



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday March 17, 2015 at 7:30 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 17, 2015.**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Report from CAO, Dated March 12, 2015 RE: 2015 Sewer Rates and Billing**
For Consideration.
 - 6.2 **Application to the Federal Gas Tax Fund – Resolution of Support for the Upper Skeena Recreation Centre**
7. **BYLAWS**
 - 7.1 **Official Community Plan Bylaw No. 473, 2015**
For Third Reading and Adoption.
 - 7.2 **Sewer User Rates Amendment Bylaw No. 474, 2015**
For Second and Third Reading.
8. **CORRESPONDENCE**
 - 8.1 **Nathan Cullen, Member of Parliament** RE: Request for Letter of Support for Bill C-628, an Act to Defend the Pacific Northwest
For Action.
 - 8.2 **Anne Docherty, THRIVE** RE: Request for Financial Support
For Action.
 - 8.3 **Emergency Management BC** RE: Senior and Elected Officials Workshops
For Action.
 - 8.4 **Union of British Columbia Municipalities** RE: UBCM Membership
For Information.

- 8.5 Jennifer Rice, MLA** RE: Health Care Services
For Information.
- 8.6 Port Moody** RE: Declaration of the Right to a Healthy Environment
For Information.
- 8.7 Todd Stone, Minister of Transportation and Infrastructure** RE: Submission to
BC on the Move
For Information.
- 8.8 Selina Robinson, MLA** RE: Questions for the BC Minister Responsible for Local
Government
For Information.
- 8.9 The Literacy Opportunity Group (LOGS)** RE: Thank-you for the Community
Enhancement Grant
For Information.
- 9. LATE ITEMS**
- 10. COUNCIL REPORTS**
- 11. RESOLUTIONS FROM CLOSED MEETING**
- 4.1 Community Enhancement Grants**
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock THAT
LOGS the Literacy Opportunity Group be granted \$250 for the Gift of Literacy
event.
- 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) (a), (e), (i) and (l) of the *Community Charter*.
- 14. ADJOURNMENT**