

**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 January 19, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

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 Marshall and SECONDED by Councillor Blackstock, THAT the Agenda be approved with the following additional items:

8.1 - Transition of Health Services in the Hazeltons

8.2 - Joint meeting with the Town of Smithers and the District of New Hazelton

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – December 15, 2015

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on December 15, 2015, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

n/a.

5. REPORTS AND RECOMMENDATIONS

5.1 February Council Meeting

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT due to the Family Day Holiday the February Council Meeting be held on February 16, 2016.

CARRIED

5.2 Report from CAO, January 2016 re: Love Northern BC Program Agreement

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND THAT the Mayor and the CAO be authorized to sign the agreement on behalf of the Village.

CARRIED

6. BYLAWS

6.1 Zoning Bylaw No. 478, 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT Zoning Bylaw No. 478, 2015 be read a SECOND time.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT a Public Hearing in respect of Zoning Bylaw No. 478, 2015 will be held on February 16, 2016 at 7:30 pm in the Village of Hazelton Council Chambers at 4265 Government Street.

CARRIED

7. CORRESPONDENCE

7.1 North Central Local Government Association's 2016 Annual General Meeting & Convention

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT one delegate be registered for the Annual General Meeting & Convention held May 4-6, 2016.

CARRIED

7.2 Stephanie Cadieux, Minister of Children and Family Development re: 13 Top Actions to Support Local Child Care Needs

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT correspondence from the Ministry of Children and Family Development, be received for information.

CARRIED

7.3 Ministry of Environment re: Update on the Regime Process and Notice of Engagement Efforts

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the correspondence from the Ministry of Environment, be received for information.

CARRIED

7.4 BC Assessment re: Northern BC Region 2016 Property Assessment Notices in the Mail

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the correspondence from BC Assessment, be received for information.

CARRIED

8. NEW BUSINESS

8.1 Transition of Health Services in the Hazelton's

Members of Council and the CAO will be available to attend the meeting to be held on Thursday, January 21, 2016 for the discussion of the transfer from the United Church Health Services Society to Northern Health.

8.2 Joint Meeting with the Town of Smithers, District of New Hazelton and the Village of Hazelton

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the invitation from the Town of Smithers to attend a joint meeting on February 17, 2016, be accepted.

CARRIED

9. COUNCIL REPORTS

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:01 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor