



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 the 8th day of January, 2013 in the Municipal Office at 8:00 pm

PRESENT:

Mayor: Alice Maitland
Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith
Staff: Kelsey Green, Administrative Assistant

1. **CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 8:00 pm.

2. **PETITIONS AND DELEGATIONS**

None.

3. **APPROVAL OF THE AGENDA**

MOVED by Councillor Marshall and SECONDED by Councillor Marshall, that the Agenda be approved with the following late items:

4. **INTRODUCTION OF LATE ITEMS**

10. **NEW BUSINESS**

- 10-1 ***2013 Council Appointments***
Draft 2013 Council Appointments for adoption.
- 10-2 ***Skeena River Bank Protection Project - BC Bid***
Skeena River Bank Protection Project tender documents to be submitted for advertisement on BC Bid
- 10-3 ***Statement of Financial Disclosure Form***
2013 Statement of Financial Disclosure Forms for submission to Inspector of Municipalities.
- 10-4 ***Draft Joint Village of Hazelton & District of New Hazelton Meeting of Council***
Draft agenda for Joint Village of Hazelton (VOH) and District of New Hazelton (DONH) scheduled for February 6, 2013, and draft VOH/DONH Joint Council Meeting Minutes held June 27, 2012.

R001-2013 **CARRIED**

5. **ADOPTION OF MINUTES**

5-1 **Regular Meeting of Council - December 4th, 2012**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that the Minutes of the Regular Meeting of Council held December 4th, 2012 be adopted.

R002-2013 **CARRIED**

6. **BUSINESS ARISING FROM THE MINUTES**

6-1 **Council Follow-up Sheets – December 4th, 2012**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that the Follow-Up Sheets dated December 4th, 2012, be received.

R003-2013 **CARRIED**

6-2 **Misty River Arts Council – Lease Change Request**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, that the Misty River Arts Council (Boat's Soup and Juice Bar) Lease Change Request be Tabled to the January 22nd, 2013, Council Meeting for further discussion.

R004-2013 **CARRIED**

7. **REPORTS:**

7-1 **Report from Interim Chief Administrative Officer (CAO) re Temporary Appointment**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that the report be received; AND THAT the recommendations be approved as presented: to Appoint K. Green, Administrative Assistant, as Acting Corporate Officer from January 1st – 21st, 2013.

R005-2013 **CARRIED**

8. **BYLAWS**

None.

9. **CORRESPONDENCE**

A. **CORRESPONDENCE FOR ACTION:**

9A-1 **Purposed Renaming of the Eagle Down Trail**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, that Council supports the purposed renaming of the Eagle Down Trail to honour Carol Huyn.

R006-2013 **CARRIED**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, that the Correspondence for Information be received:

B. **CORRESPONDENCE FOR INFORMATION**

9B-1 New Democrat Party Media Release dated December 18th, 2012, commending the end the coal-bed methane drilling in the Sacred Headwaters in Northwest British Columbia.

9B-2 Email dated January 4th, 2013, from L. West, RCMP – New Hazelton, Press Release.

9B-3 911 Call Summary and Monthly Fire/Rescue Statistics for December 2012 from the Regional District of Fraser-Fort George.

9B-4 Coast Mountain Board of Education School District 82 Board Highlights for Board of Education Meeting held December 19th, 2012.

-
-
- 9B-5** Letter dated November 30th, 2012 from Mayor Dean McKerracher, District of Elkford, supporting the District of Maple Ridge opposition to the proposed changes to the Federal Fisheries Act – Bill C38.
- 9B-6** Letter dated December 12th, 2012, from Mayor D. McKerracher, District of Elkford, supporting the City of Fort St. John’s request to increase the persons with disability benefit.
- 9B-7** Letter dated December 18th, 2012, from Mayor Mitch Campsall, District of 100 Mile House, regarding the support to the proposed sale of Ridley Terminal (Prince Rupert).
- 9B-8** City of North Vancouver regarding the Return of the Provincial Sales Tax: a) Email Correspondence dated December 12, 2012, from R. Anderson, City Clerk – City of North Vancouver; and b) Lonsdale Energy Corporation Report dated December 5th, 2012.
- 9B-9** Email dated January 4th, 2013, from R. Adamson, Union of BC Municipalities (UBCM) providing the 2012 UBCM Convention Minutes.
- 9B-10** UBCM Member Release dated January 4, 2013, from UBCM Secretariat, advising the purposed changes to the BC Safety Authority Fee Structure.
- 9B-11** Letter dated December 21st, 2012, from M. Gravelle, Canadian Transportation Agency, in response to Mayor Maitland’s letter regarding use of mobile ramps at unstaffed VIA Rail stations.
- 9B-12** Letter dated December 17th, 2012, from Premier Christy Clark, Province of BC, in response to Maitland’s letter regarding the Skeena Recreation Centre Project.
- 9B-13** Province of BC Announcement of the 29th Lieutenant Governor of British Columbia.
- 9B-14** Letter dated November 9th, 2012, from D. Riddell, Executive Project Director, Province of BC – Environmental Assessment Office, notifying of the environmental assessment for the Natural Gas Transmission System on behalf of BG Group and Spectra Energy.
- 9B-15** Letter dated November 27, 2012, Minister B. Bennett, Ministry of Community, Sport and Cultural Development, regarding the Skeena Recreation Centre Project and Ministry’s contribution to the Hazelton area.
- 9B-16** Northwest Corridor Development Corporation (NCDC) Draft Agenda for the 60th Board of Director’s Meeting scheduled for January 28th, 2013.

C. CORRESPONDENCE FOR CIRCULATION

- 9C-1** 2012 UBCM Convention Minutes.

R007-2013 **CARRIED**

- 9B-7** **NCLGA – Support Sale of Ridley Terminal**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that letter be sent in support of Sale of Ridley Terminal (Prince Rupert) to local, Provincial or National Canadian parties.

R008-2013 **CARRIED**

Upper Skeena Recreation Centre – Letters to Premier Clark; Minister Bennett

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that letters be sent to Premier Clark, Province of BC, and Minister Bennett, Ministry of Community, Sport, and Cultural Development, to clarify the need for funding strictly to the Upper Skeena Recreation Centre.

R009-2013 **CARRIED**

10. NEW BUSINESS

10-1 2013 Council Appointments

MOVED by Councillor Marshall and SECONDED by Councillor Smith, that the following Mayoral Appointments be adopted:

DEPUTY MAYOR:

January – March	Councillor Marshall
April – June	Councillor Muldon
July – September	Councillor Smith
October – December	Councillor Blackstock

COMMITTEES & BOARDS

Committee of the Whole/Special In-Camera:

All members of Council

Emergency Executive Committee:

Administrator/Mayor Maitland

Alternate: Councillor Marshall

Hazelton-Gitanmaax Water & Sanitary Sewer Committee:

Mayor Maitland & Councillor Smith

Hazelton-Gitanmaax Fire Protection Services Committee:

Councillor Marshall

Liaison(s): Administrator/Fire Chief Billy Maitland

Board of Variance:

Joe Francis & Todd Kappel

Municipal Insurance Association Representative:

Mayor Maitland

Municipal Finance Authority Representative:

Mayor Maitland

RCMP (New Hazelton Detachment) Liaison:

Mayor Maitland

Alternate: Councillor Muldon

External Communications Liaison:

Mayor Maitland

Alternate: Councillor Smith

EXTERNAL APPOINTMENTS:

Regional District of Kitimat-Stikine:

- a) Board of Directors/Regional Hospital District
Mayor Maitland Alternate: Councillor Smith
- b) Heritage Advisory Commission: Administration
- c) Tourism, Transit & Jaws of Life Committee: Mayor Maitland

Hazelton District Public Library:
Councillor Blackstock

Skeena Ice Arena Association:
Board of Directors Councillor Smith
Alternate: Councillor Muldon

'Ksan Historical Village & Museum Association:
Councillor Blackstock
Alternate: Councillor Smith

Upper Skeena Development Centre
Councillor Muldon

Northern Development Initiative Trust Regional Advisory Committee/Mayor's Group:
Mayor Maitland
Auditor:
Mah Barnes and Co. (Smithers)

Solicitor:
Thomas Buri (Smithers)

Banking:
Royal Bank of Canada (Hagwilget Branch)

R010-2013 CARRIED

- 10-2 Skeena River Bank Protection Project Invitation to Tender - Advertise on BC Bid**
MOVED by Councillor Smith and SECONDED by Councillor Marshall, that Administration advertise the Invitation to Tender for the Skeena River Bank Protection Project on the BC Bid Government Website.

R011-2013 CARRIED

- 10-3 2013 Financial Disclosures**
Council to complete the Financial Disclosure Form and submit to Administration before January 15th, 2013, as legislated required under Financial Disclosure Act.

- 10-4 District of New Hazelton & Village of Hazelton Joint Meeting of Council**
Council to advise Administration if unavailable for District of New Hazelton (DONH) and Village of Hazelton (VOH) Joint Meeting of Council scheduled for February 6th, 2013; AND if any corrections to be made to the Draft Minutes of the Joint DONH/VOH Meeting of Council held June 27th, 2012.

R012-2013 CARRIED

11. PUBLIC QUESTIONS/COMMENTS

None.

12. SPECIAL (IN-CAMERA) COUNCIL MEETING

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, that pursuant to Section 92 of the Community Charter, Council gives notice that it intends to consider matters under Section 90.1(a) and (i) at 8:00 pm .

R013-2013 CARRIED

Regular Meeting of Council resumed at 9:05 pm

Dr. Newbery, Champaign Chair - Upper Skeena Recreation Centre, left meeting at 9:05 pm

13. **ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, that the Regular meeting of Council be adjourned (9:35 pm).

CARRIED

CERTIFIED CORRECT:

Kelsey Green
Administrative Assistant


Alice Maitland
Mayor