



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday March 10, 2020 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 February 11, 2020**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Capital Improvements to River Road**
Council Discussion (Requested by Councillor Smith).
6. **BYLAWS AND POLICIES**
 - 6.1 **Business Licence Bylaw No. 508, 2020**
For Adoption.
 - 6.2 **Water Connection, Regulations and Rates Amendment Bylaw No. 509, 2020**
For Adoption.
 - 6.3 **Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020**
For Adoption.
 - 6.4 **Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020**
For Adoption.
 - 6.5 **Report from CAO, Dated March 10, 2020 re: 2020-2024 Five Year Financial Plan Bylaw No. 512, 2020**
Notice of Consideration of this Bylaw was given in accordance with section 94 of the *Community Charter*. No comments were received.
For Third Reading.
 - 6.6 **Sidewalk Inspection and Maintenance Policy #4.3**
For Adoption; AND THAT Inspection and Maintenance of Sidewalks Policy (1997) be Rescinded.

7. CORRESPONDENCE**7.1 Maja Tait, UBCM President and Claire Modlove, Chair re: UBCM Resolution Process**

For Action.

7.2 Heather O'Hara, Executive Director and Vickey Brown, President, Board of Directors, BC Association of Farmers' Markets re: 2019 BC Farmers' Market Nutrition Coupon Program

For Information.

8. LATE ITEMS**9. COUNCIL REPORTS****10. RESOLUTIONS FROM CLOSED MEETING HELD FEBRUARY 11, 2020**

It was Duly MOVED and SECONDED and Subsequently ADOPTED, THAT the following Community Enhancement Grant be granted for 2020:

- LOGS the Literacy Group - \$500 for the Christmas Gift of Literacy Project

11. PUBLIC QUESTION PERIOD**12. CLOSED COUNCIL MEETING**

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

13. ADJOURNMENT