

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 5, 2018 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 January 15, 2018.

Minutes of the Committee of the Whole Meeting held January 22, 2018.

DELEGATIONS

Rachel Stratton – Gold River Video – CGI Communications.

REPORTS

Fire Chief Mellis-Jones – Fourth Quarter 2017 – Fire Department Report.

Mayor Unger - Comox Strathcona Regional Hospital and Waste Management Meeting Updates.

Grant Loyer – Gold River Bridge Waterline Replacement Project.

Grant Loyer - Centrifuge Project.

Deputy Clerk - JCC Rentals – 2018 Free Use/Discounted Rent and Utility Fees.

Mayor Unger - Meeting with Minister Claire Trevena, Ministry of Transportation & Infrastructure (Highways).

Councillor Waterman - VIRL Board Meeting held January 20, 2018.

COUNCIL INFORMATION ITEMS

Strathcona Regional District – Building Remote and Rural Community Capacity Through High Speed Internet.

CORRESPONDENCE

1. Deputy Minister Jill Kot, Ministry of Citizen's Services regarding cell coverage in Gold River and Tsaxana.
2. Rebecca Bishop, Program Officer, UBCM Local Government Program Services regarding 2017 Emergency Social Services – Approved Funding (includes General Funding Terms & Conditions).
3. Brenda Patrick, Gold River regarding overgrown areas on Matchlee Drive to the approach to the Heber Bridge.
4. Honourable Claire Trevena, Ministry of Transportation and Infrastructure regarding UBCM Meeting.
5. Mayor Janice Brown, Township of Spallumcheen letter to Mayor Greg McCune, City of Enderby regarding letter of support for the adoption of a flexible ride-sharing regulation in the Province of BC.
6. Mayor Jim Garlick, District of Coldstream, letter to the Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding prevention of Quagga and Zebra Mussels.
7. Mayor Janice Brown, Township of Spallumcheen, letter to the Honourable Selina Robinson, Ministry of Municipal Affairs and Housing regarding Cannabis Sales Revenue Sharing.
8. Mayor John Van Laerhoven, District of Kent, letter to the Honourable Selina Robinson, Ministry of Municipal Affairs and Housing regarding Cannabis Sales Revenue Sharing (includes March 16, 2017 letter to Minister Suzanne Anton, Minister of Justice and Attorney General).
9. Brock Macdonald, Chief Executive Officer, Recycling Council of BC (RCBC) regarding Annual Zero Waste Conference 2018 – May 30 to June 1, 2018.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

TERMINATION