

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, May 19, 2015 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 4, 2015.

Minutes of the Special Council Meeting held May 7, 2015.

REPORTS

Fire Chief - March 2015 Quarterly Report.

Administrator - Sewer and Water User Rates.

Administrator - Solid Waste Tipping Fees.

Jan Rose, Operations Clerk - Pitch In 2015.

Deputy Clerk - Gold River Golf Course – Loan Agreement.

COUNCIL INFORMATION ITEMS

Chuck Syme has advised that he is withdrawing his request for waiver of dump fees of construction waste from the proposed Legion renovation previously submitted to Council at the April 20, 2015 Meeting.

BYLAWS

For first three readings:

Trade Waste and Garbage Amendment Bylaw No. 612.6, 2015.

Water Rates and Regulations Amendment Bylaw No. 613.3, 2015.

Sewer Rates Amendment Bylaw No. 614.5, 2015.

CORRESPONDENCE

1. Colleen Campbell, Gold River BC regarding letter from Port Moody regarding closure of the Burrard Thermal Plant proposed for 2016 (from April 7, 2015 Council Agenda).
2. Kent O'Neill, President, Nootka Sound Watershed Society regarding letter of thanks for free use of arena lounge.
3. Lorraine Copas, Executive Director, SPARC (Social Planning & Research Council of BC) regarding Access Awareness Day – June 6, 2015.
4. Will Deng, Tercel Telecom Ltd. regarding proposed community fibre optic technologies.
5. Derek Sturko, Deputy Minister, Ministry of Agriculture regarding Regulatory Amendments Affecting the Production of Medical Marijuana on Agriculture Land Reserve (ALR).
6. Arn van Iersel, A/Auditor General for Local Government regarding Annual Service Plan for 2015/16 – 2017/18.
7. Honourable John Duncan, MP, Vancouver Island North regarding information on the *Canada 150 Fund*.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

TERMINATION