

Minutes of the Regular Meeting of the Council of the Village of Gold River held October 7, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Mayor B. Unger  
Councillor K. Begon  
Councillor R. Stratton  
Councillor B. Patrick  
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer

**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

R. Stratton - Economic Development Committee Report

M. Mclean - RBC Signatory Resolution Report

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held September 16, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

**REPORTS**

**B. McRae** – Room rental: Jack Christensen Centre

MOVED THAT Council receive and file the September 16, 2019 request to allow space rental for a for-profit business.

AND THAT the Jack Christensen Centre Rentals policy be reviewed to remove for profit activities.

SECONDED

CARRIED

**M. Mclean** – Gold River Golf Course Loan Repayment

MOVED THAT Council accept the report for information purposes.

SECONDED

CARRIED

**M. Mclean** – Permissive Tax Exemption Bylaw #717, 2019

MOVED THAT Council give first and second reading of Village of Gold River Annual Property Tax Exemption Bylaw No. 717, 2019.

SECONDED

CARRIED

**M. Mclean** – Gold River Golf Course Lease Renewal for Lands

MOVED THAT Council approve the renewal of the Gold River Golf and Country Club agreement for the lease of the lands (Lot A, Plan VIP51943, District Lot 663, Nootka Land District, PID 017-097-312), effective January 1, 2018 through To December 31, 2027.

SECONDED

CARRIED

**M. Mclean** – RBC Signatory Resolution

MOVED THAT Council authorize any one of Mayor or Councillor to sign Royal Bank of Canada documents or instruments jointly with any one of Director of Finance, Deputy Director of Finance or Chief Administrative Officer

SECONDED

CARRIED

**COUNCIL/INFORMATION ITEMS**

Council received the following information items:

Mayor B. Unger – UBCM update

Councillor J. Sinclair – UBCM report

**REPORTS OF COMMITTEES**

Councillor R. Stratton - Gold River Economic Development Committee Update –

MOVED THAT Council receive the Gold River Economic Development Committee Update.

SECONDED

CARRIED

**CORRESPONDENCE**

C. Watson – Jewel of the Isle

MOVED THAT Council accept the correspondence for information.

SECONDED

CARRIED

District of Sicamous – Letter of Support for Off-road Vehicle Management Framework

MOVED THAT Council directs Administration to write a letter of support.

SECONDED

CARRIED

**NOTICE OF MOTION**

Motion to write a letter to Western Forest Products, Union, and all communities affected by the strike to express concerns over the harm caused by the strike.

SECONDED

CARRIED

Motion to write a letter to North Island communities regarding eligibility for northern living allowance.

SECONDED

CARRIED

**MOTION TO ADJOURN IN CAMERA**

Motion to adjourn in-camera as per Section 90(1)(c) of the Community Charter: Labour relations or other employee relations; and

Section 90(1)(j) of the Community Charter: Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

Time: 7:56 p.m.

SECONDED

CARRIED

**RISE AND REPORT**

Council rose from an In-Camera session at 9:39 p.m.

**TERMINATION**

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 9:39 p.m.

-----Approved at the October 22, 2019 Council Meeting-----

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

\_\_\_\_\_  
B. McRae      Corporate Administrator

Certified by the Corporate Administrator:

\_\_\_\_\_  
B. McRae      Corporate Administrator