

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 7, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 6:30 p.m.

PRESENT: Mayor B. Unger  
Councillor K. Begon  
Councillor D. Curr  
Councillor R. MacLeod  
Councillor G. Waterman

STAFF: Mr. M. Lott, Aquatic/Utility Supervisor  
Mr. L. Plourde, Administrator

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that the information regarding the 2017 Asset Management Planning Program 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 October 17, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - Sludge (Biosolids) Dewatering Project (includes Michael Lott, Utility Supervisor's report on Canada BC Clean Water and Wastewater Fund Application).

MOVED that the report be received.

CARRIED

MOVED that Council place on hold indefinitely the funding for the Biosolids Project currently in the Budget subject to review of Capital priorities and funding opportunities including available Grants.

CARRIED

Deputy Clerk - Emergency Water Shut Off at 603 Conuma Drive.

MOVED that the report be received.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Councillor Waterman reported on the Halloween Party activities held Monday, October 31, 2016.

### **CORRESPONDENCE**

1. Gabriella Pentz, Vice-President, Gold River Revellers regarding request for free use of municipal facilities for the 2016 Annual Christmas Craft Fair to be held Sunday, December 4, 2016.
2. Erik Eriksson, Vice-Chair, Comox Strathcona Regional Hospital District (CSRHD) letter to CSRHD member municipalities regarding Pay Parking at the new Campbell River and Comox Valley Hospital sites and support for member municipalities to pass a bylaw to prohibit any parking fees at the new North Island hospitals.
3. Janet Shute, Manager, Partnerships and External Engagement, Island Health regarding Island Health's Community Wellness Granting Program.
4. Municipal Insurance Association of BC regarding Board Highlights – Fall 2016.
5. Joan Easton, Executive Director, Innovation and Adaptation Services Branch, Ministry of Agriculture regarding Regulatory Amendments Affecting Agri-Tourism.
6. Jeremy Dunn, Executive Director, BC Salmon Farmers Association regarding BC Salmon Farmers Association's 2016 Sustainability Progress Report.
7. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding November is Adoption Awareness Month.

MOVED that the correspondence be received.

CARRIED

Mayor Unger advised the Gold River Revellers have withdrawn their request for free use of municipal facilities and will pay the rental fees for the 2016 Annual Christmas Craft Fair to be held Sunday, December 4, 2016.

MOVED that a letter be sent to the City of Campbell River expressing Gold River Council's support to pass a bylaw to prohibit any type of parking fees at the new North Island hospital.

CARRIED

**NEW BUSINESS**

Administrator - 2017 Asset Management Planning Program.

MOVED that Council approve a Grant Submission in the amount of \$10,000 under the UBCM Asset Management Planning Program to advance the Village's Asset Management through training and development of an asset management policy/plan and improving baseline asset assessment.

CARRIED

**MOTION TO ADJOURN IN CAMERA**

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (g) litigation or potential litigation affecting the municipality.

Time: 6:55 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 7:30 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 7:30 p.m.

CARRIED

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B. Unger

Mayor

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L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

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Corporate Administrator

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