

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 6, 2017 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.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 16, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - Jack Christensen Centre – Former Lion’s Den Space.

MOVED and seconded that the report be received.

CARRIED

Deputy Director of Finance - 3rd Quarter September 2017 – Departmental Financial Report.

MOVED and seconded that the report be received.

CARRIED

M. Mann, Parks & Recreation/Public Works – 2017 September Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

M. Lott, Aquatic/Utilities/Project Manager - 2017 September Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

Brenda Patrick, Gold River Emergency Coordinator and Shaun Koopman, SRD Protective Services Coordinator - Community Emergency Preparedness Grant – Emergency Social Services.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council supports the submission of an application to the Community Emergency Preparedness Grant ESS funding stream.

CARRIED

MOVED and seconded that the Village of Gold River will provide overall grant management of the Program.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger updated Council and the gallery on:

- the Halloween Free Swim and Pizza Party held Sunday, October 29, 2017;
- the grand opening of the new Comox Valley Hospital (Tuesday, November 14, 2017 at 1:00 p.m. Comox Valley Campus) and the Campbell River Hospital (Thursday, November 16, 2017 at 10:30 a.m., Campbell River Campus)
- the Gold River Days Committee organizing plans for 2018 Gold River Days.

Mayor Unger requested a closed In Camera Meeting be held immediately following the Regular Council Meeting.

CORRESPONDENCE

1. Glenn Frame, President, Gold River Lions Club regarding request for free use of the JCC former Lion's Den space.

2. Glenn Frame, President, Gold River Lions Club regarding placement of plaque and renaming of Ucona Ballfield in memory of Frank Sinclair.
3. Sarah Fraser, Executive Director, Rural Development, Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding BC Rural Dividend Grant Funding application for the Nimpkish Park Revitalization Project.
4. Dave Peterson, Assistant Deputy Minister, Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding BC Rural Dividend Grant Funding application for development of an Economic Development Strategy.
5. Laurie Gourlay, Interim Director, Salish Sea Trust, President, VI Coast and Conservation Society regarding recognition of December 11, 2017 as A Day For Our Common Future and recognition of the Work Heritage Site application submitted in 2017.
6. Citizens for Safe Technology (CST) regarding Microcell Resolution and Notice of Wireless Harm.
7. Association of Vancouver Island and Coastal Communities (AVICC) regarding AVICC October Update, AVICC Lunch at UBCM, and 2018 AVICC Convention Sessions and Hotels.

MOVED and seconded that the correspondence be received.

CARRIED

Staff to follow up with Council; tour of the Lion's Den space with the Gold River Museum & Archive Society and request the Junior Rangers to return to Council confirming if they still have the interest in the Lion's Den space.

MOVED and seconded that Council approve the renaming of Ucona ballfield to Frank Sinclair Memorial Field.

CARRIED

NEW BUSINESS

MOVED and seconded that Staff be requested to research criteria/Policy for the naming of assets, fields, roads, etc.

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: 8:35 p.m.

CARRIED UNANIMOUSLY

RISE AND REPORT

The Council rose at 9:50 p.m.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 9:50 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator