

**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 12, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Acting Mayor: Charles Smith

Councillors: Jody Tetreau
Julie Maitland
Wendy Blackstock

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

1. CALL TO ORDER

Acting Mayor Smith called the Regular Meeting of Council to order at 6:30 pm.

2. APPROVAL OF THE AGENDA

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

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – January 15, 2019

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the Minutes of the Regular Meeting of Council held on January 15, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Councillor Maitland queried if there has been a date set for the joint meeting with the Gitanmaax Band Council. The CAO noted that Council will be informed once possible dates have been received from the Band administration.

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated February 6, 2019 re: Asset Management – Final Report

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Long-term Plan for Infrastructure Funding & Asset Management Report ("the Plan"), prepared by Urban Systems be received.

CARRIED

5.2 Report from CAO, Dated February 6, 2019 re: Rural & Northern Communities Grant Application

MOVED by Councillor Maitland and SECONDED by Councillor Tetreau, THAT the report from the Chief Administrative Officer be received; AND THAT the application to the Rural & Northern Communities Grant Program for a grant of \$1,105,000 for the Government Street Reconstruction Project be approved.

CARRIED

5.3 Report from CAO, Dated February 6, 2019 re: Workplace Bullying and Harassment (Policy and Procedures)

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT the Workplace Bullying and Harassment (Policy and Procedures) be adopted.

CARRIED

6. BYLAWS

6.1 Council Procedure Amendment Bylaw No. 495, 2019

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT Council Procedure Amendment Bylaw No. 495, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT correspondence items 7.5-7.8 be received for information.

CARRIED

7.1 Braunwyn Henwood re: Representation on the Upper Skeena Community Health Improvement Committee (CHIC)

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT Councillor Smith be appointed to the Upper Skeena Community Health Improvement Committee (CHIC).

CARRIED

7.2 Ann Sterritt, St. Peter's Anglican Church Committee re: "Save the Steps"

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT a response along with Council's past actions regarding parking and access to the St. Peter's Anglican Church be written.

CARRIED

7.3 Janice Keys re: Charge North EV Network

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT Council pursue the opportunity to install a Charging Station for electric vehicles in the Village of Hazelton; AND THAT the request for a commitment of \$2,500 be referred to budget discussions.

CARRIED

7.4 Murray Hamer re: Establishing a Primary Reserve Unit in Terrace, BC

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT a letter of support be provided to Mr. Hamer for establishing a primary reserve unit in Terrace, BC.

CARRIED

7.5 2019 Council of Forest Industries Convention re: 2019 Convention Registration

7.6 Brock Macdonald re: Recycling Council of BC 45th Annual Zero Waste/Circular Economy Conference 2019

7.7 Dave Stevens, BVL D Airshed Management Society re: Purple Air Monitor

7.8 Gail Lowry, Mayor, District of New Hazelton re: Northern BC Tourism Association

8. LATE ITEMS

8.1 MEETING TIME CHANGE

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the March 12, 2019 Regular Meeting commence at 6:30 pm.

CARRIED

9. COUNCIL REPORTS

Councillor Tetreau reported that she attended the Hazelton District Public Library Meeting.

Acting Mayor Smith reported that he attended the Skeena Housing Coalition Society Meeting.

10. PUBLIC QUESTION PERIOD

Susan Douglas queried whether the Charge North EV Network project would include signage along Highway 16.

She also commented on the Long-term Plan for Infrastructure Funding and Asset Management.

11. CLOSED COUNCIL MEETING

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

12. ADJOURNMENT

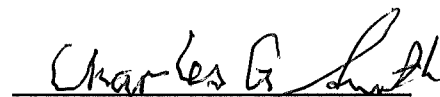
MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:10 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Charles Smith
Acting Mayor