

Minutes of the Regular Meeting of the Council of the Village of Gold River held February 3, 2020 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: M. McLean, Director of Finance

Regrets: B. McRae, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

North Island 1000 – Request for support

Councillor R. Stratton – Old Growth Forestry Meeting

APPROVAL OF AGENDA

MOVED THAT, the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 20, 2020

MOVED THAT, the minutes be adopted as circulated.

SECONDED

CARRIED

REPORTS

M. McLean – Transport Canada Wharf Project Contribution Agreement Extension

MOVED THAT, the reports be received.

SECONDED

CARRIED

MOVED THAT, Council authorize the extension of the Project Contribution Agreement, and requests a three (3) year extension until March 31, 2023 to expend the remaining funds (\$140,485, as of December 31, 2019) in accordance with the Project Contribution Agreement.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Councillor R. Stratton – Old Growth Forestry Meeting

MOVED THAT, Council authorize Councillor Stratton be reimbursed for expenses travel expenses for the Old Growth Forestry meeting of January 28, 2020.

BYLAWS

M. Roy – Village of Gold River Building Bylaw No. 651, 2005, Amendment Bylaw No. 651.2, 2020

MOVED THAT, Council give second and third reading to Village of Gold River Building Bylaw No. 651, 2005, Amendment Bylaw No. 651.2, 2020.

SECONDED

CARRIED

M. Roy - Officer Appointment Bylaw No. 720, 2020

MOVED THAT, Council give second and third reading to Officer Appointment Bylaw No. 720, 2020.

SECONDED

CARRIED

CORRESPONDENCE

Honourable Claire Trevena, M.L.A. Minister of Transportation and Infrastructure – Highway 28 camera

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

Village of Canal Flats – Support for Postal Banking

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

MOVED THAT, Council provide a letter in support of postal banking services.

SECONDED

CARRIED

S. Bradley – Disability Access Pass Program

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

MOVED THAT, the Disability Access Pass Program policy be reviewed.

SECONDED

CARRIED

BDO Canada LLP – Audit Planning Letter

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

M. Coulter – NI ORV Route

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

MOVED THAT, Council participate in the Back Road Maps advertising proposal to a maximum of \$300.

SECONDED

CARRIED

K. Soder, Destination Campbell River – Destination Campbell River & Gold River partnership for 2020

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

MOVED THAT, Council authorize the payment of the 2019 invoice.

SECONDED

CARRIED

MOVED THAT, Council authorize support for the 2020 season.

SECONDED

CARRIED

Captain D. Kyle, Places of Refuge Initiative Lead, Transport Canada – Places of Refuge (POR) Initiative

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

Vancouver Island Regional Library – Library Budget and Levy to Members

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

North Island 1000 – Request for support

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

MOVED THAT, the North Island 1000 request be forwarded to the Economic Development Committee for their review and action.

TERMINATION

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 8:00 pm

-----**Approved at the March 3, 2020 Regular Council Meeting**-----

B. Unger Mayor

M. McLean Director of Finance

Certified by the Deputy CAO:

M. McLean Director of Finance