

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 6, 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: Ms. S. Rich, Deputy Corporate Administrator

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

MOVED and seconded that Councillor Begon's verbal reports regarding the Canada 150 Committee Meeting, Gold River Chamber of Commerce Meeting and discussion with Mike Coulter of the Campbell River ATV Club be added to the agenda under Council Information Items.

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 January 16, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - JCC Rental Policy – Free Use/Discounted Rent and Utility Fees.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2017 for the Gold River Restorative Justice Society and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2017 for the Gold River Museum & Archive Society and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

MOVED and seconded that Council approve free use of space at the Jack Christensen Centre for the year 2017 for the Gold River Lions Club and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

Councillor Waterman - VIRL Board Meeting held January 21, 2017.

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger reported on a recent meeting held with Kathy Lachman, Regional Manager, Northern Vancouver Island/Coast Region, Economic Development Division of the Ministry of Jobs, Tourism and Skills Training and Councillor Waterman, Larry Plourde, Administrator and Maxine McLean, Deputy Director of Finance to discuss local economic development opportunities/options. Further discussions will be held with the Administrator on his return from vacation regarding possible grant funding from the Province that is available to support economic development.

Mayor Unger reported on a Strategic Planning Workshop held January 28, 2017 with Rob Roycroft, Council and senior staff to review Council's strategic plan and priorities for 2017.

Councillor Begon reported she had attended several meetings including the Canada 150 Committee Meeting, Chamber of Commerce Meeting and discussion with Mike Coulter, President of the Campbell River ATV Club.

CORRESPONDENCE

1. Rosemary Bonanno, Vancouver Island Regional Library (VIRL) regarding 2016-2020 Strategic Plan: Your Voice, Your Library.
2. Dr. Charmaine Enns, Medical Health Officer, Island Health and Shelley McClure, Tobacco & Vapour Prevention and Control Program regarding invitation to partner with Island Health to create and adopt a Smoke-Free Bylaw limiting smoking in outdoor public places to protect and promote the health of community residents.
3. Brenda McAuley, National President, Canadian Postmasters and Assistants Association (CPAA) regarding postal banking.
4. Honourable Norm Letnick, Minister of Agriculture, Responsible for Francophone Affairs program and Honourable Peter Fassbender, Minister of Community, Sport and Cultural development regarding funding from the BC Government Francophone Affairs Program (FAP)

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that a letter be sent to the Minister of Public Services and Procurement, the Honourable Judy Foote to advise postal banking would benefit small, rural communities like Gold River who do not have a financial institution but do have a post office.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 7:35 p.m.

CARRIED

B. Unger Mayor

S. Rich Deputy Corporate Administrator

Certified correct by the Corporate Administrator

S. Rich Deputy Corporate Administrator