

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, January 2, 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.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 18, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - 2018 Council Meeting Schedule.

MOVED and seconded that the report be received.

CARRIED

Administrator - Proposed Revised Official Community Plan Bylaw - includes draft copy of revised OCP Bylaw.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the draft revised Gold River Official Community Plan Bylaw No. 705, 2018 be received for further review and additional revisions – to then be presented to Council for consideration of first reading as the revised OCP bylaw.

CARRIED

MOVED and seconded that in following the provisions of section 475 of the Local Government Act, a list be prepared and presented to Council for review, of all the First Nations, agencies, ministries and the Strathcona Regional District that the proposed revised OCP bylaw will be referred to.

CARRIED

COUNCIL INFORMATION ITEMS

Council and Staff met with Ralda Hansen, Community Services Manager, Strathcona Regional District on Saturday, December 16, 2017 to discuss updating and revision of the Official Community Plan Bylaw No. 636, 2003.

Mayor Unger reported that the posting for the Deputy Corporate Officer has been sent out to Civic Info BC and posted on the Village website.

Mayor Unger provided Council information on an emergency bypass for water supply to the Industrial Park (check with Campbell River/Strathcona Regional District to see if we could borrow)

Mayor Unger advised Donna Schneider will be presenting to Council on the Community Paramedicine Program at the January 15, 2018 Regular Council Meeting.

CORRESPONDENCE

1. Janet Shute, Manager, Partnership & External Engagement, Vancouver Island Health Authority regarding 2018/19 Community Wellness Granting Program.
2. Mayor Ron Hovanes, Town of Oliver, letter to Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding prevention of quagga and zebra mussels – includes letters of support from the City of Parksville and the Township of Spallumcheen.
3. Doug Findlater, Mayor, District of West Kelowna regarding request for Council support to lobby the Provincial Government for an equitable share of tax revenue from cannabis sales.

MOVED and seconded that the correspondence be received.

CARRIED

Councillors Begon and Waterman volunteered to follow up with the Parks and Recreation Manager regarding the Vancouver Island Health Authority 2018/19 Community Wellness Grant Program.

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: 7:48 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:18 p.m.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:18 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator