



**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 4, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor:	Alice Maitland
Councillors:	Wendy Blackstock Shirley Muldon Charles Smith
Staff:	Tanalee Hesse, Interim Chief Administrative Officer Julian Muldoe, On-Call Office 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 Blackstock, THAT the Agenda be approved.

CARRIED

3. INTRODUCTION OF LATE ITEMS

4. ADOPTION OF MINUTES

Minutes of the Regular Meeting – May 7, 2013

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on May 7, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

Zeno Krekic – Community Planner RE: Par 26 Local Government Act – Workshop

Mr. Krekic presented an overview of Council's role and responsibilities in relation to Part 26 – Land Use Regulations – of the Local Government Act.

Curtis Cardinal and Al Tolmie – Hazelton Thunder Men's Hockey Club

Mr. Cardinal and Mr. Tolmie outlined their plans for the creation of a men's hockey team and referred to the request for funding outlined in the letter dated May 22, 2013 – (Correspondence item 9.b).

6. BUSINESS ARISING FROM THE MINUTES

None.

7. REPORTS

a) Report from the I/CAO re: Draft Grant-in-Aid Policy

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the report and draft policy from the I/CAO be received and that Council review the draft and provide comment prior to the adoption of the Policy.

CARRIED

b) Annual Report

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT Notice be given that the Annual Meeting to consider the 2012 Annual Report will be held on Tuesday June 18th at 8:00 pm in the Council Chamber; AND THAT the report be made available to the public for comment.

CARRIED

8. BYLAWS

None.

9. CORRESPONDENCE

Action Correspondence

a) BC Hydro Re: Input for Capacitors Project.

b) Hazelton Thunder Men's Hockey Club Re: Funding Request.

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT The Hockey Club be informed of Council's support in principle for the creation of the team; THAT there are no funds to contribute at this time; AND THAT the Club be further informed that the Village will forward any information on grant opportunities for grants to the Club; AND FURTHER THAT should the Club hold a fund raising activity, the Village will donate an item for raffle or auction.

CARRIED

c) Hazelton Area Theatre Society Re: Funding Request

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Village will purchase an advertisement in the HATS Playbill for \$25; AND THAT should the Club hold a fund raising activity, the Village will donate an item for raffle or auction.

CARRIED

d) Gitxsan Health Society Re: Donation Request

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Village will donate an item for use as a door prize.

CARRIED

Information Correspondence

e) Canadian Transportation Agency Letter Re: Update on accessible passenger rail stations.

f) Auditor General for Local Government Letter Re: 2013/2014 Planned performance Audits.

g) City of Victoria Letter Re: Speed Limits for Municipal Roads.

h) North Central Local Government News Release Re: New NCLGA Executive Board.

- i) **Regional District of Fraser-Fort George Report Re: April 2013 911/Fire Statistics.**
- j) **BC Coalition of People with Disabilities Letter Re: National Emergency Preparedness Week.**

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

CARRIED

10. NEW BUSINESS

Tax Notices

The CAO reported on the calculation error in the tax notices and that revised tax notices would be sent out this week.

11. PUBLIC QUESTIONS/COMMENTS

None.

12. SPECIAL (IN-CAMERA) 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

13. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned (9:02 pm).

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor