

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 21, 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.

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held November 7, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**UNFINISHED BUSINESS**

Off Leash Dog Park Options.

Council reported on the public consultation meeting/open house held at the Arena Lounge on Wednesday, November 16, 2016. Ten citizens were in attendance that expressed various ideas, concerns and options.

MOVED that Council approve the reopening of Nimpkish Park as the off leash dog park until April 30, 2017 with the same rules of conduct previously established;

- The off leash dog area is limited to the inside oval of Nimpkish Park;
- The off leash dog area shall be open at all times 24/7;
- Dogs must be leashed when entering and exiting the area.
- Never leave your dog unattended.

- Dog owners must pick up and dispose of waste.
- Dogs must be wearing a valid licence.
- Aggressive dogs are not permitted in this area.
- Dogs are not permitted on play fields or allowed off-leash while organized play is in progress.
- Do not allow your dog to dig holes in the park.
- Minimize barking; remember you are in a residential area.
- Dogs are not permitted within the playground/splash park area.

CARRIED

**REPORTS**

Councillor Waterman - 2016 Halloween Party Financial Report.

MOVED that the report be received.

CARRIED

M. Mann, Parks & Recreation/Public Works - September Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Aquatic/Utility Supervisor - September Quarterly Report.

MOVED that the report be received.

CARRIED

Administrator - Well #2 Pumphouse.

MOVED that the report be received.

CARRIED

MOVED that Council approve to direct award electrical works at Well #2 pumphouse as outlined in HB Energy's proposal in the amount of \$30,870 with a budget of \$50,000 for any additional works that may be identified.

CARRIED

M. Lott, Aquatic/Utility Supervisor - Canada-BC Clean Water and Wastewater Fund Applications.

MOVED that the report be received.

CARRIED

Beneficial Biosolids Reuse Project

1. a) MOVED that staff submit an application for grant funding application for the Beneficial Biosolids Reuse Project through the Clean Water and Wastewater Fund; and
- b) that Council supports the project and commits to its share of \$101,373 of the project; and
- c) that the full scope of this project would not otherwise have been undertaken in fiscal years 2016-2017 or 2017-2018.

CARRIED

Industrial Park Sanitary Sewer Pump Station Upgrade

2. a) MOVED that staff submit an application for grant funding application for the Industrial Park Sanitary Sewer Pump Station Upgrade Project; and
- b) that Council supports the project and commits to its share of \$50,575 of the project; and
- c) that the full scope of this project would not otherwise have been undertaken in fiscal years 2016-2017 or 2017-2018.

CARRIED

Deputy Director of Finance - 3<sup>rd</sup> Quarter September 2016 – Department Financial Report.

MOVED that the report be received.

CARRIED

CORRESPONDENCE

1. Claire Trevena, MLA, North Island letter to BC Utilities Commission, regarding two-tier electricity rate.
2. Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding discussions at the 2016 UBCM Convention regarding Community Forest Agreement options and the Antler/Scout Lake area.
3. Malcom D. Brodie, Mayor, City of Richmond, letter to Premier Christy Clark and Transport and Infrastructure Minister Todd Stone regarding George Massey Tunnel Replacement Project – Highway Infrastructure Features.

4. Liz Cookson, AVICC regarding 2017 AVICC Resolutions Notice/Request for Submissions; Call for Nominations for AVICC Executive Committee; Call for Presentations.

MOVED that the correspondence be received.

CARRIED

MOVED that a letter be sent to the BC Utilities Commission outlining the issues with the two-tier electricity rate.

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: 8:05 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 9:35 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 9:35 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