

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 20, 2017 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.

INTRODUCTION OF LATE ITEMS

MOVED and seconded that the NSEDC Distribution Agreement, Member's Resolution approving the dissolution of the NSEDC and an affidavit from an NSEDC Director pertaining to the dissolution of the NSEDC be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 6, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - 2016 Climate Action Revenue Incentive Public Report (CARIP).

MOVED and seconded that the report be received for information.

CARRIED

Administrator - Zoning Bylaw Amendment – 370 Muchalat Drive – Gold River Buildings Inc.

MOVED and seconded that the report be received.

CARRIED

Administrator - Zoning Bylaw Amendment – Dormitory Conversion – Ray Watkins Elementary School.

MOVED and seconded that the report be received.

CARRIED

Deputy Director of Finance - Grant in Aid (Financial Assistance) Application & Procedures.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council endorse the revised Grant-in-Aid Application, Guidelines and established criteria as presented, to support and maintain the processing of the Grant-in-Aid applications within the Council's planned budgeting process.

CARRIED

Administrator - NSEDC Dissolution Package.

MOVED and seconded that the information be received.

CARRIED

Distribution Agreement

MOVED and seconded that Council approve the Distribution Agreement between the NSEDC Shareholders and the Nootka Sound Economic Development Corporation as presented.

CARRIED

Dissolution of Company

MOVED and seconded that:

1. The Company be wound up by dissolution effective March 22, 2017 pursuant to section 314 of the *Business Corporations Act* (BC).
2. All remaining property of the Company be distributed to the shareholders of the Company.

3. Applications be made to the Registrar of Companies for the Province of British Columbia to dissolve the Company pursuant to section 314 of the *Business Corporations Act*.
4. Any director or officer of the Company be and he is hereby authorized, for and in the name of and on behalf of the Company, to execute and deliver all such instruments and writings, and to perform and do all such other acts and things, as he in his discretion may consider to be necessary, desirable or useful for the purpose of giving effect to these resolutions, the execution and delivery of all such instruments and writing to be and to be taken as conclusive proof that they are the materials authorized by these resolutions.

CARRIED

2016 Audit

MOVED and seconded that:

The Shareholders hereby agree to appoint Chan Nowosad Boates to perform the audit of the Nootka Sound Economic Development Corporation's 2016 Financial Statements complete with financial statements and filing of the 2016 tax return.

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

2017 Audit

MOVED and seconded that:

The Shareholders hereby agree to appoint Chan Nowosad Boates to perform the audit of the Nootka Sound Economic Development Corporation's 2017 Financial Statements complete with financial statements and filing of the 2017 tax return.

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

Windup of Company

MOVED and seconded that:

To facilitate the timely windup of the NSEDC Office and dissolution of the Company the Shareholders agree that upon approval of the three Village Administrators the balance of funds held by the Company will be equally distributed to the three Shareholders (Municipalities) and any outstanding accounts for the Company (Lawyer, Audit, miscellaneous) as approved by the three Administrators will be billed to the three Municipalities to ensure payment and provide the Municipalities the ability to secure their proportionate share of any GST Rebate through their individual Municipal Account.

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger reported that Western Forest Products has confirmed a \$5,000 commitment to sponsor a Splash Park feature.

Councillor Begon reported that Councillors Begon and Curr met with Mike Coulter, President and members of the Campbell River ATV Club on Wednesday, March 1, 2017 regarding a potential ATV trail from Campbell River to Sayward to Gold River, approximately 420 km triangle route.

BYLAWS

For first and second reading:

Zoning Bylaw No. 635, 2003, Amendment Bylaw No. 635.14, 2017 (Gold River Buildings Inc.)

MOVED and seconded that Bylaw No. 635.14, 2017 being the “Zoning Bylaw No. 635, 2003, Amendment Bylaw No. 635.14, 2017” be read the first and second time.

CARRIED

Zoning Bylaw No. 635, 2003, Amendment Bylaw No. 635.15, 2017 (School District #84/RWES).

Councillor Curr, an employee of School District #84, excused himself and left Council Chambers at 7:40 p.m. citing possible conflict of interest.

MOVED and seconded that Bylaw No. 635.15, 2017 being the “Zoning Bylaw No. 635, 2003, Amendment Bylaw No. 635.15, 2017” be read the first and second time.

CARRIED

Councillor Curr returned to Council Chambers at 7:45 p.m.

A Public Hearing will be scheduled and Notice of Public Hearing will be published in accordance with the *Local Government Act*.

CORRESPONDENCE

1. Louise Karlsson, Gold River Canada 150 Celebration Committee regarding request for financial assistance for Canada 150 – Canada Day Celebrations.
2. Suzanne Trevis, Literacy Outreach Coordinator, Gold River Literacy Society regarding request for financial assistance to assist in annual rent payment for space at the Village Square Plaza.
3. Lisa Mellis Jones, Gold River Future's Society regarding request for financial assistance for 2017 Gold River Days Celebration.
4. Maureen Pelletier, Moe's Kitchen regarding request for reduction in concession rent for March 2017 due to lack of minor hockey games or practices and limited attendance at Public Skating.
5. Louis Tekavec, Owner, Gold Crest Apartments regarding request for partial relief of water and sewer billings.
6. Louis Tekavec, Owner, Gold Crest Apartments regarding Zero Waste – Garbage.
7. Sharon Hadway, Regional Executive Director, West Coast Natural Resource Region, Ministry of Forests, Lands and Natural Resource Operations regarding follow up from 2016 UBCM Convention.
8. Claire Trevena, North Island MLA and Official Opposition Spokesperson for Transportation, letter to Honourable Todd Stone, Minister of Transportation and Infrastructure regarding Highway 28 winter maintenance.
9. Edith Watson, Senior Executive Assistant, Deputy Corporate Office, Strathcona Regional District regarding Bylaw No. 261, being Corporate Office Loan Authorization Bylaw 2017 and Public Notice of Alternate Approval Process.
10. Honourable Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour and Greg Kylo, Parliamentary Secretary, The BC Jobs Plan regarding the BC jobs Plan.

11. Ally Fleck, B.Sc. Practicum Student, BC Healthy Living Alliance regarding Communities on the Move.
12. Dave Emery, North Island Communication regarding Fiber Optic Cable and marine fiber placement.
13. Pat Pimm, MLA, Peace River North regarding MLA Pimm's First Nations Stakeholder Advisory Committee Report.
14. Mayor Leo Facio, Village of Harisson Hot Springs, letter to District of Coldstream regarding support of Provincial Private Moorage Program.
15. Cathy Peters, North Vancouver BC regarding Youth and Child Exploitation and recommendations to help stop it.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council approve a \$1500 Grant-in-Aid to the Gold River Canada 150 Celebration Committee for Gold River Canada Day Celebrations subject to final submission of event planning and with funding to be managed through the Village accounts.

CARRIED

MOVED and seconded that Council provide support in principle and approve \$5,000 towards 2017 Gold River Days subject to current year budget and events submission.

CARRIED

MOVED and seconded that Council approve the request from Maureen Pelletier of Moe's Kitchen for a reduction in March 2017 rent based on reduced operating season and that the concession rent be reduced to \$100.00.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 9:14 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT