

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 1, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Councillor K. Begon  
Councillor D. Curr  
Councillor R. MacLeod  
Councillor G. Waterman, Deputy Mayor

ABSENT: Mayor B. Unger

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

The meeting was called to order at 7:10 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that Councillor Begon's verbal report regarding the Chamber of Commerce Annual Membership be added to the agenda.

CARRIED

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held January 18, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Clerk - 2016 AVICC Convention – Travel Expenses.

MOVED that the report be received.

CARRIED

MOVED that registration and travel expenses be approved for Council members attending the 2016 AVICC Convention in Nanaimo, BC, April 8-10, 2016 in accordance with Village Policy.

CARRIED

Deputy Clerk - Jack Christensen Centre – 2016 Free Use/Discounted Rent and Utility Fees.

MOVED that the report be received.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2016 for the Gold River Food Bank and that the \$225.00 fee toward utility/hydro costs be waived.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2016 for the Community Restorative Justice Society and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2016 for the Gold River Museum & Archive Society and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

Councillor Waterman – VIRL Board Meeting held Saturday, January 16, 2016.

MOVED that the report be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Councillor Begon reported on recent Gold River Chamber of Commerce activities and advised that she had been given the invoice for the Village of Gold River's annual Chamber of Commerce membership.

MOVED that the Village renew its membership with the Gold River Chamber of Commerce and pay the membership fee.

CARRIED

The Administrator provided Council a copy of the C3C Vision Statement and requested Council members advise him of any noted concerns. The next C3C Meeting with the Village of Tahsis and the Mowachaht Muchalaht First Nation is scheduled for Thursday, March 3, 2016 at Tsaxana.

**CORRESPONDENCE**

1. Mariah Patterson, Executive Assistant, for Bruce Joliffe, Chair, Board of Trustees, Vancouver Island Regional Library regarding From the Board Table – January Newsletter.
2. Mayor Hank Bood, District of Port Hardy, letter to Honourable Terry Lake, Minister of Health regarding new Campbell River Hospital parking fees.
3. Gordon Ruth, Auditor General for Local Government regarding Perspectives Booklet on Operational Procurement for Local Governments.
4. Honourable Naomi Yamamoto, Minister of State for Emergency Preparedness regarding discussion of the Emergency Program Act.
5. Mayor Darrell Mussato, City of North Vancouver, letter to Honourable Rich Coleman, Minister Responsible for Housing regarding BC Building Act Implementation.
6. Chair Al Richmond, UBCM President regarding update on the status of the Syrian refugees from the Honourable Shirley Bond, Ministry of Jobs, Tourism and Skills Training.
7. Heritage BC regarding 2016 Heritage Week – February 15-22, 2016.

MOVED that the correspondence be received.

CARRIED

MOVED that a letter be sent to Honourable Terry Lake, Minister of Health opposing the proposed parking fees at the new Campbell River Hospital.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 7:32 p.m.

CARRIED

\_\_\_\_\_  
G. Waterman

Deputy Mayor

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L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

Corporate Administrator

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