

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, August 2, 2016 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 July 4, 2016.

REPORTS

Deputy Treasurer - Accounts Payable Payment Listing – June 2016.

Administrator – Write Off of Taxes that are Uncollectable.

N.S.E.D.C. – 2nd Quarterly Report 2016.

Deputy Clerk – Nimpkish Park Off-Leash Dog Park.

Parks & Recreation Manager - 2nd Quarterly Report 2016.

Aquatic/Utilities Supervisor, and Project Manager – 2nd Quarterly Report 2016.

Deputy Treasurer – June 2016 – Departmental Financial Report.

Deputy Treasurer – Record Retention.

COUNCIL INFORMATION ITEMS

2016 UBCM Convention – Meetings with Cabinet Ministers – Deadline for meeting requests is Friday, August 12, 2016.

BYLAWS

For first three readings:

Council Remuneration and Expense Bylaw No. 650, 2005, Amendment Bylaw No. 650.2, 2016.

CORRESPONDENCE

1. Paul Kutz, RPF, Senior Operations Planner, Central Island Forest Operations, Western Forest Products Inc. regarding 2016 Forest Stewardship Plan, Public Review and Comment.
2. Waycor Holdings Ltd. regarding Highway 28: Buttle Narrows to Gold River Resurfacing Project.
3. Cathy Watson, Tournament Co-Chair, Jewel of the Isle, Gold River Ladies Golf Tournament regarding request for free use of tables and chairs and extra portable toilet cleaning.
4. Claire Trevena, MLA, North Island regarding 2016 UBCM Convention.
5. Selina Robinson, MLA Coquitlam-Maillardville, Opposition Spokesperson for Local Government, Seniors and Sports regarding 2016 UBCM Convention.
6. Greg Moore, Chair, Metro Vancouver Regional District letter to Honourable Mark Polak, Minister of Environment regarding mattress and bulky furniture extended producer responsibility (includes Report to Regional Board regarding mattress recycling update).
7. Joe Warshawsky, Nanaimo BC regarding Regional Economic Impacts of Highway Maintenance Tendering.
8. Leslie Jackson, Legislative Assistance, City of Prince George regarding 2016 UBCM Convention: Resolutions submitted by the City of Prince George.

9. Peter Fassbender, Minister of Community, Sport and Cultural Development, Minister Responsible for Translink regarding Unconditional Grant Funding Letter – June 2016 Payment.
10. Joni Heinrich, CAO, Village of Chase regarding Request for your support – Kraft Heinz Project Play-Skatepark.
11. Lisa Helps, Victoria Mayor regarding a letter to Prime Minister Trudeau, requesting that the Federal Government decline the Trans Mountain Pipeline Expansion Project application.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

RISE AND REPORT

TERMINATION