



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office – 4310 Field Street

Tuesday June 18, 2013, at 8:00 pm

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. INTRODUCTION OF LATE ITEMS

4. ADOPTION OF MINUTES

- 4.1** Minutes of the Regular Meeting of Council held June 4, 2013.

5. PETITIONS AND DELEGATIONS

5.1 Presentation of the Village of Hazelton Annual Report

Opportunity for Council to receive comment from the Public on the 2012 Annual Report.

NOTE: Notice of this meeting was given in accordance with legislated requirements.

5.2 Three Rivers Co-Housing Society

Mr. Jeff Holland and members of the Society will be in attendance to outline the Society's proposed development.

6. BUSINESS ARISING FROM THE MINUTES

7. REPORTS

- 7.1 Report from I/CAO and Municipal Planner re: Application for OCP and Rezoning – Three Rivers Co-Housing Project.**

NOTE: Report will be circulated on Monday.

8. BYLAWS

- 8.1 Official Community Plan Amendment Bylaw No. 458, 2013.**

For Introduction and First Reading.

- 8.2 Zoning Amendment Bylaw NO. 459, 2013**

For Introduction and First Reading.

9. CORRESPONDENCE

Correspondence – Information

- 9.1 Skeena Ice Arena Association Memorandum re: BC Wood Arenas Design Report.**

Note: Full Report available from Administration

- 9.2 Pacific Northern Gas Ltd. Letter re: PNG Pipeline Looping Project**

10. NEW BUSINESS**10.1 Cancellation of Council Meetings**

THAT the Regular Council Meetings of July 2nd and August 6th be cancelled to accommodate summer schedules.

11. DECISIONS TO BE RELEASED TO PUBLIC**11.1 Old Hazelton Image Committee – Appointments**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Tera Brooks, Leah Pipe, Tammy Mackenzie, Carol Sutherland, Chris Lawrence and Jody Tetreau be appointed to the OHIC; AND THAT Councillor Smith serve as Chair of the Committee and the CAO as staff liaison.

12. PUBLIC QUESTIONS/COMMENTS**13. SPECIAL CLOSED COUNCIL MEETING**

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

14. ADJOURNMENT