



**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 18, 2013, in the Municipal Office at 4310 Field Street.

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**PRESENT:**

<b>Mayor:</b>	Alice Maitland
<b>Councillors:</b>	Wendy Blackstock Nick Marshall Shirley Muldon Charles Smith
<b>Staff:</b>	Tanalee Hesse, Interim Chief Administrative Officer Kelsey Green, Administrative Assistant

**1. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

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

**CARRIED**

**3. INTRODUCTION OF LATE ITEMS**

**3.1** District of New Hazelton Letter re: Canada Day Celebration

**4. ADOPTION OF MINUTES**

**4.1 Minutes of the Regular Meeting – June 4, 2013**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on June 4, 2013, be amended in Section 5.2 to reflect the delegation as Curtis Cardinal and Al Tolmie; AND THAT the Minutes be adopted as amended.

**CARRIED**

**5. PETITIONS AND DELEGATIONS**

**5.1 2012 Village of Hazelton Annual Report**

Interim Chief Administrative Officer presented the 2012 Annual Report and noted that notice was given for public to comment in accordance with legislative requirements and that no submissions had been received.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the 2012 Village of Hazelton Annual Report, be adopted as presented.

**CARRIED**

**5.2 Three Rivers Co-Housing Society**

Mr. Holland and Mrs. Kennedy presented the conceptual design of the proposed Three Rivers Co-Housing Society Building Project and announced the Information Meeting on the project to be held on Friday June 21, 2013, at the Northwest Community College.

**6. BUSINESS ARISING FROM THE MINUTES**

None.

**7. REPORTS**

**7.1 Report from the I/CAO and the Community Planner re: Application for OCP/Rezoning – Three Rivers CoHousing Society**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the report from the I/CAO and the Community Planner, be received; AND THAT the applicant be requested to hold a Public Information meeting on the project prior to further consideration. .

**CARRIED**

**8. BYLAWS**

**8.1 Official Community Plan Amendment Bylaw No. 458, 2013**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Village of Hazelton Official Community Plan Amendment Bylaw No. 458, 2013, be read a first time.

**CARRIED**

**8.2 Zoning Amendment Bylaw No. 459, 2013**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Village of Hazelton Zoning Amendment Bylaw No. 459, 2013, be read a first time.

**CARRIED**

**9. CORRESPONDENCE - INFORMATION**

**9.1 Skeena Ice Arena Association Memorandum re: BC Wood Arenas Design Report.**

**9.2 Pacific Northern Gas Ltd. Letter re: PNG Pipeline Looping Project**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Information Correspondence, be received.

**CARRIED**

**10. NEW BUSINESS**

**10.1 Cancellation of Meetings**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Regular Council Meetings of July 2, 2013 and August 6, 2013, be cancelled to accommodate summer schedules.

**CARRIED**

**10.2 District of New Hazelton Letter re: Canada Day**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the letter from District of New Hazelton regarding the Canada Day celebration, be received.

**CARRIED**

**10.3 Gitanmaax Band and Gitxsan Development Corporation Invitation**

Council acknowledged the Gitanmaax Band invitation for the official groundbreaking ceremony for new multiplex building.

**10.4 Gitxsan Development Corporation re: letter of support**

Staff directed to follow up on the Gitxsan Development Corporation request for support for the proposed Biomass District Energy System Feasibility Study.

**11. DECISIONS TO BE RELEASED TO PUBLIC**

**11.1 Old Hazelton Image Committee – Appointments**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Tera Brooks, Leah Pipe, Tammy Mackenzie, Carol Sutherland, Chris Lawrence and Jody Tetreau be appointed to the OHIC; AND THAT Councillor Smith serve as Chair of the Committee and the CAO as staff liaison.

**CARRIED**

**12. PUBLIC QUESTIONS/COMMENTS**

None.

**13. SPECIAL CLOSED COUNCIL MEETING**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (b), (c) and (e) of the *Community Charter*.

**CARRIED**

**14. ADJOURNMENT**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Regular meeting of Council be adjourned (9:35 pm).

**CARRIED**

**CERTIFIED CORRECT:**

  
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Tanalee Hesse  
Interim Chief Administrative Officer

  
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Alice Maitland  
Mayor