

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, April 22, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor J. Frame
Councillor G. Waterman

ABSENT: Councillor K. Begon

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the correspondence from Howard Nemtin, Owner of the Village Square Plaza and the proposed letter to Metro Vancouver regarding the Muchalat Industries Ltd. site 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 April 7, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Treasurer - 2013 Financial Statements.

MOVED that the report be received.

CARRIED

MOVED that Council approve the 2013 Village of Gold River Financial Statements as prepared and presented by Village Finance Staff.

CARRIED

M. Mann, Parks & Recreation Manager - Powersmart Upgrade of Public Safety Building.

MOVED that the report be received.

CARRIED

MOVED that Council accept the HB Energy Ltd. quote of \$5000 with provision for \$475 only allowed for contingency for the Powersmart upgrade of the Public Safety Building.

CARRIED

Administrator - Muchalat Industries Ltd. Property Assessment Appeal.

MOVED that the report be received.

CARRIED

MOVED that Council take no further action with regards to appealing the Muchalat Industries Ltd. assessment values.

CARRIED

Councillor Begon - NSEDC Annual General Meeting held March 29, 2014.

MOVED that the report be received.

CARRIED

Mayor Anderson - AVICC Annual Convention held April 11-13, 2014.

MOVED that the report be received.

CARRIED

Councillor Waterman - AVICC Annual Convention held April 11-13, 2014.

MOVED that the report be received.

CARRIED

Nootka Sound RCMP - March 2014 Quarterly Report.

MOVED that the report be received.

CARRIED

Deputy Treasurer - Payment of Accounts - February and March 2014.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Anderson advised of a Special Council Meeting to be held Thursday, April 24, 2014 at 7:00 p.m. for Committee of the Whole discussion on the 2014 Financial Plan and 2014 Tax Rates.

The Administrator reported on Multi Material BC issues presented at the Comox Strathcona Waste Management Advisory Committee Meeting held April 17, 2014 regarding implementation of the program and the lack of guidance available from the Strathcona Regional District as they are uncertain how the Program is being rolled out.

CORRESPONDENCE

1. Dawn Dakin, Gold River Deli regarding proposed property tax increase for businesses.
2. Brian Shaw, Pipers on the Ridge Neighborhood Pub and Restaurant regarding business tax rate.
3. Colleen Campbell, Gold River regarding Multi-Material BC Recycling Program.
4. Superintendent J.R. Faulkner, A/District Commander, Island District RCMP regarding new District Commander – Island District RCMP.
5. Bob O'Brien, Operations Manager, Courtenay Area Office, Ministry of Transport and Infrastructure – Vancouver Island District regarding upgrades to pedestrian crossing on Muchalat Drive.
6. Mayor Kevin Acton, Village of Lumby, letter to Colin Mayes, MP, regarding concerns on recent amendments to the Canada Postal System.

- 7. Mayor Deb Walters, City of Pitt Meadows, letter to Member Municipalities, UBCM regarding Medical Marihuana Zoning Text Amendment.
- 8. Howard Nemtin, Owner, Village Square Plaza regarding business tax rates.
- 9. Muchalat Industries Ltd. regarding request for Village to send letter of support to the Metro Vancouver Regional District for the Waste-to-Energy facility in Gold River.

MOVED that the correspondence be received.

CARRIED

MOVED that Mayor Anderson provide a letter of support to the Metro Vancouver Regional District for the Waste-to-Energy facility in Gold River.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 8:05 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:30 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:30 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator