

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Regular Meeting of the Council of the Corporation of the Village of Hazelton held on February 21, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Wendy Blackstock
Nick Marshall

Staff: Gord Howie, Acting Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – January 17, 2017

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on January 17, 2017, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 David Berg, BC Timber Sales re: Hazelton Forest Stewardship

David Berg and Jevan Hanchard gave Council a brief explanation on the Hazelton Forest Stewardship Plan and their location of work, noting that it does not affect the Village of Hazelton area. Mr. Berg made it clear that the water licence held by the Village will not be affected as the Village controls their own watershed and surroundings. Mayor Maitland asked that BC Timber Sales provide the Village Council with a quarterly report on their work done in the Hazelton area.

4.2 Kesia Nagata, Skeena Watershed Conservation Coalition re: Alternative Energy Development in the Hazelton's

Kesia Nagata introduced herself as the newest member of the Skeena Watershed Conservation Coalition as their energy coordinator. Ms. Nagata gave Council an update on the potential projects planned by SWCC in 2017. Mayor Maitland asked that Ms. Nagata keep Council informed, and that the Village is willing to assist in a support capacity.

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Verbal Report from Acting CAO re: Council Meeting Date Change

The Acting CAO gave an update on the following:

- The March Council meeting will be held on March 21, 2017
- The Auditors will be working on the 2016 audit in early March
- Draft Budget for 2017 has commenced

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the verbal report from the Acting CAO, be received.

CARRIED

- A grant of \$61,000 has been submitted for the heritage museum to do renovations inside the Hazelton District Public Library building.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the verbal report from the Acting CAO, be received.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT correspondence items 7.3-7.12, be received for information.

CARRIED

7.1 Grace Janze, St. Peter's Anglican Church re: Remembrance Day 2016

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT it be referred back to staff; AND THAT a report be given to Council.

CARRIED

7.2 Shannon McPhail, Skeena Watershed Conservation Coalition re: Support for a Skeena Watershed Revitalization Strategy

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence regarding the Skeena Watershed Revitalization Strategy, be received for information.

CARRIED

7.3 Rick Hansen Foundation re: Access 4All Barrier Buster Grant

7.4 Weir-Jones Engineering Consultants Ltd. re: ShakeAlarm

7.5 Bob Gammer, BC Hydro re: Community ReGreening Program

7.6 Heather O'Hara and Wylie Bystedt, BC Association of Farmers' Markets re: BC Farmers' Market Nutrition Coupon Program

7.7 Brenda McCauley, Canadian Postmasters and Assistants Association re: Federal Government Standing Committee on Government Operations and Estimates' regarding Canada Post

7.8 Aleen Torraville, District of Tumbler Ridge re: CN Rail Line

7.9 Toni Hall re: Canadian Fallen Heroes Foundation

7.10 Norm Letnick, Minister of Agriculture and Peter Fassbender, Minister of Community, Sport and Cultural Development re: Suport for the Delivery of French programs and services in the Hazelton's

7.11 Charles Jago, Northern Health re: Growing up Healthy in Northern BC: Report on Northern Health's Community consultation in 2016

7.12 West Coast Environmental Law re: We Must Hold Fossil Fuel Companies Responsible for Climate Change

8. LATE ITEMS

9. COUNCIL REPORTS

Councillor Smith provided an update on the Wrinch Memorial Foundation Society meeting.

Councillor Marshall provided an update on the BC Natural Resources Forum.

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (b) and (c) of the *Community Charter*.

CARRIED

13. ADJOURNMENT

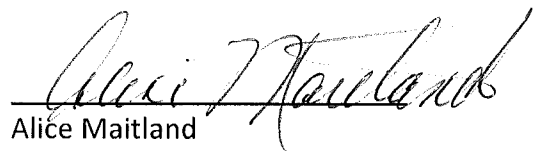
MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Regular Meeting of Council be adjourned at 9:08 pm.

CARRIED

CERTIFIED CORRECT:



Gord Howie
Acting Chief Administrative Officer



Alice Maitland
Mayor