

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, April 7, 2014 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 Meeting of Council held March 17, 2014.
Minutes of the Committee of the Whole Meeting held March 31, 2014.

REPORTS

Administrator - Surplus and Reserve Fund Investments.

Councillor Waterman - VIRL Board Meeting held March 29, 2014.

Fire Chief R. Begon - Letter of Thanks for support of PARTY Program.

Mayor Anderson - NSEDC Community Forest License Agreement.

COUNCIL INFORMATION ITEMS

BYLAWS

For consideration and second reading:

2014 Financial Plan Bylaw No. 691, 2014.

CORRESPONDENCE

1. Allen Langdon, Managing Director, Multi-Material BC regarding MMBC RFP for Curbside Collection of Packaging and Printed Paper.

2. Mrs. Kornylo and 2014 Grad Class regarding request to borrow circular tables from the Village for the 2014 Grad Dessert Social to be held after commencement ceremony on June 6, 2014.
3. Roger Dunlop, President, Nootka Sound Watershed Society regarding request for free moorage for salmon enhancement work.
4. Doug Anastos, Telus – Wireless Network BC regarding proposed Telus telecommunications facility – Gold River.
5. Thomas A. Boatman, Senior Manager of Comox Strathcona Waste Management Services regarding tipping fee rate changes effective July 1, 2014.
6. Municipal Insurance Association of BC – Media Release regarding MIABC Insurance Program and Staff Changes.
7. Mayor Christina Benty, Town of Golden, letter to the Honourable Mary Polak, Minister of Environment regarding MMBC, Black Press and the future of community newspapers in BC.
8. Mayor Andru McCracken, Village of Valemount, letter to MLA Mary Polak, Minister of Environment regarding Multi Material BC (MMBC) Packaging and Printed Paper Program.
9. Mayor Derek R. Corrigan, City of Burnaby regarding Fire Department Responses to Medical Emergencies.
10. Honourable Don McRae, Minister of Social Development and Social Innovation regarding Community and Employer Partnerships.
11. Tom Pederson, PhD, Executive Director, Pacific Institute for Climate Solutions regarding the “Fire in the woods or fire in the boiler?” white paper regarding community energy planning and future wildfire control efforts.
12. Dr. Granger Avery, Rural Coordination Centre of BC and Dr. Mary Johnston, Conference Chair, Rural Coordination Centre of BC regarding Rural Emergency Continuum of Care Conference to be held May 30-31, 2014 in Kelowna BC.

13. Basia Ruta, CPA, CA, Auditor General for Local Governments regarding Annual Service Plan for 2014/15 - 2016/17.
14. Mayor Michael Smith, District of West Vancouver, letter to Honourable Lisa Raitt, Minister of transport and Minister Responsible for Canada Post Corporation regarding Canada Post Proposal to Eliminate Home Mail Delivery Service.
15. Tracy Kolwich, Pacific Regional Manager BC/Yukon, Ovarian Cancer Canada regarding request to proclaim May 8, 2014 as World Ovarian Cancer Day.
16. UBCM regarding Elections Legislation Introduced.

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.

RISE AND REPORT

TERMINATION