

Minutes of the Regular Meeting of the Council of the Village of Gold River held March 2, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor J. Sinclair

STAFF: M. McLean, Director of Finance

REGRETS: Councillor B. Patrick
B. McRae, Chief Administrative Officer

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

Mayor B. Unger – Report

Mayor B. Unger – Criteria for a New Library

Economic Development/Tourism - ORV Use in our community and communities in the North Island as a whole.

APPROVAL OF AGENDA

MOVED THAT, the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 3, 2020

MOVED THAT, the minutes be adopted as circulated.

SECONDED

CARRIED

Minutes of the Special Council Meeting held February 14, 2020

MOVED THAT, the minutes be adopted as circulated.

SECONDED

CARRIED

REPORTS

M. Roy – 2019-2020 Council Vancouver Island Regional Library Board Alternate Appointment

MOVED THAT, Councillor K. Begon be appointed as Alternate to the Vancouver Island Regional Library Board for the 2019 – 2020 term.

SECONDED

CARRIED

M. Roy – Jack Christensen Centre Rental Policy – Free Use/Discounted Rent and Utility Fees

MOVED THAT, Council approve free use of space at the Jack Christensen Centre for the year 2020 for the Gold River Restorative Justice Society and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

SECONDED

CARRIED

MOVED THAT, Council approve free use of space at the Jack Christensen Centre for the year 2020 for the Gold River Lions Club and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

SECONDED

CARRIED

MOVED THAT, Council approve free use of space at the Jack Christensen Centre for the year 2020 for the Gold River Junior Canadian Rangers and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

SECONDED

CARRIED

MOVED THAT, Council approve free use of space at the Jack Christensen Centre for the year 2020 for the Gold River Food Bank and that the \$225.00 annual fee plus GST per room toward utility/hydro costs be waived.

SECONDED

CARRIED

MOVED THAT, Council directs Administration to send a reminder letter to Gold River Museum & Archive Society to address their outstanding 2019 payment and submit their application for free use of space at the Jack Christensen Centre for the year 2020 within 30 days of request otherwise normal rental rates will apply.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Councillor B. Patrick – Report

MOVED THAT, Councillor B. Patrick report be received and accepted.

SECONDED

CARRIED

Mayor B. Unger – Report

MOVED THAT, Mayor B. Unger’s report be received and accepted.

SECONDED

CARRIED

Councillor R. Stratton – Old Growth Strategic Review Meeting Report

MOVED THAT, Councillor R. Stratton’s Old Growth Strategic Review Meeting Report be received and accepted.

SECONDED

CARRIED

M. McElroy – AP Listing

MOVED THAT, the AP Listing be received and accepted.

SECONDED

CARRIED

REPORTS OF COMMITTEES

Economic Development/Tourism Committee - Report

MOVED THAT, the Economic Development Committee report be received and accepted.

SECONDED

CARRIED

MOVED THAT, Council approves and supports the submission of the ICET grand project at the Village Square for \$15,125 funding towards the \$30,125 project.

SECONDED

CARRIED

Economic Development/Tourism - ORV Use in our community and communities in the North Island as a whole.

MOVED THAT, the Economic Development/Tourism ORV Single Permit Support report be received and accepted.

SECONDED

CARRIED

MOVED THAT, that Council supports the sending of a letter by the Economic Development/Tourism Committee to Honourable Claire Trevena, M.L.A. Minister of Transportation, Honourable Doug Donaldson M.L.A. Minister of Forests, Lands, Natural Resource Operations and Rural Development and Honourable Lisa Beare, M.L.A. Minister of Tourism, Arts & Culture for ORV use to our community and communities in the North Island as a whole.

SECONDED

CARRIED

CORRESPONDENCE

City of Port Moody – Support for Universal Public National Pharmacare program
Honourable Claire Trevena, M.L.A. Minister of Transportation and Infrastructure – Response to Gold River Wayfinding Signs letter

Wilderness Committee – Trans Mountain Pipeline

Gold River Emergency Social Services – Use of Space

H. Machielsen – Nomination of Loonies for Loggers for Lieutenant Governors Medal of Good Citizenship

MOVED THAT, Council receive and accept the correspondence for information.

SECONDED

CARRIED

NEW BUSINESS

Mayor B. Unger – Reimbursement for travel costs to Victoria (4 members of Council) on February 18, 2020

MOVED THAT, Council authorize reimbursement for meal and travel costs to Victoria on February 18, 2020 for four (4) members of Council.

SECONDED

CARRIED

Mayor B. Unger – Criteria for a New Library

MOVED THAT, Council direct Administration to write a letter to get the requirements for getting a new library.

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.

TERMINATION

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 8:07 p.m.

-----Approved at the March 16, 2020 Regular Council Meeting-----

B. Unger

Mayor

M. McLean

Director of Finance

Certified by the Deputy CAO:

M. McLean Director of Finance