



Regular Meeting of Council

MINUTES OF

Tuesday, December 20th, 2011

Council Chambers, 7:00 p.m.

Municipal Hall, 474 South Fletcher Road, Gibsons, B.C.

PRESENT: Mayor Wayne Rowe
Councillor Dan Bouman
Councillor LeeAnn Johnson
Councillor Charlene Sanjenjo
Councillor Gerry Tretick

STAFF: Warren Waycheshen, Chief Administrative Officer
Michelle Jansson, Corporate Officer
Dave Newman, Director of Engineering
Wendy Gilbertson, Director of Parks and Community Services

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

With the approval of Council, Mayor Rowe added:

- Item 4.1, Community Recreation Program Grant Application;
- Item 6.1, Viewing of "Open Road" video;
- Item 15, Notice of Motion.

MOVED by Councillor Johnson
SECONDED by Councillor Tretick

THAT the Regular Business Agenda of December 20th, 2011 be adopted as amended by adding Items 4.1, Community Recreation Program Grant Application, 6.1, Viewing of "Open Road" Video, and 15, Notice of Motion.

CARRIED
R2011-497

Mayor Rowe suspended the regular order of the agenda and moved to item 6.1.

6. DELEGATIONS AND PETITIONS

6.1 Viewing of "Open Road" video

Duane Burnett was in attendance and introduced the video.

Mayor Rowe returned to the regular order of the agenda.

3. ADOPTION OF MINUTES

For Adoption

3.1 Minutes of the Regular Meeting of Council held November 15th, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Regular Meeting of Council held November 15th, 2011 be adopted.

CARRIED
R2011-498

3.2 Minutes of the Special Meeting of Council held November 22nd, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Special Meeting of Council held November 22nd, 2011 be adopted.

CARRIED
R2011-499

3.3 Minutes of the Inaugural Meeting of Council held December 6th, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Inaugural Meeting of Council held December 6th, 2011 be adopted.

CARRIED
R2011-500

3.4 Minutes of the Planning Committee Meeting held November 8th, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Planning Committee Meeting held November 8th, 2011 be adopted.

CARRIED
R2011-501

3.5 Minutes of the Corporate Services Committee Meeting held October 25th, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Corporate Services Committee Meeting held October 25th, 2011 be adopted.

CARRIED
R2011-502

3.6 Minutes of the Infrastructure Services Committee Meeting held October 25th, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Infrastructure Services Committee Meeting held October 25th, 2011 be adopted.

CARRIED
R2011-503

3.7 Minutes of the Committee of the Whole Meeting held December 12th, 2011

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the minutes of the Committee of the Whole Meeting held December 12th, 2011 be adopted.

CARRIED
R2011-504

4. BUSINESS ARISING FROM THE MINUTES

4.1 Community Recreation Program Grant Application

MOVED by Councillor Tretick
SECONDED by Councillor SanJenko

THAT the Town of Gibsons submit a grant application to the Community Recreation Program for upgrading the Armour's Beach Area with a total estimated cost of \$496,250 and a maximum (80%) grant request of \$397,000 (maximum Town of Gibsons' contribution of \$99,250).

CARRIED
R2011-505

5. PROCLAMATIONS

None.

7. INQUIRIES

Council answered enquiries from the Gallery.

8. COMMITTEE REPORTS

None.

9. ADMINISTRATION REPORTS

9.1 January 3rd, 2012 Regular Council Meeting

MOVED by Councillor Johnson
SECONDED by Councillor SanJenko

THAT the Regular Meeting of Council scheduled to be held on January 3rd, 2012 at 7:00 p.m. be cancelled.

CARRIED
R2011-506

9.2 Residential Solid Waste Collection RFP

MOVED by Councillor Tretick
SECONDED by Councillor Johnson

THAT the report from the Director of Finance on the Residential Solid Waste Collection RFP be received for information;

AND THAT Council direct staff to bring back a report in January 2012, detailing options for a new residential solid waste contract with Direct Disposal Corp.

CARRIED
R2011-507

10. INQUIRIES

None.

11. CORRESPONDENCE

MOVED by Councillor SanJenko
SECONDED by Councillor Bouman

THAT the following listed correspondence Items 11.1 – 11.10 be received for information/consideration:

- 11.1 Correspondence from Nicholas Simons, MLA – Powell River – Sunshine Coast, dated December 8th, 2011 regarding creation of an Auditor General for Local Governments.
- 11.2 Correspondence from Islands Trust dated November 10th, 2011 regarding Salish Sea shipping and oil spill concerns.
- 11.3 Memorandum from the Association of Vancouver Island and Coastal Communities (AVICC) dated November 10th, 2011 regarding Resolutions Notice and Request for Submissions, Call for Nominations for AVICC Executive, and Program Presentation Proposals or Other Suggestions.
- 11.4 UBCM Member Release dated December 8th, 2011 regarding Update: RCMP Contract Negotiations.
- 11.5 UBCM Member Release dated December 14th, 2011 regarding RCMP Contract Management Committee: Appointments.
- 11.6 UBCM Memo dated December 14th, 2011 regarding UBCM Membership.

