



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday January 13, 2015 at 7:30 pm

Municipal Office - 4310 Field 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 December 9, 2014.**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
 - 4.1 **Alice Smith, Upper Skeena Development Centre RE: Proposed Senden Phase 2**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Year End Financial Report**
7. **BYLAWS**
 - 7.1 **Official Community Plan Bylaw No. 473, 2015**
For Introduction.
8. **CORRESPONDENCE**
9. **LATE ITEMS**
10. **COUNCIL REPORTS**
11. **RESOLUTIONS FROM CLOSED MEETING**
 - 4.1 **Report from CAO re: Three Rivers Co-Housing Society – Request to Act as General Contractor**
MOVED by Councillor Marshall and SECONDED by Councillor Muldon THAT the report from the Chief Administrative Officer be received; AND
 1. THAT The Section 939 “Off-Site Servicing Resolution of May 13, 2014 final paragraph be deleted and replaced as follows:
AND FURTHER RESOLVED THAT the Village will reimburse the Society for up to a maximum of \$90,000 for the cost of the work, and that the method by which the actual cost of the work will be determined for the purpose of cost sharing be set out in the Servicing Agreement;

2. THAT the Servicing Agreement be amended under Security section (j) to delete “of \$90,000” and Section (k) amended to read “As outlined in the Off-Site Servicing Resolution under s.939 of the *Local Government Act* and adopted by Council on May 13, 2014, the Corporation of the Village of Hazelton will reimburse the Developer for up to a maximum of \$90,000 being the Council’s contribution to the works”; AND
3. THAT TRCS be informed that the Village reconfirms its commitment of up to \$90,000 as its full contribution to the building of the extension of the road and services (Swannell to the TRCS property).
4. AND FURTHER THAT the Three Rivers Co-Housing Society be informed that Council is not prepared to allow the Society to act as its own contractor for the construction of the road and services to the property and encourages the Society to re-tender that portion of the works.

CARRIED

12. PUBLIC QUESTION PERIOD

13. CLOSED COUNCIL MEETING

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

14. ADJOURNMENT