

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 6, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:55 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the Administrator's report regarding the BC Hydro power outage be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 15, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

M. Mann, Parks & Recreation Manager- Street Sign Replacement/Bridge Delineators/Crosswalk Warning System.

MOVED that the report be received.

CARRIED

MOVED that Staff proceed with the flashing light crosswalk warning system for the Nimpkish/Trumpeter intersection funded through ICBC and that the HB Energy quote of \$6200.00 for installation be approved from Village funds.

CARRIED

Councillor G. Waterman - VIRL Board Meeting held September 13, 2014.

MOVED that the report be received.

CARRIED

Mayor C. Anderson - 2014 UBCM Convention.

MOVED that the report be received.

CARRIED

Administrator - Scheduled BC Hydro Power Outage – Sunday, October 19, 2014.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Councillor Begon requested an update on the Mayor's proposed trip to China. Mayor Anderson advised that the Vancouver Island Public Schools Association (VIPSA) had decided to wait until the teacher's strike ended and have advised they will get back to the Mayor in the fall.

Councillor Begon requested Council support to move forward with the engineering, planning and design of the proposed Water Spray Park for Nimpkish Park.

MOVED that Staff work with the proponents for a concept design of the proposed Water Spray Park for Nimpkish Park.

CARRIED

Mayor Anderson advised Council of the Halloween Party to be held at the Community Centre on Friday, October 31, 2014 between 7:00 p.m. – 9:00 p.m. and requested Council approve funding to provide treats.

MOVED that Council approve up to \$500 for the purchase of treats for the Halloween Party to be held October 31, 2014 at the Community Centre at the Gerry Morgan Memorial Centre.

CARRIED

BYLAWS

For three readings:

Annual Property Tax Exemption Bylaw No. 693, 2014.

MOVED that Bylaw No. 693, 2014 being the “Annual Property Tax Exemption Bylaw No. 693, 2014” be read the first and second time.

CARRIED

MOVED that Bylaw No. 693, 2014 being the “Annual Property Tax Exemption Bylaw No. 693, 2014” be read the third time.

CARRIED

CORRESPONDENCE

1. Aubrey Brinkman, President, Gold River Golf Club regarding request for financial assistance.
2. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding approval of Infrastructure Planning Grant application for Sludge Management (Biosolid Dewatering and Reuse) Project.
3. Ken Podritski, Local Area Manager, North Vancouver Island & Coast, Canada Post regarding closure on Saturdays only and reductions to weekday business hours at the Gold River Post Office.
4. Cathy Watson, Co-Chair, Jewel of the Isle – Gold River Ladies Golf Tournament 2014 regarding letter of thanks.
5. Dave Petryk, President & CEO, Tourism Vancouver Island regarding request for financial support of Vancouver Island and the Sunshine Coast, Hiking Trails Strategy – Phase 1.
6. Bruce Jolliffe, Chair, Vancouver Island Regional Library regarding 2015-2019 Adopted Financial Plan.
7. Jessie Christopherson, Information Services Assistant, Recycling Council of BC regarding request to proclaim Waste Reduction Week – October 20-26, 2014.

8. Sandra MacFarlane, Deputy Municipal Clerk, Corporation of Delta regarding Federal Licensing and Enforcement relating to Medical Marihuana and Medical Marihuana Facilities in the Agricultural Land Reserve.
9. Basia Ruta, Auditor General for Local Government regarding Auditor General for Local Government Annual Report April 1, 2013 to March 31, 2014.
10. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding request to recognize October as Foster Family Month in BC.
11. Iris Hesketh-Boles, Executive Coordinator, AVICC regarding Fortis BC Operating Agreements and Collection of Operating Fees by Municipalities.
12. Iris Hesketh-Boles, Executive Coordinator, AVICC regarding Request for Presentation Proposals – 2015 AVICC AGM & Convention.

MOVED that the correspondence be received.

CARRIED

Councillor Arcus excused himself and left the meeting at 8:17 p.m. for the discussion of the correspondence from the Gold River Golf Club declaring a conflict of interest as he is a Director on the Gold River Golf Society.

MOVED that Staff work with the Golf Course Executive to complete an application for funding from the Island Coastal Economic Trust (ICET) in February 2015 for the one-step application process.

CARRIED

Councillor Arcus returned to the meeting at 8:30 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:45 p.m.

CARRIED

C. Anderson

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator