DISTRICT OF NEW HAZELTON Regular Meeting - Sep 11 2023 of Council Monday, September 11, 2023 Council Chambers

1. CALL TO ORDER

Publicmeetingcalledtoorder6:45pm Regular meetingcalledtoorder7pm

Present:

Mayor Gail Lowry

Councillor Allan Berg

Councillor George Burns

Councillor Braunwyn Henwood

Councillor Jutta Hobenshield

Councillor Ray Sturney

Councillor Mike Weeber

Staff:

Wendy Hunt, Chief Administrative Officer

Laura Roe, Chief Financial Officer

Robyn Morrison-Ellis, Acting Deputy Corporate Officer

2. MINUTES

2.1 Accept Minutes of August 14, 2023 regular meeting

Regular Meeting - Aug 142023 - Minutes - Html

RESOLUTION 8219/23

THAT, the minutes of August 14, 2023 regular meeting be accepted as presented.

Carried

3. PETITIONS & DELEGATIONS

4. CORRESPONDENCE

REPORTS

5.1 USRC Newsletter Aug 2023 - No Action Required

USRC Newsletter August 2023.pdf

<u>UpperSkeenaRecreationCentreAdvisoryCommittee-02Aug</u> 2023 - Minutes.pdf

6. BYLAWS

6.1 Council Procedure Bylaw No. 376, 2023

BL 376 Council Procedure.dox.doc @

Recommendation: that Council Procedure Bylaw No. 376, 2023 be given its 1st and 2nd readings.

RESOLUTION 8221/23

THAT, the District of New Hazelton accept the first and second readings of Council Procedure Bylaw No. 376, 2023.

Carried

6.2 Adopt Zoning Amendment Bylaw No. 375, 2023

BL 375 Zoning Amendment.docx @

Recommendation: that Zoning Amendment Bylaw No. 375, 2023 be adopted as presented.

RESOLUTION 8220/23

THAT, the District of New Hazelton rescind the 1st, 2nd and 3rd readings for Zoning Amendment Bylaw No. 375, 2023 from August 14, 2023.

Carried

RESOLUTION 8222/23

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

7.	NEW BUSINESS
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7.1 Council Meeting Schedule

Agenda Meeting Schedule.docx @

7.2 Councillors Henwood & Hobenshield

Councillors Henwood and Hobenshield presented some ideas they would like have considered during the next budget cycle.

7.3 Closed Meeting

The meeting was Closed at 8:08 pm pursuant to S.90(1)(d) of the Community Charter.

8. ADJOURNMENT

RESOLUTION 8223/23

The meeting was adjourned at 8:41 pm.

9. INFORMATION PACKAGE

Aug-SeptINFO.pdf @

CAO/Corporate Officer
Mayor

CERTIFIED THIS 2ND DAYOCT, 2023