



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday, March 18, 2014, at 7:30 pm

Municipal Office - 4310 Field Street

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1. **CALL TO ORDER**
 2. **APPROVAL OF THE AGENDA**
 3. **ADOPTION OF THE MINUTES**
 - 3.1 Minutes of the Regular Meeting of Council held February 11, 2014.
 - 3.2 Minutes of the Committee of the Whole held February 11, 2014.
 4. **PETITIONS AND DELEGATIONS**
 - 4.1 Sgt. Jeff Pelley – New Hazelton RCMP RE: Update on Policing Strategies.
 - 4.2 Donny van Dyk – Enbridge Northern Gateway Project Updates.
 5. **BUSINESS ARISING FROM THE MINUTES**
 6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 Report from the CAO RE: OHIC Graphic and Sign Approval
 7. **BYLAWS**
 - 7.1 Water Connection, Regulations and Rates Amendment Bylaw No. 463, 2014 For Adoption.
 - 7.2 Sewer Connection Regulation and Rates Amendment Bylaw No. 464, 2014 For Adoption.
 - 7.3 Garbage Collection Regulations and Rates Amendment Bylaw No. 465, 2014 For Adoption.
 - 7.4 2014-2018 Five Year Financial Plan Bylaw No. 466, 2014 For Adoption.
 8. **CORRESPONDENCE**
 - 8.1 Community Energy and Emissions Planning for Communities RE: Power Smart Program Lift From The Table.
 - 8.2 Private Secretary to the Lieutenant Governor RE: “Sing Me A Song” Contest For Action.
 - 8.3 Kispiox Valley Rodeo Association RE: Rodeo Kick-Off For Action.
 - 8.4 Union of BC Municipalities RE: UBCM Membership For Information.

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- 8.5** Concerns Regarding Recent Amendments to the Canada Postal System:
- City of New Westminster
 - City of Burnaby
- For Information.
- 8.6** Regional District of Kitimat-Stikine RE: Regional Districts Switch to E-Comm for 911
- For Information.
- 8.7** Proposed BC Ferries Service Cuts:
- City of Prince Rupert
 - BC Ferry Coalition
 - Premier Christy Clark
- For Information.
- 8.8** Misty Rivers Community Arts Council RE: Community Enhancement Grant
- For Information.
- 9. LATE ITEMS**
- 10. COUNCIL REPORTS**
- 11. RESOLUTIONS FROM CLOSED MEETING – February 11, 2014.**
- 11.1 Community Enhancement Grants**
- MOVED by Councillor Marshall and SECONDED by Councillor Muldon,
- THAT the Discretionary Grant budget for 2014, be increased to \$1,000;
 - AND FURTHER THAT grants from the Learners Opportunity Group (LOGS) for \$200, Misty Rivers Arts Council for \$250 and Bulkley Valley Lakes District Airshed Management Society for \$400, be approved.
- CARRIED**
- 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), (c), (e) and (f) of the *Community Charter*.
- 14. ADJOURNMENT**