# DISTRICT OF NEW HAZELTON Regular Meeting - Aug 14 2023 of Council Monday, August 14, 2023 Council Chambers

### 1. CALL TO ORDER

Public Meeting call to order 6:47 pm - no public in attendance Regular Meeting call to order 7:00 pm

Present: Mayor Gail Lowry Councillor Allen Berg Councillor Braunwyn Henwood Councillor Jutta Hobenshield Councillor Ray Sturney

# Staff:

Laura Roe, Chief Financial Officer Roger Smith, Superintendent of Public Works Robyn Morrison-Ellis, Acting Deputy Corporate Officer

### Absent:

Councillor George Burns Councillor Mike Weeber

### 2. MINUTES

2.1 Accept Minutes of July 10, 2023 regular meeting

Regular Meeting - Jul 102023 - Minutes - Pdf 🔤 🕂

### RESOLUTION 8211/23

THAT, the minutes of July 10, 2023 regular meeting be accepted as presented.

### 3. PETITIONS & DELEGATIONS

### 4. UNFINISHED BUSINESS

4.1 Board of Varience Appointment

Variance Committee Appointment.docx Ø

RESOLUTION 8212/23 THAT, Lea Lemky and June Pullano be appointed to the Board of Variance effective immediately.

Carried

#### 5. CORRESPONDENCE

5.1 Letter of support request to Minister Lawrence MacCauley

Letter to Minister Lawrence MacCauley.pdf 🖉

#### RESOLUTION 8213/23

THAT, we write a letter to Minister of Agriculture Lawrence MacCauley in support of the beef and dairy farmers of northern BC during the unprecedented drought conditions.

Carried

#### 6. REPORTS

6.1 Zoning Amendment Bylaw No. 375, 2023

Zoning Amendment Bylaw No. 375, 2023.docx 🖉

#### RESOLUTION 8214/23

THAT, the District of New Hazelton proceed with the first, second and third readings of Bylaw No. 375, 2023.

Carried

6.2 Annual Report 2022 Final Copy

Annual Report 2023 Final copy.pdf 🖉

Carried

## 7. BYLAWS

7.1 First, Second, and third reading of Zoning Amendment Bylaw No 375, 2023

BL 375 Zoning Amendment.docx 🖉

BL 375 Zoning Amendment.Red Line Verson.docx 🖉

### RESOLUTION 8216/23

THAT, the District of New Hazelton accept first, second and third readings for Zoning Amendment Bylaw No. 375, 2023.

Carried

### 8. NEW BUSINESS

# 8.1 Agenda Meeting Schedule.docx 🖉

Councillor Hobenshield inquired if the flags would be brought over from the old building? Staff are looking into mounting options before bringing them over. The old cement sign will remain at the Bowser Street property as it is too heavy to move.

Councillor Berg inquired about brushing. Staff will be working on brushing and weeding on our right-of-ways as time permits.

Mayor Lowry would like to propose change to the current Procedure Bylaw regarding the deadline for agenda items. Staff have been asked to make an amendment to the bylaw.

#### RESOLUTION 8217/23

THAT, the District of New Hazelton change the procedural bylaw to have any items for council meetings submitted by Tuesday and have agenda out Wednesday.

Carried

# 9. ADJOURNMENT

RESOLUTION 8218/23 THAT, the regular meeting be adjourned at 7:31 pm.

Carried

CAO/Corporate Officer

Mayor

CERTIFIEDTHIS11THDAYOFSEPT, 2023