

Minutes of the Regular Meeting of the Council of the Village of Gold River held on Monday, October 3, 2011 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson  
Councillor K. Begon  
Councillor L. Fehr  
Councillor S. Trevis  
Councillor L. Unger

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 Annual Tax Exemption Bylaw for 2012 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 September 19, 2011.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - Community Wildfire Protection Plan.

MOVED that the report be received.

CARRIED

MOVED that the Village pursue a Grant under the UBCM Fuel Management Demonstration Project Program as outlined in the Administrator's Report and suggested by Derek Lefler, RPF, Fuels Management Specialist, Coastal Fire Centre, Wildfire Management Branch.

CARRIED

Deputy Treasurer - Payment of Accounts to September 27, 2011.

MOVED that the report be received.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Anderson updated Council and the public gallery on the Covanta Waste to Energy Project and the meeting with Tom Lyons of Covanta in Vancouver during the UBCM Convention last week.

Mayor Anderson advised that he will be taking the Community to Community Forum Application form to the Mowachaht/Muchalaht First Nations to confirm their commitment to participate in a C2C Forum in 2012. Council consensus confirmed Council's commitment to participate and to submit the Application for Funding to the UBCM and First Nation Summit.

### **BYLAWS**

For first three readings:

Annual Property Tax Exemption Bylaw No. 681, 2011 (for 2012)

MOVED that Bylaw No. 681, 2011 being the "Annual Property Tax Exemption Bylaw No. 681, 2011" be read the first and second time.

CARRIED

MOVED that Bylaw No. 681, 2011 being the "Annual Property Tax Exemption Bylaw No. 681, 2011" be read the third time.

CARRIED

### **CORRESPONDENCE**

1. Dylan Gothard, Manager Customer Projects & Design, North Vancouver Island, BC Hydro regarding Funding Available for Electric Beautification Projects.

2. Ida Chong, FCGA, Minister of Community, Sport and Cultural Development regarding the Office of the Municipal Auditor General.
3. Don Fast, Deputy Minister, Ministry of Community, Sport and Cultural Development regarding the Office of the Municipal Auditor General.
4. Mayor H. Peter Fassbender, City of Langley regarding the Municipal Auditor General Office.
5. Mayor Michael Berry & Council regarding the Municipal Auditor General Office.
6. Mayor Wayne Wright, New Westminster regarding a request made by the International Association of Heat and Frost Insulators and Allied Workers Union Local 118.
7. Councillor Murray Krause, Chair, UBCM First Nations Relations Committee regarding planning survey with First Nations in BC.
8. Grant Nielson, President, Campbell River Crime Stoppers regarding a letter of support.
9. Peter de Verteuil, Deputy Director of Corporate Services, City of Duncan regarding Biofuel Production.
10. Dale Littlejohn, Executive Director, Community Energy Association regarding Practical Solutions for Climate Action – Vancouver Island Summit Workshop.
11. Steve Thomson, Minister, Ministry of Forests, Lands and Natural Resource Operations regarding request for a meeting with Nootka Sound Economic Development Corporation.
12. Revellers regarding free facility use.
13. Cathy Watson, Co-Chairman, Jewel of the Isle 2011 regarding the ladies Jewel of the Isle Golf Tournament.
14. Colleen Campbell regarding Smart Meters.
15. Vancouver Island Economic Alliance regarding State of the Island Economic Summit.

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 3, 2011.

CARRIED

**NEW BUSINESS**

MOVED that based on the Administrator's agreement that the Village Staff work with the Luna Memorial Marathon to be held September 9, 2012 to accept online deposits through the Village of Gold River.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 8:00 p.m.

CARRIED

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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