



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday September 17, 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 August 13, 2019**
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
 - 4.1 Jeffrey Holland and Phil Muir re: Skeena Housing Coalition Society**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
 - 6.1 Report from CAO, Dated September 17, 2019 re: Salmon Sculpture Options**
For Action.
 - 6.2 Report from CAO, Dated September 17, 2019 re: Strategic Plan Update**
For Action.
 - 6.3 Report from CAO, Dated September 17, 2019 re: Sign Options at the Upper Skeena Recreation Centre**
For Action.
 - 6.4 Report from CAO, Dated September 17, 2019 re: Council – Code of Conduct**
For Approval.
 - 6.5 Report from Deputy Corporate Officer, Dated September 17, 2019 re: Pioneer Day 2019**
For Information.
 - 6.6 Northern Development Initiative Trust re: 2020 Business Façade Improvement Program Application**
Resolution in Support of Application.

“THAT the Village of Hazelton support the application to Northern Development Initiative Trust for up to \$20,000 for the Business Façade Improvement Program for 2020.”

7. BYLAWS**7.1 Building Bylaw No. 501, 2019**

For FIRST and SECOND Readings.

7.2 Report from CAO, Dated September 17, 2019 re: Water, Sewer and Garbage Bylaws

“THAT Water Connection, Regulations and Rates Bylaw No. 502, 2019 be read a FIRST, SECOND and THIRD time”.

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

“THAT Sewer Connection, Regulations and Rates Bylaw No. 503, 2019 be read a FIRST, SECOND and THIRD time”.

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

“THAT Garbage Collection Regulations and Rates Bylaw No. 504, 2019 be read a FIRST, SECOND and THIRD time”.

8. CORRESPONDENCE**8.1 Tara Faganello, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Union of BC Municipalities re: Climate Action Charter**

For Information.

8.2 Joel McKay, Northern Development Initiative Trust re: Housing Needs Assessment

For Information.

8.3 Councillor George Burns, District of New Hazelton re: Community Forest Proposal

For Information.

8.4 Minister Claire Trevena, Ministry of Transportation and Infrastructure re: Highway 62 and Kispiox Valley Road

For Information.

9. LATE ITEMS**10. COUNCIL REPORTS****11. PUBLIC QUESTION PERIOD****12. CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to sections 90 (1) (f) of the *Community Charter*.

13. ADJOURNMENT