

**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 17, 2015, in the Council Chambers at 4310 Field Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Nick Marshall  
Shirley Muldon  
Charles Smith  
Wendy Blackstock

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Kelsey Green, Finance and Administration Clerk  
Dominique Melanson, Administrative Assistant  
Ralph Gillis, Financial Consultant

**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 Smith and SECONDED by Councillor Marshall, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – January 13, 2015**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on January 13, 2015, be adopted.

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

**4.1 Jako Krushnisky, Gitxsan Development Corporation and Rick Hopp, Evergreen Bioheat Ltd. RE: District Biomass Heating System**

Mr. Krushnisky and Mr. Hopp outlined the proposed community district heating project. The target buildings are the new Arena, Hazelton Secondary School, Northwest Community College and potentially, Wrinch Memorial Hospital. Mr. Krushnisky requested letter of support from the Village.

**5. BUSINESS ARISING FROM THE MINUTES**

**5.1 Upper Skeena Development Centre**

Councillor Smith queried if the USDC had provided any further information since appearing at Council in January. The CAO noted that she has not heard further from Ms. Smith.

**6. REPORTS AND RECOMMENDATIONS**

**6.1 Capital Project Grant Applications**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received.

**CARRIED**

**6.2 Pioneer Day 2015**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Village explore the purchase of the Pacific Highway First to Hazelton gold medallion from Bulkley Valley Historical & Museum Society of Smithers.

**CARRIED**

**7. BYLAWS**

**7.1 Official Community Plan Bylaw No. 473, 2015**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT Official Community Plan Bylaw No. 473, 2015 be read a SECOND time; AND THAT a Public Hearing in respect of Bylaw 473, 2015 be held on March 17, 2015.

**CARRIED**

**8. CORRESPONDENCE**

MOVED By Councillor Muldon and SECONDED by Councillor Marshall, THAT the correspondence be received for information.

**CARRIED**

**8.1 Town of Smithers RE: Request for Letter of Support for Smithers Regional Airport Terminal Expansion Project**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT a letter of support for the Town of Smithers application for a Small Communities Grant for the expansion project of the Smithers Regional Airport, be forwarded to Mayor Bachrach.

**CARRIED**

**8.2 Canadian Union of Postal Workers RE: Request for Support to Save Canada Post**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Maya letter of support regarding "Save Canada Post" be forwarded to the Canadian Union of Postal Workers as requested.

**8.3 NCLGA RE: NCLGA 2015 Conference May 6-8 – Prince George – for information.**

**8.4 University of Saskatchewan RE: Co-operative Innovation Project (CIP) – for information.**

**8.5 Public Works Association of British Columbia RE: National Public Works Week, May 17-23, 2015 – "Community Begins Here" – for information.**

**8.6 British Columbia Aboriginal Network on Disability Society RE: BC Without Barriers – for information.**

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**9. NEW BUSINESS**

**4.1 Gitxsan Development Corporation and Evergreen Bioheat Ltd. RE: Biomass Heating System**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT a letter of support be forwarded to Mr. Krushinsky.

**CARRIED**

**10. COUNCIL REPORTS**

n/a.

**11. RESOLUTIONS FROM CLOSED MEETINGS**

n/a.

**12. PUBLIC QUESTION PERIOD**

n/a.

**13. CLOSED COUNCIL MEETING**

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

**CARRIED**

**14. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned. 8:30 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor