

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, March 3, 2014 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

AGENDA

PRESENTATION TO COUNCIL

Roger Dunlop, President, Nootka Sound Watershed Society regarding request for letter of support for grant funding from the Pacific Salmon Foundation.

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 17, 2014.

Minutes of the Special Committee of the Whole Meeting held February 24, 2014.

UNFINISHED BUSINESS

Nootka Sound Watershed Society regarding request for letter of support for grant funding from the Pacific Salmon Foundation.

REPORTS

Administrator - 2013 CARIP (Climate Action Revenue Incentive Program) Report.

Deputy Clerk - Petition Against Telus Cell Tower Location.

Aquatic Program Manager - Expansion of Aquatic Centre Operating Schedule.

Mayor Anderson - Nimpkish Park Revitalization Plan.

NSEDC - 4th Quarter Report 2013.

NSEDC - Notice of AGM and Board Election Results.

Councillor Begon - NSEDC Board Meeting held February 15, 2014.

Deputy Clerk - NSEDC Director Appointments.

Deputy Treasurer - Payment of Accounts for January 2014.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Gold River Skating Club regarding request for free use of municipal facilities.
2. Julie Schimunek, Gold River regarding opposition to Telus Cell Tower Location.
3. Chris White, Gold River regarding opposition to Telus Cell Tower Location.
4. Colleen Campbell, Gold River regarding opposition to Tell Tower Location.
5. The Gold River Greenhouse Society regarding request for support of community greenhouse and garden project.
6. Brenda Gilman, Gold River regarding the “little town that could”.
7. Darren Guy and Dawn Regan, MADD regarding MADD Message Yearbook Advertising.
8. Mayor Ralph Drew, Village of Belcarra, letter to Minister Lisa Raitt, Transport Canada regarding Oil Spill Cleanup Liability and Recovery Funding.
9. Michael McLaughlin, Rural Futures regarding request for letter of support for BC Ocean Boating Tourism Association.
10. Julie Dompierre, Director, Commemoration Branch, Parks Canada, letter to Ken Selezinka, Gold River regarding heritage lighthouse designation for Nootka (BC) Lighthouse.
11. Premier Christy Clark regarding BC Ferries’ fares and changes to coastly ferry service.
12. Barry Pages, Chair, Skeena-Queen Charlotte Regional District regarding BC Ferries Service Cuts.

13. James W. Hammond, Private Secretary to the Lieutenant Governor regarding “Sing Me A Song” program to promote music and community spirit across the province.
14. Denis Lemelin, Canadian Union of Postal Workers regarding efforts to preserve public postal service.
15. Mayor Wayne Wright, City of New Westminster, letter to Honourable Lisa Raitt, Minister of Transport regarding concerns regarding recent amendments to the Canada Postal system.
16. Municipal Finance Authority of BC regarding 2014 Financial Forum and AGM to be held March 27, 2014 in Victoria BC.
17. Director Rhona Martin, President, UBCM regarding UBCM Membership.
18. Kathleen Spalek, Manager, Finance and Corporate Operations, UBCM regarding 2014 UBCM Membership Dues.
19. Federation of Canadian Municipalities (FCM) regarding the New Building Canada Plan.

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;

RISE AND REPORT

TERMINATION