**TERMINATION**

MOVED that the meeting terminate

Time: 8:10 p.m.

CARRIED

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B. Unger Mayor

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L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator