

**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 18, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Wendy Blackstock
Nick Marshall

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 late items:

- BC Natural Resource Forum 2017, as item 8.1
- Council of Forest Industries (CoFI) Convention 2017, as item 8.2

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – September 13, 2016

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on September 13, 2016, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Sargent Hernandez, New Hazelton RCMP re: Letter of Expectation (LOE)

He indicated that he and his team are focusing on being more engaged and approachable in the communities. Sargent Hernandez responded to queries from Council on patrols and committed to engage earlier on planning for policy of events in the Village.

4.2 Grace Janze re: Remembrance Day 2017

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT Grace Janze be added as a late delegation.

CARRIED

Ms. Janze referred to the letter she submitted on behalf of the “Ministerial Committee” that arranges the Remembrance Day ceremony and request financial assistance in order to include a piper or other musician in the ceremony.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT an annual Grant of \$500 be awarded to the “Ministerial Committee” of the Anglican Church in order to facilitate Remembrance Day. This annual grant will be in the Village sole contribution and is expected to cover musicians and printing/photocopying costs. The Village will continue to assist in installing new flags and the set-up and takedown of the Village tent for the ceremony.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Councillor Marshall queried the status on the Retaining Wall.

6. REPORTS AND RECOMMENDATIONS

6.1 Proposed December Office Closure

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Village Office be closed from December 26, 2016 to January 2, 2017.

CARRIED

6.2 Business Façade Improvement Application

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Village’s application for the Business Façade Improvement Program offered by the Northern Development Initiative Trust, be approved.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT correspondence items 7.2-7.6, be received for information.

CARRIED

7.1 Joseph Francis re: Request for Removal of Cottonwood Trees Adjacent to 4865 Strathern Road

MOVED by Councilor Marshall and SECONDED by Councillor Muldon, THAT as requested by Joseph Francis, the cottonwood trees in the road right of way along the fence line at 4865 Strathern Road be removed; AND THAT Public Works staff confirm with Mr. Francis which trees are to be removed before taking them down.

CARRIED

7.2 Cathy Peters re: Raising Awareness – Bill C-36 “The Protection of Community and Exploited Persons Act”

7.3 Ambulance Paramedics of British Columbia re: What’s going on with Ambulance Services, and how it is impacting your community

7.4 Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink re: Ride Sourcing in BC

7.5 Canadian Union of Postal Workers re: Another Opportunity to have your say in Canada Post Review

7.6 Local Government Management Association of BC re: 2015 Annual Report

8. LATE ITEMS

8.1 BC Natural Resources Forum 2017

MOVED by Councillor Blackstock and SEC ONDED by Councillor Marshall, THAT a member of Council be registered as a delegate to attend the Forum from January 31 to February 2, 2017.

CARRIED

8.2 Council of Forest Industries (CoFI) Convention 2017

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT a member of Council be registered as a delegate to attend the Convention from April 5-7, 2017.

CARRIED

8.3 Grace Janze re: Remembrance Day 2017

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT an annual Community Enhancement Grant of \$500 be awarded to the Ministerial Committee in lieu of photocopying and use of Village equipment.

CARRIED

9. COUNCIL REPORTS

Mayor Maitland provided a brief report on the UBCM Convention in Victoria.

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. 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), (j) and (l) of the *Community Charter*.

CARRIED

13. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Regular Meeting of Council be adjourned at 8:42 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor