

Minutes of the Regular Meeting of the Council of the Village of Gold River held December 2, 2019 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 B. Patrick  
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer  
M. Roy, Deputy Corporate Officer

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

MOVED THAT, the following items be added to the agenda:

CUPE Local 2769 – Correspondence for use of mezzanine

UBCM – Gas Tax Agreement Community Works Fund Payment

B. Unger – Reconsideration of a bylaw

**APPROVAL OF AGENDA**

MOVED THAT, the agenda be approved as amended.

SECONDED

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held November 18, 2019

MOVED THAT, the minutes be adopted as circulated.

SECONDED

CARRIED

**REPORTS**

**M. McLean** – Property Tax Write-off

MOVED THAT, Council direct staff to request an Order from the Minister to have the Outstanding Taxes and corresponding penalty in the amount of \$108.12 written off for Roll # 80000 .980, which was situated on Pad #98 in the Gold River Mobile Home Park located at 601 Matchlee Drive, Gold River BC.

SECONDED

CARRIED

**M. Roy** – 2020 Meeting Schedule

MOVED THAT, the following Regular Council meeting dates for 2020 be approved in accordance with the Village of Gold River Council Procedure Bylaw No. 639, 2004:

- |                      |                      |
|----------------------|----------------------|
| Monday, January 6    | Monday, July 6       |
| Monday, January 20   | Monday, July 20      |
| Monday, February 3   | Tuesday, August 4    |
| Tuesday, February 18 | Monday, August 17    |
| Monday, March 2      | Tuesday, September 8 |
| Monday, March 16     | Monday, September 21 |
| Monday, April 6      | Monday, October 5    |
| Monday, April 20     | Monday, October 19   |
| Monday, May 4        | Monday, November 2   |
| Tuesday, May 19      | Monday, November 16  |
| Monday, June 1       | Monday, December 7   |
| Monday, June 22      | Monday, December 21. |

SECONDED

CARRIED

**M. Roy** – 2019–2020 Council Appointments

MOVED THAT, Mayor Unger be appointed as Director to the Strathcona Regional District for the 2019 – 2020 term.

SECONDED

CARRIED

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

SECONDED

CARRIED

MOVED THAT, Mayor Unger be appointed as Director to the Island Coastal Economic Trust for the 2019 – 2020 term.

SECONDED

CARRIED

MOVED THAT, Councillor Begon be appointed as Deputy Mayor for the 2019 – 2020 term.

SECONDED

CARRIED

MOVED THAT, Council adopt the liaison to portfolios and agencies and organizations as presented.

SECONDED

CARRIED

**COUNCIL/INFORMATION ITEMS**

Council received the following information item:

Councillor Sinclair – Watershed Report

**BYLAWS**

B. McRae – Open Fire Regulation Bylaw No. 718, 2019

MOVED THAT, Council reconsider the votes on the Open Fire Regulation Bylaw No. 718, 2019

SECONDED

CARRIED

MOVED THAT, Council refer the Open Fire Regulation Bylaw No. 718, 2019 to the Bylaw Review Committee.

SECONDED

CARRIED

B. McRae – Fire Protection Bylaw No. 719, 2019

MOVED THAT, Fire Protection Bylaw No. 719, 2019 be adopted.

SECONDED

CARRIED

**CORRESPONDENCE**

City of Victoria – UBCM Resolutions

C. Pool – Open Fire Regulation

UBCM – Gas Tax Agreement Community Works Fund Payment

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

CUPE Local 2769 – Correspondence for use of mezzanine

MOVED THAT, Council grant the use of the mezzanine for the hosting of a Christmas party for the affected children of the Local USW strike.

SECONDED

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.

SECONDED

CARRIED

**TERMINATION**

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 8:21 p.m.

-----**Approved at the December 16, 2019 Council Meeting**-----

\_\_\_\_\_  
B. Unger                      Mayor

\_\_\_\_\_  
B. McRae      Corporate Administrator

Certified by the Corporate Administrator:

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B. McRae      Corporate Administrator