

**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 November 17, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Nick Marshall
Charles Smith
Shirley Muldon
Wendy Blackstock

Staff: Tanalee Hesse, 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 Muldon, THAT the Agenda be approved with the following addition to new business as item 8.1.

- Request for Letter of Support – Hazelton-Kispiox Heirloom Seed Savers

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – October 20, 2015

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on October 20, 2015, be adopted.

CARRIED

3.2 Minutes of the Special Meeting – October 29, 2015

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Special Meeting of Council held on October 29, 2015, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

n/a.

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO re: Zoning Bylaw No 478, 2015

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

CARRIED

5.2 Three Rivers Co-Housing Update

The CAO provided an update on the Three Rivers Co-Housing project and confirmed that off-site Servicing is substantially complete.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the verbal report from the Chief Administrative Officer regarding Three Rivers Co-Housing Society Servicing, be received.

CARRIED

5.3 Proposed December Closures

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Village Office be Closed to the public December 28 to December 31, 2015.

CARRIED

5.4 Bulkley Valley Museum re: Transfer Agreement

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Agreement between the Bulkley Valley Museum and the Village regarding the "First Car to Hazelton" medallion and artifacts be approved; AND THAT the Mayor and CAO sign the Agreement on behalf of the Village.

CARRIED

6. BYLAWS

6.1 Zoning Bylaw No. 478, 2015

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Zoning Bylaw No. 478, 2015 be read a first time ; AND THAT the Bylaw be referred to the appropriate agencies for comment.

CARRIED

7. CORRESPONDENCE

7.1 Hazelton Ministerial Committee re: Remembrance Day Piper

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT a grant of up to \$150 be provided to St. Peter's Anglican Church to pay Kirsten Seymour for piping at the Remembrance Day Ceremony.

CARRIED

7.2 Municipal Insurance Association re: MIABC Dividend Cheque

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the correspondence regarding the MIABC Dividend Cheque, be received for information.

CARRIED

7.3 Ministry of Children and Family Development re: November is Adoption Awareness Month

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the correspondence regarding November being Adoption Awareness Month, be received for information.

CARRIED

7.4 LOGS Gift of Literacy re: Gift of Literacy Project

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the correspondence regarding the Gift of Literacy Project, be received for information.

CARRIED

8. LATE ITEMS

8.1 Heirloom Seed Savers – Request for Support

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Mayor Maitland be authorized to write a letter of support their efforts to preserve and promote the use of pollinated heirloom seeds to the Hazelton-Kispiox Seed Savers.

CARRIED

9. COUNCIL REPORTS

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Regular Meeting of Council be adjourned at 8:00 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor