

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 5, 2018 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. 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 the email correspondence from Sgt. Chris McGee, Nootka Sound RCMP Detachment regarding the Cougar Siting Issue 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 January 15, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Committee of the Whole Meeting held January 22, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

DELEGATIONS

Rachel Stratton – Gold River Video – CGI Communications.

Rachel Stratton explained plans for the Gold River Video for the Web Page that is being done by CGI Communications at no cost to the Village other than in-kind services and coordination.

MOVED and seconded that Council request Village Managers to coordinate and facilitate the requests by Rachel Stratton for the CGI Video for the planned video shoot in Gold River on March 2, 2018.

CARRIED

REPORTS

Fire Chief Mellis-Jones – Fourth Quarter 2017 – Fire Department Report.

MOVED and seconded that the report be received.

CARRIED

Mayor Unger - Comox Strathcona Regional Hospital and Waste Management Meeting Updates.

MOVED and seconded that the report be received.

CARRIED

Grant Loyer – Gold River Bridge Waterline Replacement Project.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that:

1. Council authorize funding of up to \$15,000 to conduct a desktop study to gather data on alternatives for the supply of potable water to the Industrial Park Area, The Lodge and Clayworks Café, and it is to include a review of a maintenance option to the existing line.
2. Council authorize an immediate expenditure of up to \$16,000 to acquire materials to construct a bypass for the Gold River Bridge waterline and direct staff to create an implementation plan.
3. Council refer to budget:
 - a. \$50,000 plus GST to support the Proposal for Consulting Engineering Services for Hwy 28 Gold River Bridge Waterman Replacement Design; and

b. \$50,000 plus GST to cover the cost of replacing the Gold River Bridge Watermain.

CARRIED

Grant Loyer - Centrifuge Project.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council support the elevated centrifuge in a two-story building project proposal and authorize Opus International to undertake the design of the building and centrifuge stand for Request for Proposals. .

CARRIED

Deputy Clerk - JCC Rentals – 2018 Free Use/Discounted Rent and Utility Fees.

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 2018 for the Gold River Restorative Justice Society and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

CARRIED

The request of the Lions Club/Rangers for the former Lion's Den space currently occupied by the Gold River Museum & Archive Society is yet to be confirmed if they will take over the Lion's Den space and the Gold River Museum & Archive Society will move to another room.

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2018 for the Gold River Museum & Archive Society and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2018 for the Gold River Lions Club and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2018 for the Gold River Food Bank and that the \$225.00 annual fee plus GST per room toward utility/hydro costs be waived.

CARRIED

Mayor Unger - Meeting with Minister Claire Trevena, Ministry of Transportation & Infrastructure (Highways).

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman - VIRL Board Meeting held January 20, 2018.

MOVED and seconded that the report be received.

CARRIED

Sgt. C. McGee - Cougar Siting Issue.

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Strathcona Regional District – Building Remote and Rural Community Capacity Through High Speed Internet. The Mayor outlined the potential benefits of this initiative but it comes with significant challenges.

Tahsis Press Release – Jude Schooner, Mayor of Tahsis is resigning effective April 15, 2018.

CORRESPONDENCE

1. Deputy Minister Jill Kot, Ministry of Citizen's Services regarding cell coverage in Gold River and Tsaxana.
2. Rebecca Bishop, Program Officer, UBCM Local Government Program Services regarding 2017 Emergency Social Services – Approved Funding (includes General Funding Terms & Conditions).
3. Brenda Patrick, Gold River regarding overgrown areas on Matchlee Drive to the approach to the Heber Bridge.

4. Honourable Claire Trevena, Ministry of Transportation and Infrastructure regarding UBCM Meeting.
5. Mayor Janice Brown, Township of Spallumcheen letter to Mayor Greg McCune, City of Enderby regarding letter of support for the adoption of a flexible ride-sharing regulation in the Province of BC.
6. Mayor Jim Garlick, District of Coldstream, letter to the Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding prevention of Quagga and Zebra Mussels.
7. Mayor Janice Brown, Township of Spallumcheen, letter to the Honourable Selina Robinson, Ministry of Municipal Affairs and Housing regarding Cannabis Sales Revenue Sharing.
8. Mayor John Van Laerhoven, District of Kent, letter to the Honourable Selina Robinson, Ministry of Municipal Affairs and Housing regarding Cannabis Sales Revenue Sharing (includes March 16, 2017 letter to Minister Suzanne Anton, Minister of Justice and Attorney General).
9. Brock Macdonald, Chief Executive Officer, Recycling Council of BC (RCBC) regarding Annual Zero Waste Conference 2018 – May 30 to June 1, 2018.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that a letter be sent to the property owner of property on Matchlee Drive (corner of Nootka/Matchlee Drive) advising of their responsibilities to maintain their property.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Notice of an in-camera session be waived in accordance with Section 127(4) of the *Community Charter* and that Council adjourn to in an-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 8:15 p.m.

CARRIED UNANIMOUSLY

RISE AND REPORT

The Council rose at 9:00 p.m. There was nothing to report from the closed session.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 9:00 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator