

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, September 8, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 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

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

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held August 4, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Gold River Wharf Repairs.

MOVED that the report be received.

CARRIED

MOVED that Council accept the Proposal from West Coast Diving for the repair of the Structural Piles and the Pile Caps as outlined in the amount of \$32,950 and further, if work is identified while the Contractor is onsite that the Administrator be authorized to negotiate pricing and authorize the additional works identified.

CARRIED

Deputy Clerk - 2016 Permissive Tax Exemptions.

MOVED that the report be received.

CARRIED

MOVED that staff prepare the Permissive Tax Exemption Notice for advertisement and the 2015 Permissive Tax Exemption Bylaw for the 2016 tax year for consideration by Council before October 31, 2015.

CARRIED

Administrator - Well Monitoring/Water Usage.

MOVED that the report be received.

CARRIED

MOVED that Staff prepare Water Conservation Stages for Council consideration as a Bylaw or amendment to the Water Regulations Bylaw complete with ticketing offences under the MTI Bylaw in order to be able to implement more restrictive conservation measures in the future if drought conditions warrant.

CARRIED

Michael Lott, Utility Supervisor/Project Manager – Commercial Water Meter Replacement.

MOVED that the report be received.

CARRIED

Grant Loyer, Utilities Technologist - Replacement of Water Meters.

MOVED that the report be received.

CARRIED

MOVED that Council approve moving forward with Phase 1, replacement of existing water meters and read system as proposed by the Utilities Technologist, with a budget of \$73,423.16.

CARRIED

MOVED that Staff bring forward a Report for 2016 Budget consideration regarding the Phase 3 options outlined in the Report to provide for metering suspected high use or leakage areas.

CARRIED

M. Lott, Aquatic and Utilities Supervisor - 2015-2016 Proposed Rate Schedule – Anne Fiddick Aquatic Centre.

MOVED that the report be received.

CARRIED

MOVED that Council approve the rate schedule for the Anne Fiddick Aquatic Centre for the 2015-2016 year as recommended by the Aquatic Supervisor:

- 0% increase to child admissions
- 2% increase to teen and family admissions and passes
- 5% increase to senior and adult admissions and passes

and 2% increase for all

- Court passes
- Aquatic swimming lessons
- Sundry programs
- Aquatic rentals
- Facility rentals
- Miscellaneous items

CARRIED

M. Mann, Parks & Recreation Manager - 2015-2016 Proposed Rate Schedule – Parks & Recreation.

MOVED that the report be received.

CARRIED

MOVED that Council approve the rate schedule for the Parks & Recreation Department for the 2015-2016 year as recommended by the Parks and Recreation Manager:

- 0% increase to child admissions
- 2% increase to teen and family admissions, passes and all rentals
- 5% increase to senior and adult admissions and passes
- 2% increase to all rental and admission rates
- Parks and Recreation admissions rates to stay consistent with Aquatic Centre admission rates.

CARRIED

Deputy Treasurer - June 2015 – Departmental Financial Report.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Deputy Clerk - Notice of Cancellation of Regular Council Meeting (September 21, 2015) and Change (Reschedule) of Council Meeting (Special Council Meeting to be held Thursday, September 17, 2015 at 7:30 p.m.). Copy of Notice of Special Council Meeting is attached.

MOVED that the Regular Council Meeting scheduled for Monday, September 21, 2015 be cancelled and a Special Council Meeting be scheduled for Thursday, September 17, 2015 at 7:00 p.m.

CARRIED

MOVED that Staff prepare a Bylaw Amendment to the Council Procedure Bylaw No. 639, 2004 to change the start time of Regular Council Meetings from 7:30 p.m. to 7:00 p.m.

CARRIED

Mayor Unger advised Council and the gallery that he had received a plaque from MLA Claire Trevena congratulating Gold River on the 50th Anniversary.

Mayor Unger spoke briefly of the 50th Birthday Celebration weekend and plans for a time capsule to be opened on the 75th Anniversary (August 26, 2040).

CORRESPONDENCE

1. Enid O'Hara, Island Health, GR Health Clinic regarding request for free use of meeting room at the Aquatic Centre for Wellness Recovery Action Plan meetings between September 21 and October 26 inclusive.
2. Honourable Todd Stone, Minister of Transportation regarding Saunders Creek Bridge Replacement.
3. Don Beggs, Secretary and Gordon Rajotte, Chair, Village Voice regarding request for Council to consider options to enhance communications of Council information including minutes, notice of meetings, and other Council related information.
4. Melony Larre, Literacy Outreach Coordinator, Gold River Literacy Society regarding request to proclaim September as Literacy Month.
5. Lisa Storoshenko, Municipal Insurance Association (MIABC) of BC regarding MIABC Voting Delegate for the MIABC AGM to be held at UBCM Convention.

6. Councillor Sav Dhaliwal, UBCM President regarding Gas Tax Agreement Community Works Fund Payment.
7. Lana Cheong, Corporate Services Manager, Tourism Vancouver Island regarding Vancouver Island Trails Strategy – Phase 2 request for letter of support. (including copy of Phase 1 proposal letter dated September 16, 2014).
8. Suman Atwal, Environmental Manager, Grieg Seafood regarding Application to use hydrogen peroxide via pesticide use permit.
9. Phil Venoit, President, Vancouver Island-Building Trades letter to Prime Minister Stephen Harper regarding Asbestos Awareness and Registries.
10. Gary Paget, Acting Assistant Deputy Minister, Local Government Division, Ministry of Community, Sport and Cultural Development and Gary MacIsaac, Executive Director, UBCM regarding Climate Action Recognition Program.
11. Arn van Iersel, A/Auditor General for Local Government regarding release of the Performance Audit Guide for Local Governments.
12. Arn van Iersel, A/Auditor General for Local Government regarding release of performance audit report on the City of Vernon.
13. Arn Van Iersel, A/Auditor General for Local Government regarding release of performance audit report on the District of North Vancouver.
14. Selina Robinson, MLA, Opposition Spokesperson for Local Government regarding invitation to meet at UBCM Convention in September.
15. Joe Stanhope, Chair, Pas President, AVICC regarding Update on Natural Gas Operating Agreement.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from Enid O'Hara of Island Health, Gold River Health Clinic for free use of a meeting room at the Aquatic Centre for Wellness Recovery Action Plan meetings to be held between September 21 and October 26, 2015 and to contact the Aquatic Centre regarding the booking of the meeting room.

CARRIED

Mayor Unger advised that Staff will include draft minutes on the VIRL Agenda and will post copies of Council minutes on the Village Office bulletin board for the public to review.

MOVED that Council proclaim September as Literacy Month and that Mayor Unger sign the proclamation.

CARRIED

MOVED that Mayor Brad Unger be appointed the MIA Voting Delegate and Larry Plourde, Administrator and Councillor Kirsty Begon be appointed as Alternates for the AGM of the Municipal Insurance Association to be held September 22, 2015 in Vancouver.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; (g) litigation or potential litigation affecting the municipality.

Time: 8:40 p.m.

CARRIED

RISE AND REPORT

The Council rose 10:30 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 10:30 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator