

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, August 4, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger  
Councillor D. Curr  
Councillor R. MacLeod  
Councillor G. Waterman

ABSENT: Councillor K. Begon

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that the following items be added to the agenda:

- Water Use/Well Levels Report
- 50<sup>th</sup> Birthday Celebration – Party in the Park/Wood Carving Competition
- Community Cleanup for Birthday Celebration Weekend.

CARRIED

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held July 6, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Clerk - Strata Conversion Policy.

MOVED that the report be received.

CARRIED

MOVED that Council adopt the Strata Conversion Policy as presented noting applications will not be considered unless the vacancy rate for rental accommodations within the Village of Gold River is in excess of 5% and that a copy of the Policy be filed with the Subdivision Regulation Bylaw for reference if any strata conversions are proposed.

CARRIED

Administrator - Municipal Insurance Association of BC.

MOVED that the report be received.

CARRIED

MOVED that Council accept the Administrator's recommendation that the Village's property insurance and other insurance policies for 2015 be secured through the MIA Civic Risk Insurance Solutions Inc.

CARRIED

M. Mann, Parks & Recreation Manager - Application for Park Use (Camping) Permit for August 28-30, 2015.

MOVED that the report be received.

CARRIED

MOVED that Council approve the request from Michelle Frame on behalf of the Gold River Slo-Pitch League to permit occasional camping in the designated camping area at Ucona and Marling Fields during the Slo-Pitch Tournament to be held during the 50<sup>th</sup> Birthday Celebration weekend, August 28 to August 30, 2015, in accordance with the Village of Gold River Park Use Bylaw regulations.

CARRIED

M. Mann, Parks & Recreation/Public Works - April to June Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Program/Project Manager - April to June Quarterly Report.

MOVED that the report be received.

CARRIED

Deputy Clerk - UBCM Meeting Requests with Cabinet Ministers.

MOVED that the report be received.

CARRIED

Councillors were advised if they wished any additional meetings at UBCM to forward their request to the Mayor or Administrator.

NSEDC - 2<sup>nd</sup> Quarter Report 2015.

MOVED that the report be received.

CARRIED

MOVED that Council accept the NSEDC 2014 Audit and Financial Statements as presented.

CARRIED

Grant Loyer, Utilities Technologist – Water Use/Well Levels Report.

MOVED that the report be received.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Unger advised that he will be meeting with Goldwood Industries (Shake and Shingle Mill at former mill site). The Mill is concerned about a secure fibre source and if logs are not available it could result in temporary closure/layoffs.

#### **50<sup>th</sup> Birthday Celebration Budget**

Lisa Mellis-Jones provided Council a budget outline of the \$5,000 Council approved to support the Parade/Party in the Park activities during the birthday celebration weekend. The Mayor advised he had received a budget outline for the \$5,000 Council approved for the wood carving competition.

### **CORRESPONDENCE**

1. Karen Bogie, Gold River regarding request for free use of Village facilities and funding to cover costs for the pancake breakfast scheduled to be held on Sunday, August 30, 2015 over the 50<sup>th</sup> Birthday Celebration weekend.
2. Cathy Watson, Tournament Co-Chair, Jewel of the Isle, GR Ladies Golf Tournament regarding request for free use of tables and chairs and an extra cleaning of the portable washroom.
3. Steve Hurcombe, CPA, CGA, MBA, Acting Director of Finance, Vancouver Island Regional Library regarding Audited Financial Statements for the year ending December 31, 2014.
4. Kimberly Strain, Provincial Eating Disorders Awareness (PEDAW) Campaign regarding Lights for Eating Disorder Awareness.
5. Arn van Iersel, CPA, FCGA, A/Auditor General for Local Government regarding annual report covering the period from April 1, 2014 through March 31, 2015.
6. Arn van Iersel, CPA, FCGA, A/Auditor General for Local Government regarding release of “Perspectives booklet on Asset Management for Local Governments”.
7. Jay Chalke, Ombudsperson BC regarding 2014-2015 Annual Report.
8. Adam Olsen, Interim Leader, BC Green Party regarding meeting at UBCM 2014 Convention in Vancouver.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from Karen Bogie for free use of Village facilities, Community Centre, Kitchen, coffee pot and other kitchen utensils as required and at no incremental cost to the Village, for the pancake breakfast to be held on Sunday, August 30, 2015 and that Mrs. Bogie be advised she will be responsible for the setup and take down/cleanup of the community hall and kitchen (the cost of the breakfast supplies will be allocated from the Parade/Party in the Park budget).

CARRIED

MOVED that Council approve the request from Cathy Watson, Co-Chair, Gold River Ladies Golf Club for free use of tables and chairs and an extra portable washroom cleaning for the September 19, 2015 Jewel of the Isle Ladies Golf Tournament.

CARRIED

**NEW BUSINESS**

Lisa Mellis-Jones, Volunteer, Birthday Celebration regarding request for donation of garbage bags and gloves and waiver of dump fees for a community cleanup before the 50<sup>th</sup> birthday celebration weekend.

MOVED that Council approve the request from Lisa Mellis-Jones for the Village to supply garbage bags and gloves for a community cleanup before the 50<sup>th</sup> birthday celebration weekend, August 28-30, 2015 and that any dump fees associated with the cleanup be waived.

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: 8:07 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 9:30 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 9:30 p.m.

CARRIED

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B. Unger Mayor

\_\_\_\_\_  
L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator