



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL
Municipal Office – 4310 Field Street
Tuesday July 16, 2013, at 8:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF LATE ITEMS**
4. **ADOPTION OF MINUTES**
 - 4.1 Minutes of the Regular Meeting of Council held June 18, 2013.
5. **PETITIONS AND DELEGATIONS**

None.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
 - 7.1 **2013 Union of BC Municipalities Convention September 16-20, 2013**
 - Registration
 - Appointment with Premier Clark
 - Appointments with Ministers
 - 7.2 **Report from I/CAO and Municipal Planner re: TRCS Rezoning and OCP Amendments - Public Hearing.**
8. **BYLAWS**
 - 8.1 **Official Community Plan Amendment Bylaw No. 458, 2013.**

For Second Reading
 - 8.2 **Zoning Amendment Bylaw No. 459, 2013**

For Second Reading.
 - 8.3 **Setting of date for Public Hearing**

Recommendation:
“That a Public Hearing in respect of Official Community Plan Amendment Bylaw No. 458, 2013 and Zoning Amendment Bylaw No. 459, 2013 be held at 8:00 pm on Tuesday August 20, 2013 in the Village of Hazelton Council Chamber”.
9. **CORRESPONDENCE**

Correspondence – Action

 - 9.1 Northern BC Tourism Association Letter RE: 2013 Annual General Meeting and Regional Meetings.

Correspondence – Information

9.2 Ministry of Fisheries and Oceans Letter RE: amendments to *Fisheries Act*.

9.3 BC Transit Letter RE: 2012/2013 Annual Performance Summary

10. NEW BUSINESS**11. DECISIONS TO BE RELEASED FROM CLOSED MEETING – JUNE 18, 2013****11.1 Hazelton Secondary School Graduating Students Bursary Awards**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock THAT the following be awarded:

- Megan Trombley – Polly Sargent Memorial Scholarship \$500
- Regan Yee – Village of Hazelton Bursary \$500
- Michael Spooner – Village of Hazelton Bursary \$500

AND THAT Councillor Smith be requested to present the awards at the Graduation ceremony.

CARRIED

12. PUBLIC QUESTIONS/COMMENTS**13. SPECIAL CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (c) and (e) of the *Community Charter*.

14. ADJOURNMENT