

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 1, 2018 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. MacLeod
Councillor G. Waterman

ABSENT: Councillor D. Curr (with notice)

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

MOVED and seconded that Joe Sinclair's letter, dated August 27, 2018, be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 17, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held September 27, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Joe Sinclair – August 27th letter

Council reviewed the concerns expressed, challenges related to securing a Part-Time Bylaw Enforcement Officer and options to consider such as utilizing the Strathcona Regional District Services if available.

REPORTS

Mayor Unger – UBCM 2018 Report

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman – UBCM 2018 Report

MOVED and seconded that the report be received.

CARRIED

Councillor MacLeod – UBCM 2018 Report

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman – VIRL Board of Trustees Meeting 2018

MOVED and seconded that the report be received.

CARRIED

Administrator – Permissive Tax Exemptions 2019

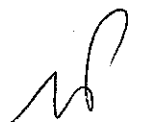
MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Nimpkish Park

Mayor Unger, in response to a question from the Public at a previous Council Meeting, read a memo from the Parks and Recreation Manager that outlined the historic drainage issues at Nimpkish Park that used to be a swamp and suggested the matter could be referred to next year's budget.



VIU Tourism Report October 15th

Mayor Unger advised Council that the VIU Tourism Strategy Report would be presented on the October 15th Council Agenda and a presentation was being scheduled for the week of October 22nd.

Review of Development Permit Area

The Administrator advised that a VIU student, who worked on the Tourism Strategy, had volunteered to conduct a review of the C1 and C2 Development Permit Areas in Gold River's Zoning/OCP Bylaws as her Thesis to complete her Master of Community Planning Degree and will provide a Report to the Village. This will include site visits to Gold River and Community Engagement Events such as Open Houses.

BYLAWS

For first three readings:

- Annual Property Tax Exemption Bylaw No. 713, 2018 (for 2019).

MOVED and seconded that Bylaw No. 713, 2018 being the "Annual Property Tax Exemption Bylaw No. 713, 2018" be introduced and read the first time.

CARRIED

MOVED and seconded that Bylaw No. 713, 2018 being the "Annual Property Tax Exemption Bylaw No. 713, 2018" be amended to reflect the removal of the Bishop of Victoria Manse (House), located at 346 Alder Crescent, from Permissive Tax Exemption.

CARRIED

MOVED and seconded that Bylaw No. 713, 2018 being the "Annual Property Tax Exemption Bylaw No. 713, 2018" be read the second time as amended.

CARRIED

MOVED and seconded that Bylaw No. 713, 2018 being the "Annual Property Tax Exemption Bylaw No. 713, 2018" be read the third time.

CARRIED

CORRESPONDENCE

1. Cathy Watson, Co-Chair – Jewel of the Isle 2017 Gold River Ladies Golf Tournament regarding letter of thanks.
2. Vancouver Island Library Board regarding 2019-2023 Financial Plan.

MOVED and seconded that the correspondence be received.

CARRIED



RISE AND REPORT

Council reported on the In Camera Meeting held September 27, 2018.

Mayor Unger reported that the Volunteer Fire Chief honorarium has been increased to \$5,200 annually and the Deputy Fire Chief honorarium had been increased to \$2,600 annually.

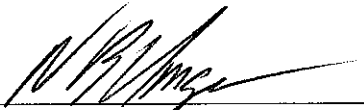
Mayor Unger reported that the Village and the CAO had entered into a Transition Employment Agreement to allow for the hiring of a new CAO and a time period for a transition of the CAO duties and work on special projects under the Employment Agreement.

TERMINATION

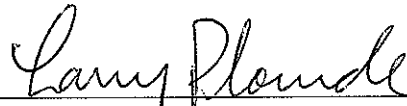
MOVED and seconded that the meeting terminate.

CARRIED

Time: 8:07 p.m.



B. Unger, Mayor



L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde, Corporate Administrator

