

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, April 3, 2017 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 20, 2017.

Minutes of the Special Council Meeting (CoW) held March 23, 2017.

Minutes of the Special Council Meeting (CoW) held March 27, 2017.

UNFINISHED BUSINESS

Administrator - Campground Operator Request for Proposals.

REPORTS

Administrator - 2016 4th Quarter Financial Reports – Prior to Audit.

Administrator - 2017 Financial Plan/Budget.

Councillor Waterman - VIRL Board Meeting held March 18, 2017.

Administrator - Strategic Planning Tool Kit.

COUNCIL INFORMATION ITEMS

Mayor Unger - Local Blasting.

2017 Financial Plan Public Presentation Notice – Tuesday, April 11, 2017 at 7:00 p.m.

BC Utilities Commission – Residential Inclining Block Rate Report to the Government of BC.

BYLAWS

For introduction and first reading:
2017 Financial Plan Bylaw No. 701, 2017.

CORRESPONDENCE

1. Strata 252 Council regarding request to meet to discuss the maintenance, removal or replacement of the fence along Muchalat Drive property line.
2. Liam Edwards, Executive Director, Local Government Infrastructure and Finance regarding Clean Water and Wastewater Funding for Beneficial Biosolids Reuse.
3. Ian Borenheim, RFT, Engineering Technician, Ministry of Forests, Lands and Natural Resource Operations regarding Notice of upcoming projects along the Head Bay Forest Service Road.
4. Clark Somerville, FCM President regarding voluntary contribution to the FCM Legal Defense Fund
5. Regional Community to Community Forum Program regarding 2017/18 (Spring) Program.
6. Victoria Smith, Special Projects and Sustainability Manager, Strathcona Regional District regarding request for letter of support to SRD initiative to improve broadband service.
7. Quad Riders ATV Association of British Columbia (ATVBC) regarding Strathcona Off Road Vehicle (ORV) Loop (Campbell River, Sayward, Gold River).
8. Dave Peterson, Assistant Deputy Minister, Ministry of Forests, Lands and Natural Resource Operations, letter to Mayor Jim Garlick, District of Coldstream regarding Provincial Private Moorage Program.
9. Mayor Terry Rysz, District of Sicamous, letter to District of Coldstream regarding Provincial Private Moorage Program.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RISE AND REPORT

TERMINATION