



**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 16, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor: Alice Maitland
Councillors: Wendy Blackstock
Nick Marshall
Staff: 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 Blackstock, THAT the Agenda be approved with the following late items:

3. INTRODUCTION OF LATE ITEMS

- 3.1 Report from the I/CAO and the Financial Consultant re: Year-to-date Financial Report**
CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes of the Regular Meeting – June 18, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on June 18, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

None.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. REPORTS

7.1 Report from the I/CAO and the Financial Consultant re: Year-to-date Financial Reporting

The I/CAO introduced Ralph Gillis, Financial Consultant, and provided an overview of the scope of work that Mr. Gillis is undertaking and reviewed various formats for financial reporting to correct.

7.2 2013 Union of BC Municipalities Convention – September 16 – 20

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT Administration register Mayor Maitland, Councillor Muldon, and I/CAO for the 2013 UBCM Convention in Vancouver September 16 – 20, 2013; AND schedule meetings with Hon. Premier Clark and the Ministers of Community, Sport and Cultural Development; Minister of Aboriginal Relations and Reconciliation; and Minister of Forests, Lands and Natural Resource Operations.

CARRIED

7.3 Report from I/CAO and Municipal Planner re: TRCS Rezoning and OCP Amendments – Public Hearing

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Report be deferred.

CARRIED

8. BYLAWS

8.1 Official Community Plan Amendment Bylaw No. 458, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Village of Hazelton Official Community Plan Amendment Bylaw No. 458, 2013, be deferred.

CARRIED

8.2 Zoning Amendment Bylaw No. 459, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Village of Hazelton Zoning Amendment Bylaw No. 459, 2013, be deferred.

CARRIED

9. CORRESPONDENCE - ACTION

9.1 Northern BC Tourism Association Letter RE: 2013 Annual General Meeting and Regional Meetings.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT two Village of Hazelton representatives be authorized to attend the Northern BC Tourism Association Annual General Meeting held in Smithers on October 9, 2013.

CARRIED

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

9.2 Ministry of Fisheries and Oceans Letter RE: amendments to *Fisheries Act*.

9.3 BC Transit Letter RE: 2012/2013 Annual Performance Summary

CARRIED

10. NEW BUSINESS

10.1 Financial Report

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Month-end Financial Report dated June 30, 2013, be received.

CARRIED

10.2 BC Hydro

I/CAO provided an update to Council regarding an upcoming BC Hydro Power outage on Sunday, July 21, 2013.

10.3 Fireworks Complaints

Administration approach local merchant currently selling fireworks.

11. DECISIONS TO BE RELEASED TO PUBLIC

None.

12. PUBLIC QUESTIONS/COMMENTS

12.1 Council responded to a query on the Skeena Ice Arena Association from J. Turner, Interior News Reporter.

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) (c) and (e) of the *Community Charter*.

CARRIED

14. ADJOURNMENT

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

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor