

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 17, 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. M. Lott, Aquatic Program/Utility Supervisor
Mr. M. Mann, Parks & Recreation/Public Works
Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 8:15 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the correspondence from Roger Dunlop on behalf of the Nootka Sound Watershed Society 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 February 3, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Proposed Telus Cell Tower Follow Up Open House February 20, 2014.

MOVED that the report be received.

CARRIED

M. Mann, Public Works Supervisor - Jack Christensen Centre.

MOVED that the report be received.

CARRIED

Deputy Clerk - 2014 General Local Election.

MOVED that the report be received.

CARRIED

MOVED that Council appoint Larry Plourde, Administrator as Chief Election Officer and Sue Rich, Deputy Clerk as Deputy Chief Election Officer for the 2014 Local General Election.

CARRIED

MOVED that Council confirm the fees for Election Officials at the rate of \$500 for the CEO and Deputy CEO and \$300 for other Election Officials.

CARRIED

Deputy Clerk - Election Cost Sharing Agreements – School District 84 and Strathcona Regional District.

MOVED that the report be received.

CARRIED

MOVED that Council approve the 2014 Election Cost Sharing Agreement between the Village of Gold River and School District No. 84.

CARRIED

MOVED that Council approve the 2014 Election Cost Sharing Agreement between the Village of Gold River and the Strathcona Regional District.

CARRIED

M. Mann, Parks & Recreation/Public Works - December 2013 Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Program Supervisor/Project Manager - December 2013 Quarterly Report.

MOVED that the report be received.

CARRIED

R. Gaiga, Building Inspector - 2013 Building Permit Activity Report.

MOVED that the report be received.

CARRIED

Councillor D. Arcus - Economic Development Activity Report.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Councillor Begon reported on the NSEDC Board Meeting held Saturday, February 15, 2014. The Annual General Meeting is scheduled to be held Saturday, March 29, 2014 in Gold River. Councillor Begon advised that the Board will be looking for Shareholder direction

Councillor Waterman reported on the Fender Pile Project at the municipal dock.

Mayor Anderson advised that a budget meeting has been scheduled for Monday, February 24, 2014 at 7:00 p.m.

Mayor Anderson reported on the Regional District Hospital Board Meeting and Budget discussions, and the Regional Solid Waste Management Plan and the implementation of a solid waste tax in addition to the regular tipping fees.

The Administrator reported on the Muchalat Industries Inc. assessment appeal.

CORRESPONDENCE

1. Ken Pringle, President, CUPE Local 3399 regarding Jack Christensen Centre – Free Use.
2. Michael de Jong, Q.C., Minister of Finance regarding request for exemption from provincial sales tax on fire truck purchase.
3. Mayor Chris Burger, City of Parksville letter to UBCM regarding provincial emergency notification system update or replacement.

4. Wet'suwet'en First Nation – Media Release regarding request to Premier Christy Clark to establish independent inquiry into Babine Forest Products mill explosion.
5. Barry Smith, Regional Director, Canadian Wildlife Service, Pacific and Yukon Region regarding consultation on Species at Risk Act (SARA) listing process for terrestrial species 2013 and 2014.
6. Council of the Haida Nation, Heiltsuk Tribal Council and the Nuu-chah-nulth Tribal Council – Media Release regarding Haida, Heiltsuk and Nuu-chah-nulth Nations Unite in Opposition to proposed commercial roe herring fisheries.
7. UBCM – Member Release - Special Committee on BC Ferries.
8. Claude Dauphin, President, FCM regarding Prime Minister announces new Building Canada Plan and Building Canada Fund details.
9. Roger Dunlop, President, Nootka Sound Watershed Society regarding request for letter of support for their proposal to the Pacific Salmon Foundation for funding toward the habitat assessment project starting on the Tahsis River.

MOVED that the correspondence be received.

CARRIED

MOVED that as the CUPE Local 3399 request for free use of office space at the JCC is not consistent with the JCC Rental Policy adopted by Council November 4, 2013, CUPE Local 3399 be advised that they are not eligible for free (discounted) rent and must pay the normal monthly rental rate for continued use of space at this facility or vacate the office currently being used.

CARRIED

MOVED that Roger Dunlop be invited to attend the March 3, 2014 Regular Council Meeting to expand on the requested Council support letter for the Pacific Salmon Foundation grant funding proposal.

CARRIED

NEW BUSINESS

AVICC Convention Registration packages have been distributed for the 2014 Convention to be held in Parksville/Qualicum Beach April 11-13, 2014.

MOVED that Council approve registration fees and travel expenses for Council members attending the 2014 AVICC Convention in Parksville/Qualicum Beach April 11-13, 2014 in accordance with Village Policy.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 9:30 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:55 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:55 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator