

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 4, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

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

STAFF: Mr. L. Plourde, Corporate Administrator

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED that the agenda be approved.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 19, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

REPORTS

MOVED that the Reports be received

SECONDED

CARRIED

L. Plourde, Administrator – Cell Tower Siting Option

Doug Anastos, Telus Wireless Network B.C. presented Council an outline of options and issues for two Cell Tower Sites (Aquatic Centre, Telus property 490 Trumpeter Drive) that Telus has considered for its 2019 Capital Investment Plan and the Public process Telus would undertake for either or both proposed

sites. He outlined it would be a simpler process at the Telus property with less potential delays but Telus is prepared to consider either option for the Public Consultation Process to determine community support.

MOVED that Council support the Public Consultation Process for locating a Cell Tower at the Telus property, 490 Trumpeter Drive, as there are legal costs and logistic complications with the Aquatic Centre Site.

SECONDED

CARRIED

L. Plourde, Administrator – JCC Rentals – 2019 Free Use/Discounted Rent and Utility Fees

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2019 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 2019 for the Gold River Museum & Archive 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 2019 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 2019 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 2019 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

M. McLean, Deputy Director Finance – Village Office – Photocopier Replacement

MOVED that Council approve the purchase of a new photocopier with a maximum budget of \$15,000.00.

SECONDED

CARRIED

L. Plourde, Administrator – Bill & Tracy Jennings – Burn Permit Request

MOVED that Council approve a three day land clearing burn permit for Bill and Tracy Jennings at 503 Cala Drive/ 602 Scout Lake Road with the following conditions:

- A Burn Registration number for a Category 3 Fire be optioned from the Ministry of Lands, Forests and Natural Resources.
- A competent person shall remain in charge at all times, until the fire is extinguished.
- The burn is only to take place when the Fire (Weather) Index is favorable and confirmed with the Fire Chief.
- An identified water source and extinguishers are available on site.
- Equipment is on site to feed the pile to expedite the burn and keep it “hot”.
- The Jennings acknowledge in writing to the Village they are liable for any and all damages that could or may occur and that they absolve and will indemnify and save harmless the Municipality and its officers and employees from and against any and all claims whatsoever.
- That the Jennings will be responsible for the costs of the Fire Department if required to attend.
- That the Jennings will abide by any other conditions as set or determined by the Fire Chief necessary for safety or to limit environmental impacts that could occur from the smoke.
- That the Fire Chief has authority to extinguish the fire at any time for any reason.

SECONDED

CARRIED

B. Unger, Mayor - Report to Council – 2019 Elected Officials Seminar

J. Sinclair, Councillor – Report to Council - 2019 Elected Officials Seminar

B. Patrick, Councillor – Report to Council - 2019 Elected Officials Seminar

R. Stratton, Councillor – Report to Council – 2019 Elected Officials Seminar

K. Begon, Councillor – Report to Council – 2019 Elected Officials Seminar

B. Patrick, Gold River Chamber of Commerce – Report to Council – Monthly Meeting Report

MOVED that the report be received.

SECONDED

CARRIED

R. Stratton, Councillor – Report from Economic Development Committee

MOVED that the report be received.

SECONDED

CARRIED

COUNCIL INFORMATION ITEM

Sarah Holden, Master of Community Planning Student – Open House for a review of Official Community Plan Development Permit Area (DPA)1 – March 7, 2019

CORRESPONDENCE

1. Island Health – Safe Needle Disposal
2. Bruce Gibbons, Merville Water Guardians – Protection of Groundwater

MOVED that the correspondence be received.

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate

Time: 8:10 p.m.

SECONDED

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator