

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 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 R. MacLeod
Councillor G. Waterman

ABSENT: Councillor K. Begon
Councillor D. Curr

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 6, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator - Gold River Campground Request for Proposals for Campground Operator.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the report be tabled to the next Council Meeting to be held March 6, 2017.

CARRIED

REPORTS

Deputy Clerk - 2017 AVICC Convention – Registration Fees and Travel Expenses.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that registration and travel expenses be approved for Council members attending the 2017 AVICC Convention in Campbell River, BC, April 7-9, 2017 in accordance with Village Policy.

CARRIED

Deputy Clerk - Gold River Food Bank Discounted Rent/Free Use – JCC Rental Policy.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2017 for the Gold River Food Bank and that the \$225.00 fee toward utility/hydro costs be waived.

CARRIED

Fire Chief - 2016 Year End Report.

MOVED and seconded that the report be received.

CARRIED

Administrator - FrontCounter BC – Land Referral – Ministry of Transportation & Infrastructure/Emcon Services Inc.

MOVED and seconded that the report and information be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger reported that the Comox Strathcona Waste Management Services Committee is exploring a Waste-to-Energy concept by establishing a Committee to review options and report back by November 2017.

Mayor Unger reported on the new Campbell River Hospital. The Regional Hospital District continues to resist pay parking at Hospitals and there are issues with the siting of the Hospital helipad; believes it to be a contractor issue as the helipad was included in the Contract.

Mayor Unger advised that Island Coastal Economic Trust (ICET) recently announced \$10,000,000 top up.

CORRESPONDENCE

1. Steve Savola, Manager, Conuma Cable Systems Ltd. regarding request for letter of support for the “Connect to Innovate” Federal Funding Program.
2. Honourable Todd Stone, Ministry of Transportation and Infrastructure regarding Resurfacing Works and Bridge Replacement Project.
3. Pitch In Canada regarding 50th Pitch In Week Campaign – April 22-29, 2017.
4. Michele Vanderwoude, Communication Coordinator, Strathcona Regional District regarding Highlights of SRD Board/Committee Meetings held February 8, 2017.
5. Climate Law in our Hands Initiative regarding fossil fuel accountability and working towards a class action law suit against major fossil fuel companies for their role in causing climate change.
6. Mayor John Ranns, District of Metchosin letter to AVICC regarding resolution for consideration at the 2017 AVICC AGM designating “Aboriginal Day” as a National Statutory Holiday.
7. Councillor Murry Krause, President, UBCM regarding 2017 UBCM Membership.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Steve Savola, Manager, Conuma Cable Systems Ltd. be requested to attend a Council Meeting to explain the “Connect to Innovate” Federal Funding Program and outline his application for Council consideration/support.

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) (c) labour relations or other employee relations.

Time: 7:30 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:12 p.m. and reported that employment matters were reviewed.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:12 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator