



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 May 13, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland
Councillors: Nick Marshall
Shirley Muldon
Charles Smith
Wendy Blackstock

Staff: Tanalee Hesse, Chief Administrative Officer
Kelsey Green, Administrative Assistant
Dominique Melanson, Receptionist

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 Muldon, THAT the Agenda, be approved with the following late items:

9.1 John Field Elementary Parents Advisory Committee RE: French Immersion Student Busing Charges

9.2 Earthquake Preparedness Consultation

- Ministry of Justice – Office of the Minister of Justice and Attorney General
- Ministry of Justice – Office of the Assistant Deputy Minister Emergency Management BC

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – April 15, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on April 15, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Eric Mah, Auditor RE: 2013 Financial Statements

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that the 2013 Village of Hazelton Audited Financial Statements, be received.

CARRIED

Eric Mah, Auditor, left at 7:45 pm.

5. BUSINESS ARISING FROM THE MINUTES

None.

6. REPORTS AND RECOMMENDATIONS

6.1 Three Rivers Co-Housing Society RE: Off-Site Servicing Resolution

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Three Rivers Co-Housing Society be required under s. 939 of the *Local Government Act*, as a condition of subdividing the land legally described as Lot A District Lot 105 Cassiar District Plan EPP30856 under the *Strata Property Act*, to construct off-site highway improvements on Swannell Drive between those points on Swannell Drive that are 15 m south of the southerly boundary of Lot A and 20 m north of the center of the intersection of Swannell Drive and the common property access route in the proposed strata plan;

AND FURTHER RESOLVED that the highway improvements shall consist of compacted subgrade, sub-base and base aggregates, and asphalt paving, ditching and street lighting complying with the road cross-section that is shown in the Drawings Numbered 10.01.1 #2 to #6, prepared by Kingston & Associates Ltd., Consulting Engineers, attached to and forms part of this Resolution, and complying generally with the standard specifications for road works contained in Volume II of the Platinum Edition of the Master Municipal Construction Documents published by the Master Municipal Construction Documents Association;

AND FURTHER RESOLVED that the existing Water Distribution System and the existing Sanitary Sewer Collection System be extended to service the proposed Strata Property as indicated on Drawings Numbered 10.01.0 #2 to #6, prepared by Kingston & Associates Ltd., Consulting Engineers, and complying generally with the standard specifications for water distribution works and sanitary sewer collection works contained in Volume II of the Platinum Edition of the Master Municipal Construction Documents published by the Master Municipal Construction Documents Association;

AND FURTHER RESOLVED that the Village enter into a servicing agreement with the Society on terms satisfactory to the Chief Administrative Officer, authorizing the Society to cause its contractor to construct the works on Swannell Drive, to request inspections in a timely manner of the works being constructed and specifying a date by which the works shall be completed;

AND FURTHER RESOLVED that the Village reimburse the Society for 50% of the actual cost of the work, and that the method by which the actual cost of the work will be determined for the purpose of cost-sharing be set out in the servicing agreement.

CARRIED

7. BYLAWS

7.1 2014 Tax Rates Bylaw No. 467, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Tax Rates Bylaw No. 467, 2014 be ADOPTED.

CARRIED

7.2 Fees and Charges Bylaw No. 468, 2014

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT Fees and Charges Bylaw No. 468, 2014 be read a FIRST, SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

8.1 Upper Skeena Development Centre RE: Senden Centre Project

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the correspondence from Upper Skeena Development Centre regarding the Senden Centre Project, be received.

CARRIED

8.2 Municipal Insurance Association of British Columbia RE: Board Meeting Highlights

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the Municipal Insurance Association of British Columbia regarding board meeting highlights, be received.

CARRIED

8.3 Federation of Canadian Municipalities RE: Renewed Membership

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the correspondence from the Federation of Canadian Municipalities regarding renewed membership, be received.

CARRIED

8.4 District of Metchosin RE: Protecting Children Through Effective Family Dispute Resolution – Parenting Plan

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the District of Metchosin regarding the Protection of Children, be received.

CARRIED

8.5 Village of Midway RE: Urgent Need to Prevent Invasive Mussels from Entering British Columbia

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the Village of Midway regarding the urgent need to prevent invasive mussels from entering British Columbia, be received.

CARRIED

8.6 Sparc BC RE: Access Awareness Day – June 7, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from Sparc BC regarding Access Awareness Day, be received.

CARRIED

9. LATE ITEMS

9.1 Letter from the Office of the Assistant Deputy Minister Emergency Management BC RE: Earthquake Preparedness Consultation

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock THAT the correspondence regarding the Earthquake Preparedness Consultation, be received.

CARRIED

9.2 Letter from John Field Elementary RE: Bussing Charges for French Immersion Students

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT Mayor Maitland write a letter to School District 82 supporting the Parents Advisory Committee's position on bussing.

CARRIED

10. COUNCIL REPORTS

None.

11. RESOLUTIONS FROM CLOSED MEETING – April 15, 2014

None.

Administrative Assistant and Receptionist left at 8 pm.

12. PUBLIC QUESTION PERIOD

12.1 Darwin Ferster – Point One 8 Clothing - Queried various issues regarding community events being held in the Village and the Village's role in organizing those events. Mr. Ferster also raised issues regarding loitering and the safety of sidewalks and building steps adjacent to his store.

13. CLOSED COUNCIL MEETING

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

CARRIED

14. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned at 8:44 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor