

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, September 18, 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 at 7:00 p.m.

**APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held September 5, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Clerk - 2018 Permissive Tax Exemptions (includes copy of the Notice of Permissive Tax Exemptions).

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that staff proceed with the advertising of the Public Notice of Permissive Tax Exemptions.

CARRIED

Administrator - Off Leash Dog Park.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Nimpkish Park Off Leash Dog area be open on a seasonal basis, effective Friday, September 22, 2017 with signs to be posted and the Dog Park to be shut down April 30, 2018 while Council reviews the redevelopment plans for Nimpkish Park.

CARRIED

This item will be brought back to Council in September 2018 if no permanent plans have been finalized for an Off Leash Dog Park at that time.

### CORRESPONDENCE

1. Honourable Doug Donaldson, Minister of Forests, Lands and Natural Resource Operations and Rural Development, letter to Mayor Andy Anderson, City of Campbell River regarding reconfiguration of the Kingcome and Strathcona timber supply areas (TSAs) (includes letter from Mayor Anderson to Minister Donaldson).
2. Tara Fagnello and Gary MacIsaac, Green Communities Committee regarding community-wide climate action to reduce GHG emissions in 2016 and the Climate Action Recognition Program.
3. Marc Rutten, General Manager of Engineering Services, Comox Valley Regional District regarding upcoming changes at Comox Strathcona Waste Management regional landfills and upcoming asbestos program.
4. Jessie Christophersen, Information Services Assistant, Recycling Council of BC regarding Waste Reduction Week 2017 (October 16-22, 2017) Proclamation Request.
5. Mayor Henry Braun, City of Abbotsford regarding request for support for 2017 UBCM Resolution – The Case for Prevention of the Opioid Crisis.
6. Lorrain Logan, President, The Council of Senior Citizens' Organizations of BC (COSCO) regarding October 1, 2017 as the International Day of Older Persons 2017 proclamation request.
7. Mayor Richard Walton, District of North Vancouver and Chair of BC Municipal Climate Leadership Council regarding invitation to attend the Climate Leadership Institute to be held November 1-3, 2017 at the Hilton Vancouver Airport.

MOVED and seconded that the correspondence be received.

CARRIED

**MOTION TO ADJOURN IN CAMERA**

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Time: 7:35 p.m.

CARRIED

**RISE AND REPORT**

The Council rose from the in-camera session at 8:25 p.m. and reported that Council approved the hiring of a contract Building Inspector.

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 8:25 p.m.

CARRIED

\_\_\_\_\_  
B. Unger

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
L. Plourde

\_\_\_\_\_  
Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

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Corporate Administrator