



Corporation of the Village of Hazelton
A G E N D A
Regular Meeting of Council

Tuesday, April 14, 2020, 6:30 pm
Council Chambers, "Riverboat Building" – 4265 Government Street

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

THAT the Agenda be approved.

3. ADOPTION OF THE MINUTES

3.1 Minutes of the Regular Meeting of Council held March 10, 2020

THAT the Minutes of the Regular Meeting of Council held on March 10, 2020, be adopted.

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated April 14, 2020 re: Emergency Plan Update

THAT Council approves the update to the Emergency Plan.

5.2 Report from CAO, Dated April 14, 2020 re: Community Emergency Preparedness Fund - Evacuation Route Planning

THAT Council directs administration to apply to the Community Emergency Preparedness Fund - Evacuation Route Planning Stream for a regional project to complete an Evacuation Route Plan with the District of New Hazelton; AND THAT the Village will manage the grant and cover any cost overruns.

5.3 Report from CAO, Dated April 14, 2020 re: Government Street - ICIP Grant Program

THAT Council receives the report on Government Street - ICIP Grant Program.

5.4 Report from CAO, Dated April 14, 2020 re: Bastion Park Conceptual Master Plan Proposal

THAT the report from the Chief Administrative Officer, be received.

5.5 Report from CAO, Dated April 14, 2020 re: BC Gaming Grant

THAT the Council of the Village of Hazelton supports the recommendation that communities under 10,000 in B.C. should be considered to be eligible to apply for the Community Gaming Grants Program for Arts and Culture, Sport, Public Safety, Environment and/or Social Services.

5.6 Report from Deputy Finance Officer, Dated April 14, 2020 re: Income Statements to March 31, 2020

THAT the Financial Statements to March 31, 2020, be received.

6. BYLAWS AND POLICIES

6.1 2020-2024 Five Year Financial Plan Bylaw No. 512, 2020

THAT 2020-2024 Five Year Financial Plan Bylaw No. 512, 2020, be read a third time; AND THAT 2020-2024 Five Year Financial Plan Bylaw No. 512, 2020, be adopted.

6.2 2020 Tax Rates Bylaw No. 513, 2020

THAT 2020 Tax Rates Bylaw No. 513, 2020, be read a first, second and third time; AND THAT 2020 Tax Rates Bylaw No. 513, 2020, be adopted.

6.3 Working From Home Policy #1.10

THAT Working From Home Policy #1.10, be adopted.

6.4 Standby Policy #4.4

THAT Standby Policy #4.4, be adopted.

7. CORRESPONDENCE

7.1 Dianne Shannoss, Executive Director, Gitanmaax Band re: Water, Storm Drainage and Road Repair (John Field Road)

For Action.

7.2 David Eby, Attorney General re: Hazelton - BC Liquor Store

For Information.

8. LATE ITEMS

9. COUNCIL REPORTS

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (c) and 90 (2) (b) of the *Community Charter*.

THAT the meeting be closed to the Public to consider matters relative to sections 90 (1) (c) and 90 (2) (b) of the Community Charter.

12. ADJOURNMENT