

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 19, 2018 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

Mayor Unger acknowledged the surprise and sudden passing on the weekend of Mayor Jude Schooner of Tahsis and wanted to recognize her passion and commitment in her work on behalf of her community.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 5, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Suzanne Trevis, Curator, Gold River Museum & Archive Society regarding available space options for the Archives in the Jack Christian Centre.

MOVED and seconded that the information be received.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for relocation of the Gold River Museum & Archive Society to Room #122 and follow up with

Suzanne Trevis to confirm their request for Room #123 (Room #121 is not being offered) and advise any modifications to the brick interior wall between Rooms #122 and #123 would be subject to an Architect/Engineer's report as to structural or load bearing potential issues.

CARRIED

REPORTS

B. Patrick, Emergency Program Coordinator - Strategic Wildfire Prevention Initiative – FireSmart Grant Opportunity.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded:

1. That Council supports the submission of an application to the 2018 Strategic Wildfire Prevention Initiative FireSmart funding stream; and
2. That the Village of Gold River will provide overall grant management of the Program.

CARRIED

Administrator/Parks & Recreation Manager - Nimpkish Park/Gold River Campsite Budget Estimates.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Staff seek a more detailed breakdown from HB Energy of his estimate and an estimate from another Electrical Contractor for installation of power to the Gold River Municipal Campground.

CARRIED

Administrator - Mowachaht Muchalaht First Nations Servicing Agreements.

MOVED and seconded that the report be received.

CARRIED

Administrator - Cannabis Legalization.

MOVED and seconded that the report be received for information.

CARRIED

Administrator - Zoning Bylaw Review.

MOVED and seconded that the report be received.

CARRIED

Administrator - Proposed Revised Official Community Plan Bylaw No. 705, 2018.

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger advised he has a meeting with MP Rachel Blaney, Thursday, February 22, 2018 at 9:45 a.m. in Campbell River.

BYLAWS

Mowachaht Muchalaht First Nations Solid Waste Collection and Disposal Services Agreement Authorization Bylaw No. 707, 2018

MOVED and seconded that Bylaw No. 707, 2018, being the “Mowachaht Muchalaht First Nations Solid Waste Collection and Disposal Services Agreement Authorization Bylaw No. 707, 2018” be read the first and second time.

CARRIED

Mowachaht Muchalaht First Nations Fire Protection Services Agreement Authorization Bylaw No. 708, 2018.

MOVED and seconded that Bylaw No. 708, 2018, being the “Mowachaht Muchalaht First Nations Fire Protection Services Agreement Authorization Bylaw No. 708, 2018” be read the first and second time.

CARRIED

Mowachaht Muchalaht First Nations Sewer Services Agreement Authorization Bylaw No. 709, 2018.

MOVED and seconded that Bylaw No. 709, 2018, being the “Mowachaht Muchalaht First Nations Sewer Services Agreement Authorization Bylaw No. 709, 2018” be read the first and second time.

CARRIED

For introduction and first reading:
Official Community Plan Bylaw No. 705, 2018
Zoning Bylaw No. 706, 2018

MOVED and seconded that Bylaw No. 705, 2018 being the “Official Community Plan Bylaw No. 705, 2018” be introduced and read the first time.

CARRIED

MOVED and seconded Bylaw No. 706, 2018 being the “Zoning Bylaw No. 706, 2018” be introduced and read the first time.

CARRIED

CORRESPONDENCE

1. Peter Ronald, Programs Officer, Local Government Program Services regarding 2017 Asset Management Planning Program (Gold River Asset Management Plan).
2. Vancouver Island Regional Library, From the Board Table regarding January 2018 Newsletter.

MOVED and seconded that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

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

Time: 8:30 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:20 p.m.

Council reported that CUPE Local 3399 has made a request to set negotiation dates for collective bargaining as the current Agreement expired December 31, 2016.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 9:20 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator