



-2067-

TOWN OF GOLDEN

Minutes of the Regular Open Council Meeting held **February 10, 2015 at 7:00 p.m.**
in the Council Chambers, Town Hall, 810 9th Avenue S., Golden, BC

Present: Mayor Oszust
Councillor Adams
Councillor Barlow
Councillor Fairley
Councillor Hambruch
Councillor Leigan
Councillor Moss

In Attendance: Mr. Wilsgard, Chief Administrative Officer
Ms. Thoss, Manager of Legislative Services
Ms. Vass, Chief Financial Officer
Mr. Cochran, Manager of Operations
Mr. Armstrong, Manager of Development Services
Mr. Petrovics, Manager of Recreation Services

1. **CALL TO ORDER**

Mayor Ron Oszust called the Regular Open Council meeting to order at 7:00 p.m.

2. **ADOPTION OF MEETING AGENDA**

2.A. *Adoption of Meeting Agenda*

Moved by Councillor Fairley, Seconded by Councillor Hambruch

15-032 **THAT the Regular Open Council meeting agenda for February 10, 2105
BE ADOPTED.**

Carried

3. ADOPTION OF MINUTES

3.A. *Minutes of the Regular Open Council Meeting held January 27, 2015 for adoption*

Moved by Councillor Barlow, Seconded by Councillor Moss

15-033 THAT the Minutes of the Regular Open Council Meeting held January 27, 2015 BE ADOPTED.

Carried

4. DELEGATIONS

4.A. *Ms. Sarah Osadetz from WildSafe BC would like to discuss Council's commitment to engage its citizens in the WildSafe BC Education and Advocacy Program.*

Ms. Osadetz gave Council an overview of the WildSafe BC Program and requested monetary assistance from Council to partially support the program delivery in 2015.

5. CORRESPONDENCE

5.A. *External Correspondence*

Moved by Councillor Leigan, Seconded by Councillor Hambruch

15-034 THAT the correspondence from Terry Webster re: Moratorium to Allow BCUC to Review Proposed Site C Project BE RECEIVED.

Carried

6. REPORTS FROM COUNCIL

6.A. *Council Reports*

The members reported on community and municipal events they attended since the last Regular Open Council meeting.

7. REPORTS FROM STAFF

7.A. CHIEF ADMINISTRATIVE OFFICER

7.A.a) *Update to Fees and Charges Bylaw*

Moved by Councillor Hambruch, Seconded by Councillor Barlow

15-035 THAT per the Staff Report Update to Fees and Charges Bylaw submitted February 10th, 2015 by the CAO, Council DISCUSS the proposed bylaw and CONSIDER providing three readings upon this agenda.

Carried

7.B. RECREATION SERVICES DEPARTMENT

7.B.a) Manager of Recreation Services Department Overview

Mr. Jordan Petrovics, Manager of Recreation Services presented the roles, essential duties, and responsibilities of the Manager of Recreation Services.

7.B.b) Bylaw 1336 Schedule A Rate Amendments

Moved by Councillor Moss, Seconded by Councillor Leigan
Opposed by Councillor Fairley

15-036 THAT based on the February 10th 2015 report Bylaw 1336 Schedule A Rate Amendments received from the Manager of Recreation Services, , Council DISCUSS the proposed bylaw and CONSIDER giving three readings to "Town of Golden Recreation Facilities Fees and Charges Regulations Amendment Bylaw No. 1347, 2015".

Carried

8. BYLAWS

8.A. Town of Golden Administrative Fees and Information Access Bylaw No. 1345, 2015 for first, second and third readings

Moved by Councillor Moss, Seconded by Councillor Barlow

15-037 THAT Town of Golden Administrative Fees and Information Access Bylaw No. 1345, 2015 BE GIVEN first, second and third readings.

Carried

8.B. Town of Golden Recreation Facilities Fees and Charges Regulations Amendment Bylaw No. 1347, 2015 for first, second and third readings

Moved by Councillor Hambruch, Seconded by Councillor Adams
Opposed by Councillor Fairley

15-038 THAT Town of Golden Recreation Facilities Fees and Charges Regulations Amendment Bylaw No. 1347, 2015 BE GIVEN first, second and third readings.

Carried

9. NEW BUSINESS

9.A. FCM Annual Conference Registration - Councillor Leigan bringing forward

Topic discussed.

9.B. *Age Friendly Community Plan - Councillor Hambruch bringing forward*

Moved by Councillor Hambruch, Seconded by Councillor Adams

15-039 THAT the Council of the Town of Golden ENDORSE the age-friendly assessment and community planning process and work with community members.

Carried

9.C. *Appointment of Liaison to Air Quality Committee - Councillor Moss bringing forward*

Moved by Councillor Moss, Seconded by Councillor Fairley

15-040 THAT Council APPOINT one of its members to serve as liaison to the Air Quality Committee at the next regular Council meeting.

Carried

9.D. *Application to CSRD (Grant in Aid) for Summer Kicks Contribution - Councillor Moss bringing forward*

Moved by Councillor Moss, Seconded by Councillor Adams

15-041 THAT Council DIRECT staff to apply for the CSRD Grant in Aid to partially support funding for the annual Summer Kicks programming in the amount of \$10,000.

Carried

9.A. QUESTION PERIOD

9.A.a) *There was no one in gallery attendance that wished to speak.*

10. RECESS TO CLOSED MEETING

10.A. *Recess to Closed Meeting*

Moved by Councillor Leigan, Seconded by Councillor Hambruch

15-042 THAT pursuant to Section 90.(1) of the Community Charter, the meeting BE CLOSED to the public on the basis that the subject matter of all agenda items to be considered related to matters listed under Section 90.(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Council recessed into a Special Closed Council meeting at 8:50 p.m.

Carried

11. RECONVENE OPEN MEETING

11.A. Reconvene Open Meeting

Moved by Councillor Barlow, Seconded by Councillor Adams

15-043 THAT the Regular Open Council meeting BE RECONVENED.

The Regular Open Council meeting reconvened at 9:12 p.m.

Carried

12. REPORTS FROM CLOSED MEETING

12.A. Business License Application – Escort Agency

Moved by Councillor Fairley, Seconded by Councillor Adams

15-044 THAT Council receive for information the February 10th 2014 report from the Manager of Development Services Business License Application – Escort Agency and the information BE BROUGHT FORWARD into open session.

Carried

13. ADJOURNMENT

Moved by Councillor Moss, Seconded by Councillor Fairley

15-045 THAT there being no further business of the Regular Open Council meeting, it BE ADJOURNED.

Carried

THE REGULAR OPEN COUNCIL MEETING ADJOURNED AT 9:15 P.M.

MAYOR

CERTIFIED CORRECT