MOVED by Councillor Johnson
SECONDED by Councillor Tretick

THAT the Town of Gibsons renew its membership with the Union of British Columbia Municipalities for 2012.

CARRIED
R2011-508

- 11.7 Correspondence from Christy Clark, Premier, dated November 25th, 2011, congratulating Mayor Rowe.

- 11.8 Correspondence from Insurance Bureau of Canada regarding BC's BEST small business finalists announced.
- 11.9 Correspondence from LGLA regarding 2012 LGLA Elected Officials Training Seminars.

MOVED by Councillor Johnson
SECONDED by Councillor SanJenko

THAT any member of Council be authorized to attend the LGLA Elected Officials Training Seminars, Small Communities <10,000, January 11th – 13th, 2012 at the Delta Airport, Richmond.

CARRIED
R2011-509

- 11.10 Correspondence from AVICC regarding annual AGM and Convention, April 13th – 15th, 2012 Ucluelet.

MOVED by Councillor Johnson
SECONDED by Councillor SanJenko

THAT any member of Council be authorized to attend the AVICC Annual AGM and Convention, April 13th – 15th, 2012, in Ucluelet, BC.

CARRIED
R2011-510

12. BYLAWS

12.1 First Reading

12.1.1 Revenue Anticipation Borrowing Bylaw No. 1157

MOVED by Councillor Tretick
SECONDED by Councillor SanJenko

THAT the report from the Director of Finance regarding Revenue Anticipation Bylaw No. 1157, 2011 be received

CARRIED
R2011-511

12.1.1.1 Revenue Anticipation Borrowing Bylaw No. 1157, 2011

MOVED by Councillor Tretick
SECONDED by Councillor SanJenko

THAT Revenue Anticipation Borrowing Bylaw No. 1157,
2011 be given First Reading.

CARRIED
R2011-512

12.2 Final Adoption

**12.2.1 Road Development Coast Charge Reserve Fund Expenditure
Bylaw No. 1155, 2011**

MOVED by Councillor SanJenko
SECONDED by Councillor Johnson

THAT Road Development Cost Charge Reserve Fund Expenditure
Bylaw No. 1155, 2011 be Finally Adopted.

CARRIED
2011-513

**12.2.2 Water Development Cost Charge Reserve Fund Expenditure
Bylaw No. 1156, 2011**

MOVED by Councillor Tretick
SECONDED by Councillor SanJenko

THAT Water Development Cost Charge Reserve Fund Expenditure
Bylaw No. 1156, 2011 be Finally Adopted.

CARRIED
R2011-514

13. UNFINISHED BUSINESS

None.

14. NEW BUSINESS

None.

15. NOTICE OF MOTION

THAT staff be directed to invoice all outstanding Gospel Rock Neighbourhood Plan consulting fees to the appropriate property owners and that the Plan not be adopted until the matter is adequately resolved.

This item was not moved by any member of Council.

16. COUNCIL REPORTS

16.1 Upcoming Sunshine Coast Regional District Dates

16.1.1 January 5th, 2012, 9:30 a.m. Community Services Committee

16.1.2 January 5th, 2012, 1:30 p.m. Infrastructure Services Committee

16.1.3 January 9th, 2012, 9:00 a.m. Orientation for Elected Officials –
Cedars Inn – Gibsons.

16.1.4 January 10th, 2012, 1:30 p.m. Special Infrastructure Services
Committee

16.2 Upcoming Conferences/Workshops/Community Meeting Dates

16.2.1 January 24th, 2012, 6:00 p.m. Committee-of-the-Whole

16.2.2 January 31st, 2012, 6:00 p.m. Committee-of-the-Whole

16.3 Oral Reports from Council Liaisons

Council members took the opportunity to report on their activities since the last regular meeting.

17. INQUIRIES

Council responded to questions from the gallery.

18. ADJOURNMENT

MOVED by Councillor

SECONDED by Councillor

THAT the meeting be adjourned at xxx p.m.

CARRIED
R2012-015

Wayne Rowe, Mayor

Michelle Jansson, Corporate Officer