

**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 12, 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

2.1 MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Agenda be approved with the addition of:

- Hazelton District Public Library as a delegation as item 4.1, and
- Ministry of Transportation and Infrastructure RE: Highway 16 Meetings – June 18 to July 4, 2014 as item 9.1.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – July 15, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on July 15, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Braunwyn Henwood, Chair Hazelton District Public Library

Ms. Henwood referred to the letter sent to Council on July 31, 2014 and outlined the various issues contained therein. Discussion ensued regarding the Library's relationship with the Village and improvements to the building.

The importance of maintaining the museum space within the Library building was discussed. It was suggested that Council and the Library Board meet informally to discuss options. Mayor Maitland suggested that the Library Board put together some options and costs for flooring prior to the 2015 budget. Council thanked Ms. Henwood for attending.

5. BUSINESS ARISING FROM THE MINUTES

None.

6. REPORTS AND RECOMMENDATIONS

6.1 Development Variance Permit – 2650 Wiggins Way

The Chief Administrative Officer reported that Notice of Council’s consideration of the Development Variance Permit was provided to adjacent properties as required by the *Local Government Act*. No comments or submissions were received.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT Development Variance Permit No. 2014-01 to allow height and rear yard setback variances be approved.

CARRIED

7. BYLAWS

None.

8. CORRESPONDENCE

8.1 Kathleen Palm RE: Lack of Northwest B.C. Programming and News from the Hazelton Area

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT a letter be sent to CBC Vancouver regarding the lack of commitment towards programming in the Northwest.

CARRIED

8.2 Hazelton Animal Care & Control Society RE: Canadian Animal Assistance Team (CAAT) – Mobile Clinic

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT a letter be sent to the Canadian Animal Assistance Team to support bringing their services to the Village.

CARRIED

8.3 Ministry of Transportation and Infrastructure RE: Status of Hazelton-Kitwanga Backroad

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT a letter be sent to the Ministry of Transportation and Infrastructure supporting the continued pursuit of the Hazelton-Kitwanga Backroad as an alternate route to Highway 16.

CARRIED

8.4 Dan Mussell, Canada Post RE: Reduced Hours at the Hazelton Post Office

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT a letter be sent to Canada Post urging that the decision to change the local Post Office hours be reconsidered.

CARRIED

- 8.5 Randy Robertson, BC Hydro RE: Funding Available for Electric Beautification Projects**
MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the correspondence from BC Hydro regarding the Funding Available for Electric Beautification Projects be received.

CARRIED

9. LATE ITEM

- 9.1 Ministry of Transportation and Infrastructure RE: Highway 16 Meetings – June 18 to July 4, 2014**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the correspondence from the Ministry of Transportation and Infrastructure regarding Highway 16 Meetings – June 18 to July 4, 2014 be received.

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 Smith, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (d) and (k) 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