



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday May 14, 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 April 16, 2019**
For Adoption.
 - 3.2 Minutes of the Special Meeting of Council held April 30, 2019**
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
 - 4.1 Mayor Gail Lowry, District of New Hazelton re: Upper Skeena Recreation Centre**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
 - 6.1 Report from CAO, Dated May 14, 2019 re: Capital Request for Upper Skeena Recreation Centre**

“THAT the Northern Capital and Planning Grant of \$2,148,000 be received to be held as deferred revenue; AND THAT allocation decisions be tabled until priority projects are determined except for \$400,000 that be allocated to the Upper Skeena Recreation Centre.”

- 6.2 Report from CAO, Dated May 6, 2019 re: Marketing Initiatives Program Application**

Resolution of Support of Application.

“THAT the Village of Hazelton support the application to Northern Development Initiative Trust for a grant up to \$20,000 for the Marketing Initiatives program for 2019.”

6.3 Report from CAO, Dated May 14, 2019 re: Housing Needs Report
Resolution of Support of Application.

“THAT the Village of Hazelton approve the application to the UBCM Housing Needs Report Program from the Regional District of Kitimat-Stikine for a grant of up to \$150,000 for the Upper Skeena Comprehensive Housing Needs Assessment Report and approve the Regional District of Kitimat-Stikine to receive and manage the grant funding on the behalf of the Village.”

“THAT the Village of Hazelton support its application to Northern Development Initiative Trust for a grant of up to \$10,000 for the Upper Skeena Comprehensive Housing Needs Assessment Report from the Cross Regional Account.”

6.4 Report from CAO, Dated May 14, 2019 re: 4260 Government Street (Purple Building)

6.5 Report from CAO, Dated May 14, 2019 re: Going Paperless/Website Upgrades

7. BYLAWS

7.1 Chief Administrative Officer Bylaw No. 498, 2019
For FIRST, SECOND and THIRD Readings.

8. CORRESPONDENCE

8.1 Lorraine Hnidan-Kendall, Hazelton Pioneer Museum and Archives re: Northern Development Initiative Trust, Fabulous Festivals and Events Application
For Action.

8.2 Joel McKay, Northern Development initiative Trust re: 2019 Love the Hazeltons – Annual Marketing Funding
For Information.

8.3 Joel McKay, Northern Development Initiative Trust re: 2019 Grant Writing Support
For Information.

8.4 Joel McKay, Northern Development Initiative Trust re: 2018 Economic Development Capacity Building Funding
For Information.

9. LATE ITEMS

10. COUNCIL REPORTS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT