



**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 March 18, 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, Administrative Assistant

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Agenda, be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – February 11, 2014

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on February 11, 2014, be adopted.

CARRIED

3.2 Minutes of the Committee of the Whole Meeting – February 11, 2014

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Minutes of the Committee of the Whole held on February 11, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Enbridge Northern Gateway Project RE: Project Update

Donny van Dyk, Manager – Coastal Stakeholders Relations, Enbridge Northern Gateway Project, presented an update on the project's proposed routes, the safety standards for the project, the economic benefits for the region and possible training for the Hazelton area.

4.2 New Hazelton RCMP Detachment RE: Update of Policing Strategies

Sgt. Jeff Pelley, New Hazelton RCMP Detachment Commander, presented the 2014/2015 Policing Strategies to enhance the RCMP Detachment's communication to communities, to increase cultural training for officers, reduce local domestic violence, reduce mental distress calls, reduce drug and alcohol trafficking. Sgt. Pelley provided an update on the detachment staffing for the 2014-2015 year.

5. BUSINESS ARISING FROM THE MINUTES

None.

6. REPORTS AND RECOMMENDATIONS

6.1 Report from Chief Administrative Officer RE: Old Hazelton Image Committee Graphic and Sign Approval

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND THAT the graphic design and signage recommended by the Old Hazelton Image Committee, be approved.

CARRIED

7. BYLAWS

7.1 Water Connection, Regulations and Rates Amendment Bylaw No. 463, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Water Connection, Regulations and Rates Amendment Bylaw No. 463, 2014, be RECONSIDERED and FINALLY ADOPTED.

CARRIED

7.2 Sewer Connection, Regulations and Rates Amendment Bylaw No. 464, 2014

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Sewer Connection, Regulations and Rates Amendment Bylaw No. 464, 2014, be RECONSIDERED and FINALLY ADOPTED.

CARRIED

7.3 Garbage Collection Regulations and Rates Amendment Bylaw No. 465, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Garbage Collection Regulations and Rates Amendment Bylaw No. 465, 2014, be RECONSIDERED and FINALLY ADOPTED.

CARRIED

7.4 2014-2018 Five Year Financial Plan Bylaw No. 466, 2014

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the 2014-2018 Five Year Financial Plan Bylaw No. 466, 2014, be RECONSIDERED and FINALLY ADOPTED.

CARRIED

8. CORRESPONDENCE

8.1 Community Energy and Emissions Planning for Communities RE: Power Smart Program

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Community Energy and Emissions Planning for Communities Correspondence, be lifted from the table for discussion.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Staff explore a pilot-project for the municipal buildings using the Community Energy and Emissions Planning Monitor.

CARRIED

8.2 Private Secretary to the Lieutenant Governor RE: "Sing Me A Song" Contest.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the correspondence from Private Secretary to the Lieutenant Governor regarding "Sing Me A Song" Contest, be received.

CARRIED

8.3 Kispiox Valley Rodeo Association RE: Rodeo Kick Off

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT correspondence from Kispiox Valley Rodeo Association regarding Rodeo Kick Off, be received and referred to the Chief Administrative Officer for response.

CARRIED

8.4 Union of BC Municipalities RE: UBCM Membership

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence from Union of BC Municipalities regarding 2014 Membership, be received.

CARRIED

8.5 Concerns Regarding Recent Amendments to the Canada Post System:

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence from:

- City of New Westminster;
- City of Burnaby;
- The Corporation of the District of West Vancouver;

Regarding recent amendments to the Canada Post system, be received.

CARRIED

8.6 Regional District of Kitimat-Stikine RE: Regional Districts Switch to E-Comm for 911

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence from Regional District of Kitimat-Stikine regard Switch to E-Comm for 911, be received.

CARRIED

8.7 Proposed BC Ferries Service Cuts:

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence from:

- City of Prince Rupert;
- BC Ferry Coalition;
- Premier Christy Clark;

Regarding proposed BC Ferries Service Cuts, be received.

CARRIED

8.8 Misty Rivers Community Arts Council RE: Community Enhancement Grant

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence from Misty Rivers Community Arts Council regarding Community Enhancement Grant, be received.

CARRIED

9. LATE ITEMS

9.1 The Corporation of the District of West Vancouver RE: Recent Amendments to the Canada Post System

To be added to Item (8.5) for Information.

10. COUNCIL REPORTS

None.

11. RESOLUTIONS FROM CLOSED MEETING – February 11, 2014

11.1 Community Enhancement Grants

THAT the Discretionary Grant budget for 2014, be increased to \$1,000; AND FURTHER THAT grant requests from:

- The Learners Opportunity Group (LOGS) for \$200;
- Misty Rivers Arts Council for \$250; and
- Bulkley Valley Lakes District Airshed Management Society for \$400, be approved.

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned at 8:48 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor