



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Northwest Community College - 4815 Swannell Drive, Hazelton, BC

Tuesday, February 11, 2014, at 7:30 pm

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- 1. CALL TO ORDER**
 - 2. COMMITTEE OF THE WHOLE**
 - 3. APPROVAL OF THE AGENDA**
 - 4. ADOPTION OF THE MINUTES**
 - 4.1** Minutes of the Regular Meeting of Council held January 14, 2014
 - 5. PETITIONS AND DELEGATIONS**
 - 5.1** Greg Horne – Skeena Watershed Conservation Coalition RE: Biomass Heating
 - 6. BUSINESS ARISING FROM THE MINUTES**
 - 7. REPORTS AND RECOMMENDATIONS**
 - 7.1** Report from the CAO RE: Due Date – Property Taxes
For approval of recommendations.
 - 7.2** Delegations and Petition Policy
For approval.
 - 8. BYLAWS**
 - 8.1** Council Procedure Bylaw No. 462, 2013
For Final Adoption.
 - 8.2** Water Connection, Regulations and Rates Amendment Bylaw No. 463, 2014
For First, Second and Third Readings
 - 8.3** Sewer Connection Regulation and Rates Amendment Bylaw No. 464, 2014
For First, Second and Third Readings
 - 8.4** Garbage Collection Regulations and Rates Amendment Bylaw No. 465, 2014
For First, Second and Third Readings
 - 8.5** 2014-2018 Five Year Financial Plan Bylaw No. 466, 2014
For First, Second and Third Readings
 - 9. CORRESPONDENCE**
 - 9.1** Request and Response - Federation of Canadian Municipalities RE: Community Infrastructure Partnership Program (CIPP) – Request for support (Letter attached)
For Information.

- 9.2** Correspondence and response - T. Spiller/B. Spiller RE: Water Connection Request.
For Information.
- 9.3** City of Parksville RE: Update or Replace Provincial Emergency Notification System
For Comment.
- 9.4** Skeena – Queen Charlotte Regional District RE: BC Ferries Service Cuts
For Comment.
- 9.5** National Dementia Strategy Correspondence RE: Resolution of Support
For Information.
- 9.6** North Central Local Government Association RE: Notice of NCLGA Convention Registration – Fort St. John May 7-9, 2014.
For Information.
- 9.7** Community Energy and Emissions Planning for Communities RE: Power Smart Program
For Information.
- 10. LATE ITEMS**
- 11. COUNCIL REPORTS**
- 12. PUBLIC QUESTIONS PERIOD**
- 13. CLOSED COUNCIL MEETING**
Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (b), and (d) of the *Community Charter*.
- 14. ADJOURNMENT**