



**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 June 17, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland  
**Councillors** Shirley Muldon  
Charles Smith  
Wendy Blackstock

**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 Smith and SECONDED by Councillor Muldon, THAT the Agenda, be approved with the addition of a presentation by THRIVE as item 4.2.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – May 13, 2014**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on May 13, 2014, be adopted.

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

**4.1 Sgt. Pelley – RCMP RE: Community Strategies to address loitering complaints.**

Sgt. Pelley acknowledged the upswing of complaints from Old Town and outlined the actions the RCMP is taking to address the issues. He confirmed that he would be happy to attend a community meeting to look at other strategies to address loitering and noise complaints.

**4.2 THRIVE RE: New Initiative**

Anne Docherty, Julie Maitland and Shannon McPhail introduced a newly formed group aimed at "boosting the local economy of Hazelton by working together and creating a vibrant downtown for locals and visitors alike". THRIVE is exploring various activities to enhance the experience of Old Hazelton and presented an overview of ideas.

- 4.3 Three Rivers Co-Housing Society RE: Bare Land Strata Subdivision Project Update.**  
Erica Ball, Peggy Muir and Jeff Holland outlined the progress of the project to date and expressed concerns regarding the standards required by the Village.

Mayor Maitland reiterated Council's support for the project and stressed the need for the Village to enforce standards when constructing new roads and services. Mayor Maitland then asked the Chief Administrative Officer who is the statutory Approving Officer for subdivisions for the Village to outline the process.

Ms. Hesse outlined the process required by legislation to be followed by the Approving Officer.

**5. BUSINESS ARISING FROM THE MINUTES**

None.

**6. REPORTS AND RECOMMENDATIONS**

**6.1 Village of Hazelton 2013 Annual Report**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Village of Hazelton 2013 Annual Report, be received.

**CARRIED**

**6.2 Nor'west Project Management RE: Retaining Wall – Public Works Yard**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Nor'west Project Management report regarding the Retaining Wall, be received.

**CARRIED**

**6.3 Report from CAO RE: Appointment of Election Officers**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the report from the CAO regarding the Appointment of Election Officers, be received and THAT Tanalee Hesse be appointed Chief Election Officer and Kelsey Green be appointed Deputy Chief Election Officer for the purposes of the 2014 general local elections.

**CARRIED**

**7. BYLAWS**

**7.1 Fees and Charges Bylaw No. 468, 2014**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Fees and Charges Bylaw No. 468, 2014 be ADOPTED.

**CARRIED**

**7.2 General Local Government Election Bylaw No. 469, 2014**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT General Local Government Election Bylaw No. 469, 2014 be read a FIRST, SECOND and THIRD time.

**CARRIED**

**7.3 Voting Day Registration Bylaw No. 470, 2014**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT Voting Day Registration Bylaw No. 470, 2014 be read a FIRST, SECOND and THIRD time.

**CARRIED**

**8. CORRESPONDENCE**

**8.1 UBCM RE: Community Work Funds Agreement (Federal Gas Tax)**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the correspondence from UBCM regarding the Community Work Funds Agreement, be received; AND THAT participation in the Community Works Fund Agreement 2014-2024, be approved.

**CARRIED**

**8.2 a) Premier Christy Clark &**

**b) Coralee Oakes, Minister of Community, Sport and Cultural Development RE: 2014 UBCM Convention Meetings**

**8.3 Canada Games RE: Torch Relay**

**8.4 a) District of New Hazelton RE: Canada Day Pancake Breakfast**

**b) District of New Hazelton RE: Canada Day Celebration**

**8.5 BC Small Business Roundtable RE: "Open for Business" Award**

**8.6 Coast Mountains Board of Education School District 82 RE: Response to Letter from Mayor Maitland re Bussing for French Immersion Students**

**8.7 City of Pitt Meadows RE: BCEHS Resource Allocation Plan**

**8.8 Auditor General for Local Government RE: Audit Topics**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the correspondence for information items **8.2-8.8**, be received for information.

**CARRIED**

**9. LATE ITEMS**

None.

**10. COUNCIL REPORTS**

None.

**11. RESOLUTIONS FROM CLOSED MEETINGS**

None.

**12. PUBLIC QUESTION PERIOD**

None.

**13. CLOSED COUNCIL MEETING**

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

**CARRIED**

**14. ADJOURNMENT**

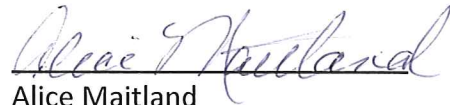
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned. 9:10 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor