

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, April 7, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 8:20 p.m.

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

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The 2014 Financial Plan was presented from 7:00 p.m. to 8:20 p.m. The Regular Council Meeting was called to order at 8:20 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 17, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Committee of the Whole Meeting held March 31, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Surplus and Reserve Fund Investments.

MOVED that the report be received.

CARRIED

MOVED that Council approve Staff invest up to \$2 million in 1-16 month term and 1-38 month term GIC with the Canadian Western Bank and \$1 million each in a 1 year, 2 year and 3 year term GIC's (totaling \$3 million) at the Royal Bank.

CARRIED

Councillor Waterman - VIRL Board Meeting held March 29, 2014.

MOVED that the report be received.

CARRIED

Fire Chief R. Begon - Letter of Thanks for support of PARTY Program.

MOVED that the report be received.

CARRIED

Mayor Anderson - NSEDC Community Forest License Agreement.

MOVED that the information be received.

CARRIED

MOVED that Council approve and the Mayor sign the letter to the Minister of Forests regarding the Nootka Sound Economic Development Corporation's request for a Community Forest License Agreement.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Anderson advised the North Island Hospitals Project has named a selected proponent for the private-public partnership to build the new Comox Valley and Campbell River Regional Hospitals.

BYLAWS

For consideration and second reading:

2014 Financial Plan Bylaw No. 691, 2014.

MOVED that Bylaw No. 691, 2014 being the "2014 Financial Plan Bylaw No. 691, 2014" be considered and read the second time.

CARRIED

CORRESPONDENCE

1. Allen Langdon, Managing Director, Multi-Material BC regarding MMBC RFP for Curbside Collection of Packaging and Printed Paper.
2. Mrs. Kornylo and 2014 Grad Class regarding request to borrow circular tables from the Village for the 2014 Grad Dessert Social to be held after commencement ceremony on June 6, 2014.
3. Roger Dunlop, President, Nootka Sound Watershed Society regarding request for free moorage for salmon enhancement work.
4. Doug Anastos, Telus – Wireless Network BC regarding proposed Telus telecommunications facility – Gold River.
5. Thomas A. Boatman, Senior Manager of Comox Strathcona Waste Management Services regarding tipping fee rate changes effective July 1, 2014.
6. Municipal Insurance Association of BC – Media Release regarding MIABC Insurance Program and Staff Changes.
7. Mayor Christina Benty, Town of Golden, letter to the Honourable Mary Polak, Minister of Environment regarding MMBC, Black Press and the future of community newspapers in BC.
8. Mayor Andru McCracken, Village of Valemount, letter to MLA Mary Polak, Minister of Environment regarding Multi Material BC (MMBC) Packaging and Printed Paper Program.
9. Mayor Derek R. Corrigan, City of Burnaby regarding Fire Department Responses to Medical Emergencies.
10. Honourable Don McRae, Minister of Social Development and Social Innovation regarding Community and Employer Partnerships.
11. Tom Pederson, PhD, Executive Director, Pacific Institute for Climate Solutions regarding the “Fire in the woods or fire in the boiler?” white paper regarding community energy planning and future wildfire control efforts.
12. Dr. Granger Avery, Rural Coordination Centre of BC and Dr. Mary Johnston, Conference Chair, Rural Coordination Centre of BC regarding Rural Emergency Continuum of Care Conference to be held May 30-31, 2014 in Kelowna BC.
13. Basia Ruta, CPA, CA, Auditor General for Local Governments regarding Annual Service Plan for 2014/15 - 2016/17.

14. Mayor Michael Smith, District of West Vancouver, letter to Honourable Lisa Raitt, Minister of transport and Minister Responsible for Canada Post Corporation regarding Canada Post Proposal to Eliminate Home Mail Delivery Service.
15. Tracy Kolwich, Pacific Regional Manager BC/Yukon, Ovarian Cancer Canada regarding request to proclaim May 8, 2014 as World Ovarian Cancer Day.
16. UBCM regarding Elections Legislation Introduced.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from Mrs. Kornyllo and the 2014 Grad Class for free use of the round tables for the 2014 Grad Dessert Social to be held after the commencement ceremony on Friday, June 6, 2014 and that the Grad Class be responsible for the pickup and return of the round tables from/ to the Parks and Recreation Department.

CARRIED

MOVED that Council approve the request from Roger Dunlop on behalf of the Nootka Sound Watershed Society for free moorage of one boat at the Gold River Municipal Wharf from mid-April to mid-May to assist in salmon enhancement projects at the Gold and Burman Rivers.

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: 8:58 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:15 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:15 p.m.

CARRIED

