

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, May 19, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 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 7:30 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that the 2015 Corporate Planning Report 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 May 4, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held May 7, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Fire Chief - March 2015 Quarterly Report.

MOVED that the report be received.

CARRIED

Administrator - Sewer and Water User Rates.

MOVED that the report be received.

CARRIED

Administrator - Solid Waste Tipping Fees.

MOVED that the report be received.

CARRIED

Jan Rose, Operations Clerk - Pitch In 2015.

MOVED that the report be received.

CARRIED

Deputy Clerk - Gold River Golf Course – Loan Agreement.

MOVED that the report be received.

CARRIED

MOVED that the Golf Course Loan Agreement be approved and the Mayor and Corporate Administrator sign the Golf Course Loan Agreement on behalf of the Village.

CARRIED

Administrator - 2015 Corporate Planning Report.

MOVED that the report be received.

CARRIED

MOVED that Council adopt the 2015 Corporate Planning Report as presented.

CARRIED

**COUNCIL INFORMATION ITEMS**

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Emergency Management BC - 2015 Senior and Elected Officials Workshop to be held May 27, 2015 in Courtenay BC.

MOVED that travel expenses be approved in accordance with Village policy for Council members attending the 2015 Senior and Elected Officials Workshop to be held in Courtenay BC on May 27, 2015.

CARRIED

Mayor Unger advised he will be meeting with Staff to consider invitations to dignitaries and politicians to the proposed wine and cheese reception at the 50<sup>th</sup> Birthday Celebration.

**BYLAWS**

For first three readings:

Trade Waste and Garbage Amendment Bylaw No. 612.6, 2015.

MOVED that Bylaw No. 612.6, 2015 being the “Trade Waste and Garbage Amendment Bylaw No. 612.6, 2015” be read the first and second time.

CARRIED

MOVED that Bylaw No. 612.6, 2015 being the “Trade Waste and Garbage Amendment Bylaw No. 612.6, 2015” be read the third time.

CARRIED

Water Rates and Regulations Amendment Bylaw No. 613.3, 2015.

MOVED that Bylaw No. 613.3, 2015 being the “Water Rates and Regulations Amendment Bylaw No. 613.3, 2015” be read the first and second time.

CARRIED

MOVED that Bylaw No. 613.3, 2015 being the “Water Rates and Regulations Amendment Bylaw No. 613.3, 2015” be read the third time.

CARRIED

Sewer Rates Amendment Bylaw No. 614.5, 2015.

MOVED that Bylaw No. 614.5, 2015 being the “Sewer Rates Amendment Bylaw No. 614.5, 2015” be read the first and second time.

CARRIED

MOVED that Bylaw No. 614.5, 2015 being the “Sewer Rates Amendment Bylaw No. 614.5, 2015” be read the third time.

CARRIED

**CORRESPONDENCE**

1. Colleen Campbell, Gold River BC regarding letter from Port Moody regarding closure of the Burrard Thermal Plant proposed for 2016 (from April 7, 2015 Council Agenda).
2. Kent O’Neill, President, Nootka Sound Watershed Society regarding letter of thanks for free use of arena lounge.
3. Lorraine Copas, Executive Director, SPARC (Social Planning & Research Council of BC) regarding Access Awareness Day – June 6, 2015.
4. Will Deng, Tercel Telecom Ltd. regarding proposed community fibre optic technologies.
5. Derek Sturko, Deputy Minister, Ministry of Agriculture regarding Regulatory Amendments Affecting the Production of Medical Marijuana on Agriculture Land Reserve (ALR).
6. Arn van Iersel, A/Auditor General for Local Government regarding Annual Service Plan for 2015/16 – 2017/18.
7. Honourable John Duncan, MP, Vancouver Island North regarding information on the *Canada 150 Fund*.

MOVED that the correspondence be received.

CARRIED

**NEW BUSINESS**

Mayor Unger advised a Special Council Meeting will be held Thursday, May 21, 2015 at 12:00 noon to consider adoption of the Garbage, Sewer and Water Rates Amendment Bylaws, the Spray Park engineering report and the purchase of Banners and Flags for the 50<sup>th</sup> Birthday Celebration.

Councillor Waterman proposed that Council consider changing summer Council Meetings to one meeting per month in July and August at 7:00 p.m.

MOVED that Staff undertake research regarding changing summer Council meetings to one meeting per month in July and August at 7:00 p.m. and report back to Council.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 8:17 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