

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 5, 2015 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

The meeting was called to order at 7:04 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the Mayor requested approval for expenses for a Halloween Kid's Party be added to the agenda under New Business.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Special Council Meeting held September 17, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

DELEGATIONS

Marcus Schluschen, 524 Mallard Way - Presentation on Cell Tower Health Issue.

Mr. Schluschen provided information on health issues related to radiation effects from cell towers with background information from the World Health Organization (and other agencies) requesting Council reject any proposals for cell towers in Gold River.

REPORTS

Administrator - Cell Service.

MOVED that the report be received.

CARRIED

MOVED that Council write a letter to Ray Lawson, Telus General Manager, Vancouver Island advising that the Council of Gold River has reconsidered its position with regards to the proposed Telus Cell Tower Siting on Telus property at 490 Trumpeter Drive, and offers its support for Telus to proceed with the proposed 40 metre self-supported structure with antennas for wireless communications as outlined in correspondence of January 29, 2014, Proposed Telus Telecommunications Facility, Telus File BC2047, and further that Council is hopeful this project for Gold River can be reinstated under the Connecting B.C. Agreement.

Councillors Curr and MacLeod and Mayor Unger FOR THE MOTION

Councillors Begon and Waterman OPPOSED

MOTION CARRIED

Deputy Clerk - Annual Tax Sale.

MOVED that the report be received.

CARRIED

Deputy Treasurer - Payment of Accounts June 1 to August 31, 2015.

MOVED that the report be received.

CARRIED

Deputy Clerk - Council Procedure Amendment Bylaw.

MOVED that the report be received.

CARRIED

MOVED that the Regular Council Meeting scheduled for Monday, October 19, 2015 be held at 7:00 p.m. and that Notice be given.

CARRIED

COUNCIL INFORMATION ITEMS

Councillor Waterman reported on the Vancouver Island Regional Library Financial Plan and his attendance at the UBCM Convention in Vancouver in September.

Councillor Begon advised her report on the UBCM Convention will be available for the next meeting.

Mayor Unger summarized his attendance at the UBCM Convention in Vancouver in September.

BYLAWS

For three readings:

Council Procedure Amendment Bylaw No. 639.1, 2015.

MOVED that Bylaw No. 639.1, 2015 being the “Council Procedure Amendment Bylaw No. 639.1, 2015” be read the first and second time.

CARRIED

MOVED that Bylaw No. 639.1, 2015 being the “Council Procedure Amendment Bylaw No. 639.1, 2015” be read the third time.

CARRIED

For three readings:

Annual Property Tax Exemption Bylaw No. 696, 2015.

MOVED that Bylaw No. 696, 2015 being the “Annual Property Tax Exemption Bylaw No. 696, 2015” be read the first and second time.

CARRIED

MOVED that Bylaw No. 696, 2015 being the “Annual Property Tax Exemption Bylaw No. 696, 2015” be read the third time.

CARRIED

CORRESPONDENCE

1. Suzanne Shears, RPF, Stumpage Appraisal Administrator, Western Forest Products Inc. regarding Visual Landscape Assessment – Block K214 (Gold River).

2. Jessie Christophersen, Information Services Assistant, Recycling Council of BC regarding request to proclaim October 19-25, 2015 as Waste Reduction Week.
3. Bruce Jolliffe, Chair, Vancouver Island Regional Library Board of Trustees regarding Adopted 2016-2020 Financial Plan.
4. Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society regarding BC Youth Parliament, 87th Parliament.
5. Bronwyn Barter, Provincial President, Ambulance Paramedics of BC, CUPE Local 873 regarding Downloading of Ambulance Service in the Making.
6. Arn van Iersel, A/Auditor General for Local Government regarding release of a performance audit report on the Comox Valley Regional District.
7. Chris Rose, Quadra Island, BC regarding A Call for Action on Climate Change.
8. Cathy Watson, Co-Chair, Jewel of the Isle 2015 Ladies Golf Tournament regarding letter of thanks.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Halloween Party

Councillors Waterman and Curr have volunteered to organize a Kid's Halloween Party on October 31, 2015 at the Community Hall.

MOVED that Council approve up to \$500 towards a Kid's Halloween Party to be held at the Community Hall on October 31, 2015.

CARRIED

2015 Vancouver Island Economic Summit

MOVED that Council approve registration fees and travel expenses for Councillor Curr and Councillor MacLeod to attend the 2015 Vancouver Island Economic Summit to be held in Nanaimo BC, October 28-29, 2015.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 8:15 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:25 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:25 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator