

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, April 1, 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: Mr. L. Plourde, Corporate Administrator
Mr. B. McRae, CAO

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

Linda Perchaluk – Letter regarding Arena Concession Lease

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

SECONDED
CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 18, 2019

MOVED that the minutes be adopted as circulated.

SECONDED
CARRIED

REPORTS

MOVED that the reports be received.

SECONDED
CARRIED

M. Lott, Aquatics & Utilities Supervisor – Disposition of Municipal Campsite Wells # 1 & 2

MOVED that the Village proceed with the capping or decommissioning of the Wells at the Municipal Campsite as requested by Nancy Clements, VIHA Environmental Health Officer.

SECONDED

CARRIED

Ken Smith, Campground Operator – 2018 Municipal Campground Report

MOVED that Council offer Ken Smith a two year extension as Municipal Campground Operator effective January 1, 2019 and expiring December 31, 2020.

SECONDED

CARRIED

M. McLean, Deputy Treasurer – Payment of Accounts February 2019

It was identified that the report was inadvertently printed for 2018 and a new report would be brought forward at the next Council meeting.

Councillor Patrick – VIRL Trustee Report January/February 2019

Councillor Patrick – Gold River Chamber of Commerce March 21, 2019 Executive Meeting

Economic Development Committee – Meeting Minutes – March 11, 2019

Administrator / Deputy Treasurer – 4th Quarter 2018 – Financial Reporting

L. Plourde, Administrator – 2019-2023 Financial Plan/Budget

COUNCIL INFORMATION ITEM

The Village of Gold River – Public Presentation of 5-year Financial Plan 2019-2023

Council requested the 5-year Financial Plan Public Presentation be set for Wednesday, April 24, 2019 at 7:00 p.m. in Council Chambers.

BYLAWS

For first and reading:

- 2019 Financial Plan Bylaw No. 715, 2019

MOVED that Bylaw No. 715, 2019 being the “Financial Plan Bylaw No. 715, 2019” be read (introduction) the first time.

SECONDED

CARRIED

For Adoption:

- Trade Waste and Garbage Amendment Bylaw No. 612.9, 2019
- Water Rates and Regulations Amendment Bylaw No. 613.6, 2019
- Sewer Rates Amendment Bylaw No. 614.8, 2019

MOVED that Bylaw No. 612.9, 2019 being the “Trade Waste and Garbage Amendment Bylaw No. 612.9, 2019” be adopted.

SECONDED

CARRIED

MOVED that Bylaw No. 613.6, 2019 being the “Water Rates and Regulations Amendment Bylaw No.613.6, 2019” be adopted.

SECONDED

CARRIED

MOVED that Bylaw No. 614.8, 2019 being the “Sewer Rates Amendment Bylaw No. 614.8, 2019” be adopted.

SECONDED

CARRIED

CORRESPONDENCE

MOVED that the Correspondence be received.

SECONDED

CARRIED

1. Rural Dividend Funding Announcement – Village Commercial Sector Development
2. Cathy Nesbitt, SARA Map Committee – SARA Trails Map and Brochures and Trails Clean Up Day

MOVED that the information be referred to the Economic Development Committee for consideration of Grant Funding.

SECONDED

CARRIED

3. Claire Trevena, MLA – Letter to Minister of Finance and Deputy Premier Regarding Employee Health Tax

MOVED that a letter be written to Minister of Finance Honourable Carole James suggesting credits be issued to Employers for Medical Service Plan Premiums to be applied against the new Provincial Health Tax in order to avoid the double payments being placed on Employers and the resulting economic hardship.

SECONDED

CARRIED

4. Claire Trevena, MLA – Letter to Minister of Public Safety and Solicitor General Regarding Grants to Fire Departments in Smaller Communities
5. Christine Havelka, Deputy City Clerk, City of Victoria – City of Victoria Resolutions:
 - (a) Observed Inhalation Sites for Overdose Prevention
 - (b) Safer Drug Supply to Save Lives in British Columbia
 - (c) Shifting Investment to Low-Emission Transportation
 - (d) Revitalizing Island Rail
 - (e) Promoting and Enabling GHG Reductions
 - (f) Old Growth Forests

Mayor Unger advised Council he was developing a letter of response to the letter received from Lisa Helps, Mayor of Victoria, regarding further protection of old growth forest and potential impacts on forest resource communities.

6. Mayor Phillip Germuth, District of Kitimat – Graduated Licensing for Motorcycles
7. Linda Perchaluk – Letter regarding Arena Concession Lease

NEW BUSINESS

MOVED to approve Councillor Patricks' expenses to attend AVICC in Powell River in Accordance with Village Policy.

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: 8:10 p.m.

RISE AND REPORT

Council reported that Brad McRae has been confirmed as Chief Administrative Officer for the Village with the statutory duties for Director of Finance, Corporate Administration, Approving Officer, Bylaw Enforcement and Freedom of Information and Privacy.

TERMINATION

MOVED that the meeting terminate

Time: 8:20 p.m.

SECONDED

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator