



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday July 24, 2018 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 Regular Meeting of Council held June 12, 2018**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Report from CAO, Dated July 16, 2018 re: Remedial Action Requirement – 3850 River Road**
For Action.
 - 5.2 Report from CAO, Dated July 17, 2018 re: Cannabis Retail Sales Zoning Bylaw Amendment**
For Action.
 - 5.3 Report from Deputy Finance Officer, Dated July 18, 2018 re: Financial Statements to June 30, 2018**
For Information.
- 6. BYLAWS**
 - 6.1 Council Compensation Bylaw No. 493, 2018**
For First, Second and Third Readings.
 - 6.2 Village of Hazelton Zoning Amendment (Cannabis Retail Regulation) Bylaw No. 494, 2018**
For First Reading and to Set Date for Public Hearing.
- 7. CORRESPONDENCE**

Correspondence items 7.5-7.9 are for information.

 - 7.1 Nick Peloso, Gitxsan Development Corporation re: Letter of Support for Biomass Heating**
For Action.

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- 7.2 **Jeff Holland re: Hazelton and Area, Responding to Proposal Call from BC Housing and Council Appointment to the Skeena Housing Coalition Society**
For Action.
 - 7.3 **Regional District of Kitimat-Stikine re: Letter of Support for the Workforce and Resident Attraction Initiative**
For Action.
 - 7.4 **Lyle and Margaret Krumm, Unique Woodworking re: SS Inlander Stern Wheeler Replica**
For Action.
 - 7.5 **Victoria Woods, Gitanmaax Band re: Gitxsan Cultural Days**
 - 7.6 **Honorable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development re: Seaton Forest Products Ltd. Letter**
 - 7.7 **Brian Butler, Hazelton District Public Library re: 2017 Annual Report**
 - 7.8 **Jonathan Barry, Ministry of Children and Family Development re: Childcare BC New Spaces Fund**
 - 7.9 **Elisa Paranich re: Thank-you**
 8. **LATE ITEMS**
 9. **COUNCIL REPORTS**
 10. **RESOLUTIONS FROM CLOSED MEETING HELD JUNE 12, 2018**
 - 10.1 **MOVED, SECONDED and CARRIED, THAT the 2018 bursaries be awarded as follows:**

2018 Polly Sargent Memorial Scholarship	Natalie Pole	\$500
Village of Hazelton Bursary #1	Elisa Paranich	\$500
Village of Hazelton Bursary #2	Aleah Blabey	\$500
 - 10.2 **Mayor Maitland will represent the Village on the Upper Skeena Community Health Improvement Committee (CHIC) until the end of 2018. Councillor Blackstock will serve as alternate.**
 11. **PUBLIC QUESTION PERIOD**
 12. **CLOSED COUNCIL MEETING**

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