

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, April 18, 2017 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**

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

**INTRODUCTION OF LATE ITEMS**

MOVED and seconded that the NSEDC 2016 Financial Statements and request for Consent Resolution to approve the 2016 Audited Financial Statements 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 April 3, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Public Hearing held April 5, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held April 5, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held April 11, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**DELEGATIONS**

Wayne Trueman, Strata 252 Council regarding Muchalat Drive fence.

Strata 252 representatives spoke regarding the condition of the fence (do we want, don't we want; Strata Council is thinking they may wish to take down the fence). If the fence is taken down who will be responsible for the costs; would the Village consider sharing of the costs? The horse ranch may like the fencing materials. Strata 252 advised there is an issue with mulch migrating onto strata property.

The history of fencing, installation, repairs and proposals were discussed.

MOVED and seconded that Council approve Village assistance with the removal of fence posts, back fill for holes if necessary and relief/waiver of disposal fees for posts and cement bases.

CARRIED

**REPORTS**

Jan Rose, Operations Clerk - Gold River Pitch In 2017.

MOVED and seconded that the report be received.

CARRIED

M. Mann, Parks & Recreation Manager/Public Works – January to March 2017 Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

M. Lott, Aquatic/Utilities Supervisor - January to March 2017 Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman - 2017 AVICC Convention April 7-9, 2017.

MOVED and seconded that the report be received.

CARRIED

Mayor Unger - 2017 AVICC Convention April 7-9, 2017.

MOVED and seconded that the report be received.

CARRIED

Deputy Director of Finance - Accounts Payable Listing March 2017.

MOVED and seconded that the report be received.

CARRIED

Administrator – NSEDC 2016 Audited Financial Statements.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the 2016 Audited Financial Statements of the Nootka Sound Economic Development Corporation as prepared by Chan Nowosad Boates.

CARRIED

**COUNCIL INFORMATION ITEMS**

MOVED and seconded that Councillor Begon initiate a Village sponsored Broom Busters event.

CARRIED

**BYLAWS**

For second and third reading:

- Financial Plan Bylaw No. 701, 2017

MOVED and seconded that Bylaw No. 701, 2017 being the “Financial Plan Bylaw No. 701, 2017” be read the second time as amended (Schedule D).

CARRIED

MOVED and seconded that Bylaw No. 701, 2017 being the “Financial Plan Bylaw No. 701, 2017” be read the third time.

CARRIED

For adoption:

- Trade Waste and Garbage Amendment Bylaw No. 612.7, 2017

MOVED and seconded that Bylaw No. 612.7, 2017 being the “Trade Waste and Garbage Amendment Bylaw No. 612.7, 2017” be adopted.

CARRIED

- Water Rates and Regulations Amendment Bylaw No. 613.4, 2017

MOVED and seconded that Bylaw No. 613.4, 2017 being the “Water Rates and Regulations Amendment Bylaw No. 613.4, 2017” be adopted.

CARRIED

- Sewer Rates Amendment Bylaw No. 614.6, 2017

MOVED and seconded that Bylaw No. 614.6, 2017 being the “Sewer Rates Amendment Bylaw No. 614.6, 2017” be adopted.

CARRIED

- 2017 Tax Rate Bylaw No. 702, 2017

MOVED and seconded that Bylaw No. 702, 2017 being the “2017 Tax Rate Bylaw No. 702, 2017” be adopted.

CARRIED

**CORRESPONDENCE**

1. Sharon Charette, Wood to Wonder Carving Competition regarding Grant in Aid funding request.
2. Wendy Byrne, Manager of Financial Planning, Comox Valley Regional District regarding CVRD Financial Plan and Capital Expenditure Program and Annual Requisition.

- 3. Island Health, News Release regarding Island Health Community Wellness Grant Recipients.
- 4. Keri-Ann Austin, MMC, Director of Corporate Administration, District of Coldstream regarding UBCM Resolution requesting Farm Industry Review Board to Conduct Study pursuant to the *Farm Practices Protection (Right to Farm) Act*.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council approve the request from Sharon Charette, on behalf of the Wood to Wonder Carving Competition for \$5,000 for the 2017 Wood to Wonder Carving event and a further \$5,000 commitment to the 2018 event, subject to the 2018 budget and a report to Council on the 2017 event.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 8:22 p.m.

CARRIED

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

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Mayor

\_\_\_\_\_  
L. Plourde

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Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

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Corporate Administrator