

**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 January 13, 2015, in the Council Chambers at 4310 Field Street, Hazelton, BC.

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 Blackstock and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – December 9, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on December 9, 2014, be adopted with the amendment of item 6.2; 2015 Council Appointments – Removal of Councillor Blackstock from the 'Ksan Historical Village and Museum Association.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Alice Smith, Upper Skeena Development Centre RE: Proposed Senden Phase 2

Alice Smith provided an update on Senden Phase 2 and the proposed use of the property. Ms. Smith outlined the current proposal which will include:

- 4 single support housing units
- Commercial kitchen facility with a retail component
- Office/meeting space

Ms. Smith also outlined potential programs and partnerships that are being pursued as part of the project. She indicated her input to provide the Village with plans and information in a timely matter.

5. BUSINESS ARISING FROM THE MINUTES

n/a.

6. REPORTS AND RECOMMENDATIONS

6.1 Year End Financial Report

Ralph Gillis provided an overview of the financial position of the Village and outlined the plans for completing the year and in preparation for the Annual Audit.

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Year End Financial Report be received.

CARRIED

7. BYLAWS

7.1 Official Community Plan Bylaw No. 473, 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the report from the Chief Administrative Officer regarding the Official Community Plan be received.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Official Community Plan Bylaw No. 473, 2015 be introduced and read a FIRST time.

CARRIED

8. CORRESPONDENCE

n/a.

9. LATE ITEMS

n/a.

10. COUNCIL REPORTS

n/a.

11. RESOLUTIONS FROM CLOSED MEETINGS

4.1 Three Rivers Co-Housing Society – Request to Act as General Contractor

MOVED by Councillor Marshall and SECONDED by Councillor Muldon

1. THAT the Section 939 “Off-Site Servicing Resolution of May 13, 2014 final paragraph be deleted and replaced as follows:

“AND FURTHER RESOLVED THAT the Village will reimburse the Society for up to a maximum of \$90,000 for the cost of the work, and that the method by which the actual cost of the work will be determined for the purpose of cost sharing be set out in the Servicing Agreement”;

2. THAT the Servicing Agreement be amended under Security section (j) to delete “of \$90,000” and Section (k) amended to read “As outlined in the Off-Site Servicing Resolution under s.939 of the Local Government Act and adopted by Council on May 13, 2014, the Corporation of the Village of Hazelton will reimburse the Developer for up to a maximum of \$90,000 being the Council’s contribution to the works”; AND

3. THAT TRCS be informed that the Village reconfirms its commitment of up to \$90,000 as its full contribution to the building of the extension of the road and services (Swannell to the TRCS property).

4. AND FURTHER THAT the Three Rivers Co-Housing Society be informed that Council is not prepared to allow the Society to act as its own contractor for the construction of the road and services to the property and encourages the Society to re-tender that portion of the works.

12. PUBLIC QUESTION PERIOD

n/a.

13. CLOSED COUNCIL MEETING

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (c) 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. 8:45 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor