



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday October 22, 2019 at 6:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of the Regular Meeting of Council held September 17, 2019**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Report from CAO, Dated October 22, 2019 re: FireSmart Resolution**
“THAT Council support an application to the 2020 Community Resiliency Investment Program – FireSmart Community Funding and Supports.”
 - 5.2 **Report from CAO, Dated October 22, 2019 re: Emergency Plan**
“THAT Council appoint the Emergency Planning and Operations Committee.”
 - 5.3 **Report from CAO, Dated October 22, 2019 re: Welcome Sign**
For Action.
 - 5.4 **Report from Deputy Finance Officer, Dated October 22, 2019 re: Financial Statements to September 30, 2019**
For Information.
 - 5.5 **Report from Deputy Finance Officer, Dated October 22, 2019 re: 2019 Tax Sale**
For Information.
 - 5.6 **Report from Deputy Finance Officer, Dated October 22, 2019 re: Use of Council Chambers “Riverboat Building” – Policy**
For Adoption.
 - 5.7 **Salmon Sculpture Options**
* This item was Tabled at the September 17, 2019 Regular Meeting of Council.
For Action.

6. BYLAWS**6.1 Building Bylaw No. 501, 2019**

For THIRD Reading.

6.2 Water Connection, Regulations and Rates Bylaw No. 502, 2019

For Adoption.

6.3 Sewer Connection, Regulations and Rates Bylaw No. 503, 2019

For Adoption.

6.4 Garbage Collection Regulations and Rates Bylaw No. 504, 2019

For Adoption.

7. CORRESPONDENCE**7.1 Appointment to Regional District of Kitimat-Stikine Board and Alternate**

For Action.

7.2 Kris Boland, RBA Project Manager re: RBA Update

For Information.

7.3 Joel McKay, Northern Development Initiative Trust re: Hazelton Integrated Historic Signage – Marketing Initiatives Program

For Information.

7.4 Janice Keyes, Community Energy Association re: Charge North

For Information.

7.5 Hazelton Gender Sexuality Alliance re: Rainbow Crosswalk near Hazelton Secondary School

For Information.

8. LATE ITEMS**9. COUNCIL REPORTS****10. PUBLIC QUESTION PERIOD****11. ADJOURNMENT**