



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL
Municipal Office – 4310 Field Street
Tuesday August 20, 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 July 16, 2013.**
- 5. PETITIONS AND DELEGATIONS**
 - 5.1 Sgt. Pelley, New Hazelton RCMP**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. REPORTS**
 - 7.1 Presentation of new Village of Hazelton Website.**

Staff will provide a demonstration of new website.
 - 7.2 Skeen Dike Erosion Project – Final Report**

For Receipt.
 - 7.3 Report from I/CAO RE: Three Rivers Co-housing Society**

For Receipt and setting date for Public Hearing – under Bylaw Section 8.3 in Agenda.
- 8. BYLAWS**
 - 8.1 Official Community Plan Amendment Bylaw No. 458, 2013.**

For Second Reading
 - 8.2 Zoning Amendment Bylaw No. 459, 2013**

For Second Reading.
 - 8.3 Setting of date for Public Hearing**

Recommendation:
“That a Public Hearing in respect of Official Community Plan Amendment Bylaw No. 458, 2013 and Zoning Amendment Bylaw No. 459, 2013 be held at 8:00 pm on Tuesday, October 1, 2013, in the Village of Hazelton Council Chamber and that appropriate notice be given”.
- 9. CORRESPONDENCE**

Correspondence – Action

 - 9.1 Letter from D. Jones RE: Request for Tree removal on Government Street and cost-sharing.**
 - 9.2 Letter from E. Turner RE: Request to allow limited fireworks sales.**
 - 9.3 Correspondence RE: Fireworks complaints**
 - b) Email from S. Lawrence
 - c) Letter from K. McDougall

9.4 Union of BC Municipalities Memorandum RE: Small Talk Forum

Request for discussion issues.

Correspondence – Information

9.5 Environmental Assessment Office Letter RE: Pacific Northern Gas Looping Project.

9.6 MLA Coquitlam – Maillardville Letter RE: Meeting at UBCM Convention.

9.7 UBCM Member Release RE: Local Government Producers of Packaging/Printed Paper.

9.8 UBCM Member Release RE: Rail Safety Initiative.

9.9 Federation of Canadian Municipalities Email RE: Membership.

9.10 Town of Port McNeill Letter RE: Lac-Megantic Rail Disaster.

9.11 Columbia Institute Letter RE: Canadian Energy Strategy.

9.12 BC Hydro Letter RE: Funding for Electric Beautification Projects.

9.13 Canadian Energy Pipeline Association Letter RE: Information Website.

9.14 Skeena-Nass Centre for Innovation in Resource Economics 2013 Annual Report.

9.15 Northern British Columbia Tourism Association Letter RE: 2013 NBCTA Annual General Meeting.

9.16 Northern Health Authority Invitation RE: Meeting at UBCM Convention.

9.17 City of Langford Letter RE: Down-loading of Infrastructure costs from BC Hydro.

10. NEW BUSINESS**11. DECISIONS TO BE RELEASED FROM CLOSED MEETING – JULY 16, 2013****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), (e), (f) and (k) of the *Community Charter*.

14. ADJOURNMENT