

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 2, 2016 on 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. M. Lott, Aquatic Program/Utility Supervisor
Mr. M. Mann, Parks & Recreation Manager/Public Works Supervisor
Ms. M. McLean, Deputy Director of Finance
Ms. S. Rich, Deputy Corporate Administrator

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

MOVED that the Parks & Recreation Manager's report regarding an application for a Park Use (Camping) Permit from the Chamber of Commerce be added to the agenda under New Business.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 18, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Jan Rose, Operations Clerk - Pitch In 2016.

Mayor Unger - 2016 AVICC Convention.

M. Lott, Aquatic/Utilities Supervisor - March 2016 Quarterly Report.

M. Mann, Parks & Recreation Manager/Public Works Supervisor - March 2016 Quarterly Report.

M. Lott and M. Mann - Swipe Card Access into the Sports Side of the Aquatic Centre.

Administrator - Nimpkish Park Splash Park.

Deputy Treasurer - Accounts Payable Cheque Listing for April 2016.

MOVED that all the reports be received.

CARRIED

MOVED that Council approve the DB Perks & Associates Option 02 proposal to include the larger splash bucket option for the Nimpkish Park Splash Park at a cost of \$171,000 with a total estimated cost of \$241,000 to be included in the 2016 Financial Plan Bylaw.

CARRIED

BYLAWS

For third reading and passage:

2016 Financial Plan Bylaw No. 697, 2016 (as amended).

MOVED that Bylaw No. 697, 2016 being the “2016 Financial Plan Bylaw No. 697, 2016” be read the third time as amended.

CARRIED

For first three readings, introduction, consideration and passage.

2016 Tax Rate Bylaw No. 698, 2016.

MOVED that Bylaw No. 698, 2016 being the “2016 Tax Rate Bylaw No. 698, 2016” be read for the first and second time.

CARRIED

MOVED that Bylaw No. 698, 2016 being the “2016 Tax Rate Bylaw No. 698, 2016” be read for the third time.

CARRIED

Mayor Unger advised a Special Council Meeting will be scheduled for Wednesday, May 11 or Thursday, May 12, 2016 at Noon to adopt the 2016 Financial Plan and Tax Rate Bylaws. Notice of the Special Meeting will be posted in accordance with the Council Procedure Bylaw.

CORRESPONDENCE

1. Bob Hoffman, President, Gold River Legion, Branch #270 regarding Permissive Tax Exemption.
2. News Release – Island Health regarding North Island Hospitals Project leading the way in energy conservation and carbon emission reductions.
3. News Release – Office of the Premier and Ministry of Forests, Lands and Natural Resource Operations regarding Wildfire Season is here: Be ready.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

M. Mann, Parks & Recreation Manager - Parks Use (Camping) Permit – Chamber of Commerce.

MOVED that the report be received.

CARRIED

MOVED that Council approval of the following requests from the Chamber of Commerce/Paws for Nature for the Antler Lake PBR Event to be held over the May long weekend, May 20-23, 2016 is subject to the Event Organizer providing liability insurance of \$3,000,000 naming the Village as an additional insured:

1. Council approves camping at the designated camping area at the Marling/Ucona Field for the May long weekend, May 20-23, 2016 for participants of the Antler Lake PBR Event;
2. Council agrees to refund the \$25.00 Park Use (Camping) Permit application fee;
3. Council agrees to waive all fees to provide free use (waiver of fees) for
 - use/cleaning/maintenance of the Marling Field House washrooms and showers;
 - dumpster rental and garbage collection;
 - portable washroom cleaning/maintenance
4. the \$10.00 per unit per night site fees apply, the Event Organizer will be responsible for the collection of the camping site fees and (1/2) of the fees to be paid to the Village in accordance with the Park Use Bylaw No. 654, 2008; and
5. the \$250 damage deposit applies.

CARRIED

Councillor Curr will confirm with Council the liability insurance provision at the Special Council Meeting to be held next week.

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 7:45 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:10 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:10 p.m.

CARRIED

B. Unger

Mayor

S. Rich

Deputy Corporate Administrator

Certified correct by the Corporate Administrator

S. Rich

Deputy Corporate Administrator