

Minutes of the Regular Meeting of the Council of the Village of Gold River held November 4, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

MOVED that the following item be added to the agenda:

The Truck Loggers Association – correspondence regarding Western Forest Products and United Steelworkers strike

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 22, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

DELEGATIONS

Grieg Seafoods BC Inc.

Council received the delegation's presentation.

REPORTS

M. Mann – Parking Nootka

MOVED THAT Council receive the report on parking on Nootka Drive.

SECONDED

CARRIED

M. Mann – Quarterly report

MOVED THAT Council receive the Quarterly report.

SECONDED

CARRIED

M. Lott – Quarterly report

MOVED THAT Council receive the Quarterly report.

SECONDED

CARRIED

M. McLean – Quarterly report

MOVED THAT Council receive the Quarterly report.

SECONDED

CARRIED

L. Illes – Quarterly report

MOVED THAT Council receive the Quarterly report.

SECONDED

CARRIED

B. McRae – Gold River Revellers Senior Club Grant-in-aid Application

MOVED THAT Council approves the Gold River Revellers Senior Club Grant-in-aid application.

SECONDED

CARRIED

BYLAWS

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

MOVED THAT Open Fire Regulation Bylaw No. 718, 2019 be read a first time as amended.

SECONDED

CARRIED

MOVED THAT Open Fire Regulation Bylaw No. 718, 2019 be read a second time.

SECONDED

CARRIED

MOVED THAT Open Fire Regulation Bylaw No. 718, 2019 be read a third time.

SECONDED

CARRIED

MOVED THAT Administration hold a public information session.

SECONDED

CARRIED

CORRESPONDENCE

Village of Pouce Coupe – Amendment to Passenger Transportation Act

Municipal Affairs and Housing – Letter from Minister

Ministry of Forests, Lands, Natural Resource, and Rural Development – Notice of Lease Cancellation

Vancouver Island Regional Library – 2020 Appointment

MOVED THAT Council accept the correspondence for information

SECONDED

CARRIED

UBCM – Age-friendly Communities Program

MOVED THAT Administration prepare a report exploring the Age-friendly Communities Program.

SECONDED

CARRIED

The Truck Loggers Association –Western Forest Products and United Steelworkers strike

MOVED THAT a letter be sent in support of The Truck Loggers Association letter.

SECONDED

CARRIED

MOTION TO ADJOURN IN CAMERA

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

Time: 7:56 p.m.

SECONDED

CARRIED

RISE AND REPORT

Council rose from In-camera session at 8:05 p.m. and reported that a ten-year agreement between the Village of Gold River and Grieg Seafood BC Inc. was completed for use of the Village Wharf.

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 8:05 p.m.

-----**Approved at the November 18, 2019 Council Meeting**-----

B. Unger Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator