

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 6, 2016 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 7:00 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that the report on the budget request for repairs to Well #2 and minutes from the Gold River Days Committee Meetings 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 May 16, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - 2015 Report and Grant Funding Application – Canada 150 Community Infrastructure Program.

MOVED that the report be received.

CARRIED

MOVED that Council approve the resubmission of the Grant application to the Canada 150 Community Infrastructure Program for funding to upgrade/revitalize the Nimpkish Community Park as previously presented including the private donation of \$21,000 for the larger splash bucket, increasing the Splash Park budget portion of the project cost to \$241,000 with a total budget grant application of \$461,000.

CARRIED

Parks & Recreation Manager/Administrator - Boulevard Maintenance – Scout Lake Road.

MOVED that the report be received.

CARRIED

Deputy Clerk - Home Occupation Regulations (Accessory Buildings).

Administrator - Home Occupation Regulations (Accessory Buildings).

MOVED that the reports be received.

CARRIED

No action was taken on amending the current Home Occupation Regulations.

NSEDC - 1<sup>st</sup> Quarter Report 2016.

MOVED that the report be received.

CARRIED

NSDEC – 2015 Financial Statements (Consent Resolution requested).

MOVED that the report be received.

CARRIED

MOVED that Council accept the NSEDC 2015 Audit and Financial Statements as presented.

CARRIED

Deputy Treasurer - Accounts Payable Listing for May 2016.

MOVED that the report be received.

CARRIED

Gold River Days Committee - Minutes of the Gold River Days Committee Meetings held April 20, May 9, and May 30, 2016.

MOVED that the reports be received.

CARRIED

Administrator - Budget for the redevelopment, repairs and upgrade to Well #2.

MOVED that Council approve a budget of \$100,000 for emergency repairs to Well #2 with the 2016 Financial Plan to be amended later to reflect the non-budgeted emergency repairs.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Council discussed the benefits of Aqua Therapy as an Aquatic Centre program once our local Physiotherapist moves out of town. Councillor Begon advised she spoke with Michael Lott, Aquatic Supervisor who advised Aqua Therapy is provided at the Campbell River Aquatic Centre and he will speak with his Associate in Campbell River to understand what is required for training and how Campbell River provides this service.

### **CORRESPONDENCE**

1. Blake Barton, Aquaculture Operations Manager, CCAD (Chinese Canadian Aboriginal Development) Enterprises Ltd. (CCAD) regarding request for letter of support for Provincial Nominee Program for Nesook Bay Development (Nesook Bay Seafood Ltd.).
2. Premier Christy Clark regarding 2016 UBCM Convention information.
3. Paul Henderson, P.Eng. General Manager of Solid Waste Services, MetroVancouver Regional District regarding Integrated Solid Waste and Resource Management Plan Update and summary of presentation to Comox Strathcona Waste Management Board Meeting held April 14, 2016.
4. Honourable Terry Lake, Minister of Health, letter to Claire Trevena, MLA, North Island regarding pay parking at the new Campbell River Hospital.
5. Laurie Gourlay, President, Vancouver Island and Coast Conservation Society (VICCS) regarding request to proclaim June 8, 2016 as "Ocean's Day" and June 8-14, 2016 as "Rivers to Oceans Week".

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from Black Barton, Aquaculture Operations Manager, CCAD Enterprises Ltd. regarding a letter of support for the Provincial Nominee Program for Nesook Bay Development (Nesook Bay Seafood Ltd.).

CARRIED

MOVED that Council proclaim June 8, 2016 as “Ocean’s Day” and June 8-14, 2016 as “Rivers to Oceans Week”, that the Mayor sign the proclamation and the proclamation be posted on the Village Office bulletin board.

CARRIED

**NEW BUSINESS**

Summer Council Meeting Schedule

MOVED that the Council Meeting Schedule be amended to one (1) meeting in July on July 4<sup>th</sup>, 2016 at 7:00 p.m. with the July 18, 2016 meeting being cancelled and one (1) meeting in August on Tuesday, August 2, 2016 at 7:00 p.m. with the August 15, 2016 meeting being cancelled.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 8:27 p.m.

CARRIED

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B. Unger Mayor

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L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator