



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 February 19, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Interim Chief Administrative Officer

1. CALL TO ORDER

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

Council varied the order of the Agenda to hear from the Delegation.

2. PETITIONS AND DELEGATIONS

a) Jeff Holland, Eve Hope, Graze Janze & Evelyn Kennedy - "Three Rivers Seniors Co-Housing Society"

Mr. Holland introduced the members of the Community Relations Committee of the Society. The members provided a brief outline of the proposed project to build a co-housing facility for seniors.

3. APPROVAL OF THE AGENDA

MOVED by Councillor Muldon and SECONDED by Councillor Smith, that the Agenda be approved.

R027-2013 **CARRIED**

4. INTRODUCTION OF LATE ITEMS

5. ADOPTION OF MINUTES

Minutes of the Regular Meeting - January 22, 2013

MOVED by Councillor Marshall and SECONDED Muldon by Councillor, that the Minutes of the Regular Meeting of Council Held on January 22, 2013, be adopted.

R028-2013 **CARRIED**

Minutes of the Regular Meeting - February 5, 2013

MOVED by Councillor Smith and SECONDED by Councillor Muldon, that the Minutes of the Regular Meeting of Council held on February 5, 2013, be adopted.

R029-2013 **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES

7. REPORTS

- a) Aboriginal Consultative Group – Mayor Maitland reported on her attendance at the first meeting of the group.

- b) Dike Project Update – the I/CAO provided a brief report on the progress of the Dike project.

MOVED by Councillor Marshall and SECONDED by Councillor Smith that the reports from the Mayor and the I/CAO be received.

R030-2013 **CARRIED**

8. BYLAWS

None.

9. CORRESPONDENCE

Correspondence - Information

- a) Letter from Spectra Energy Corporation re: February 20, 2013, Open House in New Hazelton

- b) Letter from Nathan Cullen, Member of Parliament, Skeena-Bulkley Valley re: support for new municipal infrastructure fund

- c) Letter from BC Office of the Auditor General for Local Governments re: Audit Planning for 2013/2014

- d) Letter from Honours and Awards Secretariat Office re: 2013 Call for Nominations for Order of BC Award

- e) Newsletter from North Central Local Government Association (NCLGA) re: Board Highlights

- f) Memorandum from Union of BC Municipalities (UBCM) re: UBCM Membership

- g) Member Release from UBCM re: feedback to Ministry of Forests, Lands and Natural Resource Operations on the Brownfield Renewal Initiative

- h) Letter from District of Hudson's Hope re: Persons with Disabilities Benefit

- i) Email from Skeena-Nass Centre for Innovation in Resource Economics (SNCIRE) re: "A Slice of the Green Pie" Seminar

- j) Email from Council of Forest Industries (COFI) re: COFI Annual Convention

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

R030-2013 **CARRIED**

10. NEW BUSINESS

a) 'Ksan Historical Village & Museum Association - Annual General Meeting

Councillor Blackstock reported briefly on the 'Ksan Historical Village & Museum Association', Annual General Meeting held on Monday, February 18, 2013.

11. PUBLIC QUESTIONS/COMMENTS

12. SPECIAL (IN-CAMERA) COUNCIL MEETING

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that pursuant to Section 92 of the Community Charter, Council WAIVES NOTICE that it intends to consider matters under Section 90.1(a) and (c).

R031-2013 CARRIED UNANAMOUSLY

13. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that the Regular meeting of Council be adjourned (9:10 pm).

R032-2013 CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor