

**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 June 16, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillors	Nick Marshall Shirley Muldon Charles Smith
Staff:	Tanalee Hesse, Chief Administrative Officer Kelsey Green, Finance and Administration Clerk Dominique Melanson, Administrative Assistant

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 Smith, THAT the agenda be approved with the following additional items:

- Anne Docherty and Julie Maitland, THRIVE as item 4.1
- District of New Hazelton re: Canada Day Pancake Breakfast and Celebration as item 8.3
- Honorable Coralee Oakes, Minister of Community, Sport and Cultural Development re: Appointments for the UBCM Convention as item 8.4

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – May 12, 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on May 12, 2015, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 THRIVE - Julie Maitland and Anne Docherty presented THRIVE's outline of plans and suggestions for the summer. Following the success of last year, it is the group's intention to hire a 'Downtown Ambassador' to promote Hazelton businesses and attractions to visitors. THRIVE estimates that they will need roughly \$6,000 to hire an ambassador for 6 weeks. The group is requesting a grant-in-aid from Council as well as use of the Riverboat building on a limited basis for displays and as a base for the ambassador.

5. BUSINESS ARISING FROM THE MINUTES

Councillor Marshall queried when the Canadian Animal Health Care Clinic that Council supported last meeting was to be held. Staff noted the Clinic was scheduled for June 18-21, 2015.

6. REPORTS AND RECOMMENDATIONS

6.1 Report from EcoTactix, May 2015 re: Village of Hazelton Community Marketing Strategy

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Community Marketing Strategy be received.

CARRIED

6.2 Application to Canada 150 re: Supporting Resolution

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Council of the Village of Hazelton supports the application to the Canada 150 Infrastructure Program for improvements of Bastion Park.

CARRIED

7. BYLAWS

8. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT correspondence items 8.1-8.4 be received for information.

8.1 Christy Clark, Premier re: 2015 UBCM Convention – Excellence in Action

8.2 Gitxsan Health Society re: 20th Year Celebration Banquet

8.3 Tamara Brooks, District of New Hazelton re: Canada Day Pancake Breakfast and Celebration

8.4 Coralee Oakes, Ministry of Community, Sport and Cultural Development re: Appointments for the UBCM Convention

CARRIED

9. LATE ITEMS

9.1 THRIVE

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT a one-time grant of \$1,000 be provided to THRIVE; AND THAT any further requests will only be considered under the Village's Community Enhancement Grant Policy; AND THAT the group be offered use of the tourism kiosk for the summer.

CARRIED

10. PUBLIC QUESTION PERIOD

11. 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), (c), and (e) of the *Community Charter*.

CARRIED

12. ADJOURNMENT

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

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor