

**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 October 14, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillors	Wendy Blackstock Nick Marshall Shirley Muldon Charles Smith
Staff:	Tanalee Hesse, Chief Administrative Officer Kelsey Green, Finance and 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 addition of:

- Misty River Arts Council Society as a delegation (4.1).
- University of Northern BC–Dr. Bob Ewert Commemorative Dinner as late item 9.1.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – September 16, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on September 16, 2014, be corrected in Section 14 to reflect Councillor Blackstock as the SECONDER; AND THAT the Minutes be adopted as corrected.

CARRIED

3.2 Minutes of the Special Meeting – September 18, 2014

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Special Meeting of Council held on September 18, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Misty River Arts Council Society

Maggie Carew provided an informed Council that *Boat's Soup and Juice Bar* was being offered for sale and requested that the Art's Council's lease of the Riverboat be renewed with the same terms and conditions.

Mayor Maitland noted that the current arrangement could not be continued as the under market lease was set to assist the Arts Council but was actually assisting Boats, a commercial business. The *Community Charter* prohibits Council from assisting a business which has been the inadvertent consequence of the lease arrangement. Council will be discussing the lease further in the Closed meeting.

5. BUSINESS ARISING FROM THE MINUTES

5.1 Village of Hazelton Website

The CAO noted that new Village of Hazelton website is live and that staff are working at putting more content on the site.

5.2 St. Peter's Anglican Church Tax Exemption

Councillor Smith queried the result of St. Peter's Anglican Church request for permissive tax exemption of the church hall and the CAO confirmed that although the request was denied, staff would look at other options to assist St. Peter's for Council to consider, i.e., Community Enhancement Grant.

6. REPORTS AND RECOMMENDATIONS

6.1 Vernon Stephens - Commemoration

Discussion ensued regarding the many contributions that the late Vernon Stephens made to the Village of Hazelton and the area.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT staff explore costs and designs for a commemorative plaque to be placed by the bollards designed by Vernon Stephens in front of the Village Office

CARRIED

6.2 Report from Chief Administrative Officer RE: Official Community Plan Update

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT Option 2 as outlined in the report, to "extend the Community Engagement by hosting an addition Open House that focuses on land use matters", be approved.

CARRIED

6.3 Small Town Love

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Village of Hazelton participate with District of New Hazelton in applying for Northern Development Initiative Trusts Small Town Love program, "Love the Hazeltons".

CARRIED

7. BYLAWS

7.1 2015 Tax Exemption Bylaw No. 471, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT 2015 Tax Exemption Bylaw No. 471, 2014 be read a THIRD time.

CARRIED

8. CORRESPONDENCE

8.1 Ministry of Community, Sport and Cultural Development RE: News Release

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the Ministry of Community, Sport and Cultural Development regarding programs for Local Governments, be received for information.

CARRIED

8.2 Stephanie Cadieux, Minister of Children and Family Development RE: Foster Family Month

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the Minister of Children and Family Development regarding Foster Family Month, be received for information.

CARRIED

8.3 John Horgan, Leader of the Official Opposition RE: UBCM Convention

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the Leader of the Official Opposition regarding the UBCM convention, be received for information.

CARRIED

9. LATE ITEM

9.1 University of Northern BC – Dr. Bob Ewert Commemorative Dinner

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Village of Hazelton purchase two tickets for the Dr. Bob Ewert Commemorative Dinner for Hazelton students attending UNBC.

CARRIED

10. COUNCIL REPORTS

None.

11. RESOLUTIONS FROM CLOSED MEETINGS

None.

12. PUBLIC QUESTION PERIOD

None.

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

CARRIED

14. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned. 8:35 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor