



**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 August 20, 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
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 Blackstock and SECONDED by Councillor Muldon, THAT the Agenda be approved with the following late items:

3. INTRODUCTION OF LATE ITEMS

Gitxsan Development Corporation Letter RE: Biomass-fed District Energy System Feasibility Study (9.18).

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes of the Regular Meeting – July 16, 2013

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on July 16, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

5.1 Sgt. Pelley, RCMP – New Hazelton Detachment RE: Service Update

Sgt. Pelley updated Council regarding the detachments goals and objectives for the year; AND provided Council with a review of the increase in property crime rate in 2013 and the pattern of thefts for vehicles in the Village.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. REPORTS

7.1 Presentation of Village of Hazelton Website

Staff provided a brief presentation of the new website.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT presentation be received.

CARRIED

7.2 Report from I/CAO RE: Skeena River Bank Protection Project Final Report

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Report from I/CAO regarding the Skeena River Bank Protection Project Final Report, be received.

CARRIED

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

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Report from I/CAO and Municipal Planner RE: TRCS Rezoning and OCP Amendments – Public Hearing, be received.

CARRIED

8. BYLAWS

8.1 Official Community Plan Amendment Bylaw No. 458, 2013

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Official Community Plan Amendment Bylaw No. 458, 2013, be read for the SECOND time.

CARRIED

8.2 Zoning Amendment Bylaw No. 459, 2013

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT Zoning Amendment Bylaw No. 459, 2013, be read for the SECOND time.

CARRIED

8.3 Setting of date for Public Hearing

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT a Public Hearing in respect of Official Community Plan Amendment Bylaw No. 458, 2013, and Zoning Amendment Bylaw No. 459, 2013, be held at 8:00 pm on Tuesday, October 1, 2013, in the Council Chamber and that appropriate notice be given.

CARRIED

9. CORRESPONDENCE - ACTION

9.1 Letter from D. Jones RE: Request for Tree removal on Government Street and cost-sharing.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the letter from Mr. Jones, be received; AND further consideration of Mr. Jones request be Tabled pending receipt of further information.

CARRIED

9.2 Letter from E. Turner RE: Request to allow limited fireworks sales

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT Letter of Request from E. Turner RE: limited fireworks sales, be received; AND THAT the I/CAO be requested to follow-up on options for allowance of limited sales according to Provincial Legislation.

CARRIED

9.3 Correspondence RE: Fireworks complaints

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT correspondence regarding firework complaints, be received; AND THAT the I/CAO provide a response.

CARRIED

9.4 Union of BC Municipalities Memorandum RE: Small Talk Forum

MOVED by Councillor Blackstock and SECONDED by Muldon, THAT Union of BC Municipalities Memorandum regarding Small Talk Forum, be received.

CARRIED

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

- 9.5 Environmental Assessment Office Letter RE: Pacific Northern Gas Looping Project.
- 9.6 MLA Coquitlam – Maillardville Letter RE: Meeting at UBCM Convention.
- 9.7 UBCM Member Release RE: Local Government Producers of Packaging/Printed Paper.
- 9.8 UBCM Member Release RE: Rail Safety Initiative.
- 9.9 Federation of Canadian Municipalities Email RE: Membership.
- 9.10 Town of Port McNeill Letter RE: Lac-Megantic Rail Disaster.
- 9.11 Columbia Institute Letter RE: Canadian Energy Strategy.
- 9.12 BC Hydro Letter RE: Funding for Electric Beautification Projects.
- 9.13 Canadian Energy Pipeline Association Letter RE: Information Website.
- 9.14 Skeena-Nass Centre for Innovation in Resource Economics 2013 Annual Report.
- 9.15 Northern British Columbia Tourism Association Letter RE: 2013 NBCTA Annual General Meeting.
- 9.16 Northern Health Authority Invitation RE: Meeting at UBCM Convention.
- 9.17 City of Langford Letter RE: Down-loading of Infrastructure costs from BC Hydro.
- 9.18 Gitxsan Development Corporation Letter RE: Biomass-fed District Energy System Feasibility Study

CARRIED

9.10 Town of Port McNeill Letter RE: Lac-Megantic Rail Disaster.

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Village donate one-dollar for every citizen to the efforts of *The Lac-Mégantic Rail Disaster*.

CARRIED

10. NEW BUSINESS

10.2 Council Meeting

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Regular Meeting scheduled for September 3, 2013, be rescheduled to September 10, 2013.

CARRIED

11. DECISIONS TO BE RELEASED TO PUBLIC – July 16, 2013

None.

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), (e), (f) and (k) of the *Community Charter*.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Regular meeting of Council be adjourned (9:05 pm).

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor