

**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 14, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Acting Mayor: Jody Tetreau

Councillors: Julie Maitland
Charles Smith
Wendy Blackstock

Staff: Lina Gasser, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

1. CALL TO ORDER

Acting Mayor Tetreau called the Regular Meeting of Council to order at 6:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – April 16, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on April 16, 2019 be adopted.

CARRIED

3.2 Minutes of the Special Meeting – April 30, 2019

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, That the Minutes of the Special Meeting of Council held April 30, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Mayor Gail Lowry, District of New Hazelton re: Upper Skeena Recreation Centre

Mayor Gail Lowry provided Council with a financial history and update on the Upper Skeena Recreation Centre.

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Report from CAO, Dated May 14, 2019 re: Capital Request for Upper Skeena Recreation Centre

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the Northern Capital and Planning Grant of \$2,148,000 be received to be held as deferred revenue; AND THAT allocation decisions be tabled until priority projects are determined except for \$400,000 that be allocated to the Upper Skeena Recreation Centre.

CARRIED

- 6.2 Report from CAO, Dated May 6, 2019 re: Marketing Initiatives Program Application**
MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the report from the Chief Administrative Officer be received; AND THAT the Village of Hazelton support the application to Northern Development Initiative Trust for a grant up to \$20,000 for the Marketing Initiatives program for 2019.

CARRIED

- 6.3 Report from CAO, Dated May 14, 2019 re: Housing Needs Report**
MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Village of Hazelton approve the application to the UBCM Housing Needs Report Program from the Regional District of Kitimat-Stikine for a grant of up to \$150,000 for the Upper Skeena Comprehensive Housing Needs Assessment Report and approve the Regional District of Kitimat-Stikine to receive and manage the grant funding on behalf of the Village.

CARRIED

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Village of Hazelton support its application to Northern Development Initiative Trust for a grant of up to \$10,000 for the Upper Skeena Comprehensive Housing Needs Assessment Report from the Cross Regional Account.

CARRIED

- 6.4 Report from CAO, Dated May 14, 2019 re: 4260 Government Street (Purple Building)**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT the Village goes forward with the option of removing the hazardous materials and demolition of the Purple Building (4260 Government Street).

CARRIED

- 6.5 Report from CAO, Dated May 14, 2019 re: Going Paperless/Website Upgrades**
MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer be received; AND THAT the Village goes forward with upgrading the Village of Hazelton website for 2019 and paperless agenda software for 2020.

CARRIED

7. BYLAWS

7.1 Chief Administrative Officer Bylaw No. 498, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Chief Administrative Officer Bylaw No. 498, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

8.1 Lorrain Hnidan-Kendall, Hazelton Pioneer Museum and Archives re: Northern Development Initiative Trust, Fabulous Festivals and Events Application

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the Village of Hazelton supports the Hazelton Area Historical Association's application to Northern Development Initiative Trust for funding under the Fabulous Festivals and Events Program.

CARRIED

-
- 8.2 Joel McKay, Northern Development Initiative Trust re: 2019 Love the Hazeltons – Annual Marketing Funding
 - 8.3 Joel McKay, Northern Development Initiative Trust re: 2019 Grant Writing Support
 - 8.4 Joel McKay, Northern Development Initiative Trust re: 2018 Economic Development Capacity Building Funding

9. LATE ITEMS

10. COUNCIL REPORTS


11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 7:06 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Jody Tetreau
Acting Mayor