

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, August 2, 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 information on the Water Fountain for the Nimpkish Park Splash Park 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 July 4, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Treasurer - Accounts Payable Payment Listing – June 2016.

MOVED that the report be received.

CARRIED

Administrator – Write Off of Taxes that are Uncollectable.

MOVED that the report be received.

CARRIED

MOVED that Council approves the write off of accumulated property tax and accumulated interest on the following property folio numbers:

<b>Property Folio Number</b>	<b>Tax &amp; Interest Outstanding</b>	<b>Owner</b>	<b>Year Tax Levied</b>	<b>Explanation</b>
80000.102	\$ 524.03	GR Mobile Home Park	2013-2016	Abandoned/derelict
80000.260	\$ 517.21	Van Popta Rita Irene Van Popta Winston Leo	2014-2016	Abandoned/derelict

and that approval be requested from the Minister of Community, Sport and Cultural Development to write off the property taxes listed in this report pursuant to Section 781 of the Local Government Act.

CARRIED

N.S.E.D.C. – 2<sup>nd</sup> Quarterly Report 2016.

MOVED that the report be received.

CARRIED

Deputy Clerk – Nimpkish Park Off-Leash Dog Park.

MOVED that the report be received.

CARRIED

MOVED that Council suspend the use of the inside oval of Nimpkish Park as the off-leash dog park area with the former tot lot area located behind the Aquatic Centre approved temporarily as the off leash dog park.

CARRIED

Parks & Recreation Manager - 2<sup>nd</sup> Quarterly Report 2016.

MOVED that the report be received.

CARRIED

Aquatic/Utilities Supervisor, and Project Manager – 2<sup>nd</sup> Quarterly Report 2016.

MOVED that the report be received.

CARRIED

Deputy Treasurer – June 2016 – Departmental Financial Report.

MOVED that the report be received.

CARRIED

Deputy Treasurer – Record Retention.

MOVED that the report be received.

CARRIED

MOVED that Council authorize the destruction of Village records to the end of 2008 including Accounts Payable/Receivable, Taxes, Journal Entries, General Ledgers, Bank cheques and detailed transactions, all non-financial, general and departmental correspondence and any other records that are not required for historical purposes beyond the 7 year retention period.

CARRIED

**COUNCIL INFORMATION ITEMS**

2016 UBCM Convention – Meeting with Cabinet Ministers – Deadline for meeting requests is Friday, August 12, 2016.

Ministry of Forests

- Antler/Scout Lake
- Community Forest Agreement

Ministry of Education

- Library Board Funding

Ministry of Transportation (Highways)

- Head Bay Forest Road  
(Village to Bridge/Woss turnoff)
- Mill Road

Ministry of Public Safety/Solicitor General

- Fire Department Playbook implementation

Ministry of Technology & Innovation

- Cell Service/Telus

BC Hydro

- Power Line to water front/dock area

Other

- Mayor Unger to speak with Enid O'Hara regarding Doctors' availability and if it should be added as a UBCM topic.

**BYLAWS**

For first three readings:

Council Remuneration and Expense Bylaw No. 650, 2005, Amendment Bylaw No. 650.2, 2016.

MOVED that Bylaw No. 650.2, 2016 being the "Council Remuneration and Expense Bylaw No. 650, 2005, Amendment Bylaw No. 650.2, 2016" be read for the first and second time.

CARRIED

MOVED that Bylaw No. 650.2, 2016 being the "Council Remuneration and Expense Bylaw No. 650, 2005, Amendment Bylaw No. 650.2, 2016" be read the third time.

CARRIED

**CORRESPONDENCE**

1. Paul Kutz, RPF, Senior Operations Planner, Central Island Forest Operations, Western Forest Products Inc. regarding 2016 Forest Stewardship Plan, Public Review and Comment.
2. Waycor Holdings Ltd. regarding Highway 28: Buttle Narrows to Gold River Resurfacing Project.
3. Cathy Watson, Tournament Co-Chair, Jewel of the Isle, Gold River Ladies Golf Tournament regarding request for free use of tables and chairs and extra portable toilet cleaning.
4. Claire Trevena, MLA, North Island regarding 2016 UBCM Convention.
5. Selina Robinson, MLA Coquitlam-Maillardville, Opposition Spokesperson for Local Government, Seniors and Sports regarding 2016 UBCM Convention.
6. Greg Moore, Chair, Metro Vancouver Regional District letter to Honourable Mark Polak, Minister of Environment regarding mattress and bulky furniture extended producer responsibility (includes Report to Regional Board regarding mattress recycling update).
7. Joe Warshawsky, Nanaimo BC regarding Regional Economic Impacts of Highway Maintenance Tendering.

8. Leslie Jackson, Legislative Assistance, City of Prince George regarding 2016 UBCM Convention: Resolutions submitted by the City of Prince George.
9. Peter Fassbender, Minister of Community, Sport and Cultural Development, Minister Responsible for Translink regarding Unconditional Grant Funding Letter – June 2016 Payment.
10. Joni Heinrich, CAO, Village of Chase regarding Request for your support – Kraft Heinz Project Play-Skatepark.
11. Lisa Helps, Victoria Mayor regarding a letter to Prime Minister Trudeau, requesting that the Federal Government decline the Trans Mountain Pipeline Expansion Project application.

MOVED that the correspondence be received.

CARRIED

MOVED that the correspondence from Cathy Watson, Tournament Chair, Jewel of the Isle, Gold River Ladies Golf Tournament requesting free use of tables and chairs and extra portable toilet cleaning be tabled to the September 6, 2016 meeting and Cathy Watson be requested to attend the meeting to speak to the request.

CARRIED

**NEW BUSINESS**

Nimpkish Park Water Fountain

MOVED that Council approve the purchase of the combination Water Fountain/Filling Station for the Splash Park.

CARRIED

Council received the \$21,000 donation from the Estate of John K. Stirling (courtesy of Jan Stirling) towards the Nimpkish Park Splash Park (specifically the splash bucket) and Council wishes to thank and acknowledge the generous donation.

**TERMINATION**

MOVED that the meeting terminate.

Time: 8:05 p.m.

CARRIED

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

\_\_\_\_\_  
L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

\_\_\_\_\_  
L. Plourde Corporate Administrator