

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, September 8, 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 August 4, 2015.

REPORTS

Administrator - Gold River Wharf Repairs.

Deputy Clerk - 2016 Permissive Tax Exemptions.

Administrator - Well Monitoring/Water Usage.

Michael Lott, Utility Supervisor/Project Manager – Commercial Water Meter Replacement.

Grant Loyer, Utilities Technologist - Replacement of Water Meters.

M. Lott, Aquatic and Utilities Supervisor - 2015-2016 Proposed Rate Schedule – Anne Fiddick Aquatic Centre.

M. Mann, Parks & Recreation Manager - 2015-2016 Proposed Rate Schedule – Parks & Recreation.

Deputy Treasurer - June 2015 – Departmental Financial Report.

COUNCIL INFORMATION ITEMS

Deputy Clerk - Notice of Cancellation of Regular Council Meeting (September 21, 2015) and Change (Reschedule) of Council Meeting (Special Council Meeting to be held Thursday, September 17, 2015 at 7:30 p.m.). Copy of Notice of Special Council Meeting is attached.

CORRESPONDENCE

1. Enid O'Hara, Island Health, GR Health Clinic regarding request for free use of meeting room at the Aquatic Centre for Wellness Recovery Action Plan meetings between September 21 and October 26 inclusive.
2. Honourable Todd Stone, Minister of Transportation regarding Saunders Creek Bridge Replacement.
3. Don Beggs, Secretary and Gordon Rajotte, Chair, Village Voice regarding request for Council to consider options to enhance communications of Council information including minutes, notice of meetings, and other Council related information.
4. Melony Larre, Literacy Outreach Coordinator, Gold River Literacy Society regarding request to proclaim September as Literacy Month.
5. Lisa Storoshenko, Municipal Insurance Association (MIABC) of BC regarding MIABC Voting Delegate for the MIABC AGM to be held at UBCM Convention.
6. Councillor Sav Dhaliwal, UBCM President regarding Gas Tax Agreement Community Works Fund Payment.
7. Lana Cheong, Corporate Services Manager, Tourism Vancouver Island regarding Vancouver Island Trails Strategy – Phase 2 request for letter of support. (including copy of Phase 1 proposal letter dated September 16, 2014).
8. Suman Atwal, Environmental Manager, Grieg Seafood regarding Application to use hydrogen peroxide via pesticide use permit.
9. Phil Venoit, President, Vancouver Island-Building Trades letter to Prime Minister Stephen Harper regarding Asbestos Awareness and Registries.
10. Gary Paget, Acting Assistant Deputy Minister, Local Government Division, Ministry of Community, Sport and Cultural Development and Gary MacIsaac, Executive Director, UBCM regarding Climate Action Recognition Program.

11. Arn van Iersel, A/Auditor General for Local Government regarding release of the Performance Audit Guide for Local Governments.
12. Arn van Iersel, A/Auditor General for Local Government regarding release of performance audit report on the City of Vernon.
13. Arn Van Iersel, A/Auditor General for Local Government regarding release of performance audit report on the District of North Vancouver.
14. Selina Robinson, MLA, Opposition Spokesperson for Local Government regarding invitation to meet at UBCM Convention in September.
15. Joe Stanhope, Chair, Pas President, AVICC regarding Update on Natural Gas Operating Agreement.

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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION