



# Corporation of the Village of Hazelton

## **A G E N D A**

### **REGULAR MEETING OF COUNCIL**

Tuesday September 25, 2018 at 7:30 pm

Riverboat Building – 4265 Government Street

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- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF THE MINUTES**
  - 3.1 Minutes of Regular Meeting of Council held July 24, 2018**  
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
  - 4.1 Urban Systems re: Draft Asset Management Report**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
  - 6.1 Report from Deputy Corporate Officer, Dated August 28 re: Pioneer Day 2018**  
For Information.
  - 6.2 Report from Deputy Corporate Officer, Dated September 11, 2018 re: Dog Control Services Contract**  
For Action.
  - 6.3 Report from CAO re: Annual Tax Sale**  
This report will be provided on Table.
- 7. BYLAWS**
  - 7.1 Council Compensation Bylaw No. 493, 2018**  
For Adoption.
  - 7.2 Village of Hazelton Zoning Amendment (Cannabis Retail Regulation) Bylaw No. 494, 2018**  
For SECOND and THIRD Readings.
- 8. CORRESPONDENCE**
  - 8.1 Sharon Ness, Executive Director, Giksan Wet'suwet'en Education Society re: Request for Permissive Property Tax Exemption for our Dormitory**  
For Response.

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- 8.2 Mayor Phil Germuth, District of Kitimat re: TransCanada's Coastal GasLink Pipeline**  
For Response.
  - 8.3 Nicki Veikle, Environmental Services Coordinator, Regional District of Kitimat-Stikine re: New RDKS Solid Waste Management Plan, Public and Technical Advisory Committee**  
For Response.
  - 8.4 BC Natural Resources Forum re: 16<sup>th</sup> Annual BC Natural Resources Forum January 22-24, 2019**  
For Information.
  - 8.5 Mike Farnworth, Minister of Public Safety and Solicitor General re: Human Trafficking in BC Municipalities**  
For Information.
  - 8.6 Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Executive Director, Union of BC Municipalities re: Climate Action Charter**  
For Information.
  - 8.7 Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development re: Seaton Forest Products Ltd.**  
For Information.
  - 9. LATE ITEMS**
  - 10. COUNCIL REPORTS**
    - 10.1 Mayor Maitland and Councillor Blackstock re: UBCM Convention 2018**
  - 11. PUBLIC QUESTION PERIOD**
  - 12. ADJOURNMENT**