

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 3, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson  
Councillor D. Arcus  
Councillor K. Begon  
Councillor J. Frame  
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that the Mayor's report on the Vancouver Island Economic Summit Meeting held October 29-30, 2014 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 October 20, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Treasurer – Strathcona Regional District Homelessness Grant Funding (2012).

MOVED that the report be received.

CARRIED

Deputy Clerk - Gold River Mobile Home Park Rezoning.

MOVED that the report be received.

CARRIED

MOVED that the Gold River Mobile Home Park Rezoning Application considered by Council on May 6, 2013 be closed and that 50% of the zoning amendment application fee be refunded to the property owner in accordance with the Development Approval Procedures Bylaw No. 577, 1998.

CARRIED

Bylaw Enforcement Officer - Unightly Premise – 404 Golden Hinde Place.

MOVED that the report be received.

CARRIED

MOVED that Council approve direct enforcement of the Unightly Premise Bylaw No. 666, 2008 and that the property owner of 404 Golden Hinde Place be advised, in writing:

- a) the owner has ten (10) days to clean up the property;
- b) the specific cleanup requirements include:
  - the cutting of overgrown and dead grass and weeds on the property;
  - maintain and, clearing of overgrown front garden and in need of repair
  - clearing of rubbish on the property, including in the side yard, and the removal of the old bed frame and spring mattress, old barbeque,
  - pile of scrap wood and rubbish in trailer behind the porch be removed,
  - removal of the tarp across the side yard that has fallen over,
  - removal of the tarp across the front entrance of the carport and the clearing/removal of the accumulation of materials, equipment, strewn throughout the carport area,
  - repair the porch, and
  - provide maintenance and upkeep to the manufactured home and property overall.
- c) the Bylaw Enforcement Officer will conduct a site inspection ten (10) days following the Order to Comply.
- d) where the property owner fails to comply with the direct enforcement, Order to Comply, and cleanup has not occurred, the Village of Gold River will undertake the cleaning of the property at the owner's expense, including a \$500.00 processing fee.
- e) where the property owner does not pay the cost of removal by the end of the year the costs will be added to the property taxes as arrears.

CARRIED

Mayor Anderson - Vancouver Island Economic Summit Meeting held October 29-30, 2014.

MOVED that the report be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Councillor Waterman advised he attended the October 29, 2014 meeting with Emcon Services Inc. regarding winter highway maintenance for Highway #28.

**CORRESPONDENCE**

1. Gold River Revellers Seniors Club regarding request for free use of municipal facilities for Christmas Craft Fair to be held Saturday, December 6, 2014.
2. Brock Carlton, Chief Election Officer, FCM regarding Dedicated Fund for Wastewater Treatment Upgrades Needed.
3. Cindy Graves, Deputy Corporate Officer, Township of Spallumcheen, letter to Minister of Energy and Mines regarding concerns regarding smart meters.
4. Liam Edwards, A/Executive Director, Local Government Infrastructure and Finance Branch regarding First Intake New Building Canada Fund – Small Communities Fund.
5. Honourable Suzanne Anton, QC, Attorney General and Minister of Justice regarding meeting at UBCM Convention.
6. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding update to Provincial commitments made at the 2014 UBCM Convention.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Gold River Revellers for free use of the community hall and kitchen at no incremental cost to the Village for the Christmas Arts & Craft Fair to be held Saturday, December 6, 2014 and that the Revellers will be responsible for their own set up and take down.

CARRIED

MOVED that a letter be sent to the Federal Minister of Infrastructure, Communities and Intergovernmental Affairs regarding the need for a new long-term dedicated federal fund matched by local and provincial governments to assist communities with the capital cost of rebuilding their wastewater systems.

CARRIED

**NEW BUSINESS**

MOVED that a letter be sent to BC Hydro outlining Council's disgust and dissatisfaction with how the power outage on Sunday, October 19, 2014 was poorly planned and managed and that it affected more areas of town than what BC Hydro had advised, and further that an explanation from BC Hydro be requested.

CARRIED

**MOTION TO ADJOURN IN CAMERA**

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations and (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 8:05 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 8:50 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 8:50 p.m.

CARRIED

\_\_\_\_\_  
C. Anderson Mayor

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L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator