



**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 July 15, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

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 Muldon and SECONDED by Councillor Smith, THAT the Agenda, be approved with the addition of a report for the CAO RE: Development Variance Permit Application – 2650 Wiggins Way as item 9.1.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – June 17, 2014

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on June 17, 2014, be adopted.

CARRIED

3.2 Minutes of the Special Meeting – July 2, 2014

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Minutes of the Special Meeting of Council held on July 2, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. BUSINESS ARISING FROM THE MINUTES

None.

6. REPORTS AND RECOMMENDATIONS

6.1 Pioneer Day Update – Josie Kern, Pioneer Day coordinator was introduced to Council
Ms. Kern provided an update on the progress of planning for Pioneer Day to be held on August 9, 2014.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Update on Pioneer Day be received for information.

CARRIED

6.2 Nor'west Project Management RE: Retaining Wall Update

Arnold de Ellion, Nor'west Project Management, presented information on the retaining wall located at the Public Works Yard.

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND THAT cost estimates for the retaining wall at the works yard be obtained; AND FURTHER THAT the repair/replacement of the retaining wall be referred to the 2015 budget discussions.

CARRIED

Mr. De Ellion left the meeting at 8:00 pm.

6.3 Hazelton District Public Library RE: 2013 Financial Statements

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Hazelton District Public Library 2013 Financial Statements, be received.

CARRIED

7. BYLAWS

7.1 General Local Government Election Bylaw No. 469, 2014

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT General Local Government Election Bylaw No. 469, 2014 be ADOPTED.

CARRIED

7.2 Voting Day Registration Bylaw No. 470, 2014

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT Voting Day Registration Bylaw No. 470, 2014 be ADOPTED.

CARRIED

8. CORRESPONDENCE

8.1 United Steel Workers RE: "No More Westrays" Campaign

8.2 Friends of Wild Salmon RE: Support for Moratorium on Net Cage Salmon Farms

8.3 Minister of Community, Sport and Cultural Development RE: Oath of Office and Local Government Elections

8.4 The Canadian Energy Pipeline Association (CEPA) RE: Information Package

8.5 Mayor Shari Green, City of Prince George RE: Submission to the 2013 UBCM Conference – Resources to Support Sexually Exploited Children & Youth

8.6 Northern Medical Programs Trust RE: Thanks for Support and Financial Contribution

8.7 Official Opposition Critic for Local Government RE: Invitation to Meet at UBCM

8.8 City of Pitt Meadows RE: Unified Building Code Effect on Local Governments Provision of Public Safety

8.9 Minister of Community, Sport and Cultural Development RE: Issues Relating to Medical Marihuana Production in British Columbia

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the correspondence items **8.1-8.9**, be received for information.

CARRIED

9. LATE ITEM

9.1 Development Variance Permit – 2650 Wiggins Way

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer be received; AND THAT Notice be given that Council will consider a resolution to issue a Development Variance Permit for the property at 2650 Wiggins way on August 12, 2014.

CARRIED

10. COUNCIL REPORTS

None.

11. RESOLUTIONS FROM CLOSED MEETINGS

None.

12. PUBLIC QUESTION PERIOD

None.

13. CLOSED COUNCIL MEETING

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

CARRIED

14. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned. 8:15 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor