

**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 October 22, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Dennis Sterritt

**Councillors:** Julie Maitland  
Charles Smith  
Jody Tetreau  
Wendy Blackstock

**Staff:** Lina Gasser, Chief Administrative Officer  
Dominique Melanson, Deputy Corporate Officer  
Kelsey Green, Deputy Finance Officer

**1. CALL TO ORDER**

Mayor Sterritt called the Regular Meeting of Council to order at 6:30 pm.

**2. APPROVAL OF THE AGENDA**

**2.1** MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – September 17, 2019**

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Minutes of the Regular Meeting of Council held on September 17, 2019 be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

Councillor Tetreau provided an update on what Hazelton Secondary School is working on with the Skeena Housing Coalition Society.

**5. REPORTS AND RECOMMENDATIONS**

**5.1 Report from CAO, Dated October 22, 2019 re: FireSmart Resolution**

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Council support an application to the 2020 Community Resiliency Investment Program – FireSmart Community Funding and Supports.

**CARRIED**

**5.2 Report from CAO, Dated October 22, 2019 re: Emergency Plan**

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT Councillor Smith be appointed to the Emergency Planning and Operations Committee.

**CARRIED**

**5.3 Report from CAO, Dated October 22, 2019 re: Welcome Sign**

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT it be referred back to staff to explore options of placing the sign near the Upper Skeena Recreation Centre.

**CARRIED**

**5.4 Report from Deputy Finance Officer, Dated October 22, 2019 re: Financial Statements to September 20, 2019**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Financial Statements to September 30, 2019 be received.

**CARRIED**

**5.5 Report from Deputy Finance Officer, Dated October 22, 2019 re: 2019 Tax Sale**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the report regarding the 2019 Tax Sale be received.

**CARRIED**

**5.6 Report from Deputy Finance Officer, Dated October 22, 2019 re: Use of Council Chambers "Riverboat Building" – Policy**

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the revised Use of Council Chambers "Riverboat Building" Policy be Adopted.

**CARRIED**

**5.7 Salmon Sculpture Options**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Salmon Sculpture Options be Tabled until Budget Discussions.

**CARRIED**

**6. BYLAWS**

**6.1 Building Bylaw No. 501, 2019**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Building Bylaw No. 501, 2019 be read a THIRD time.

**CARRIED**

**6.2 Water Connection, Regulations and Rates Bylaw No. 502, 2019**

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Water Connection, Regulations and Rates Bylaw No. 502, 2019 be ADOPTED.

**CARRIED**

**6.3 Sewer Connection, Regulations and Rates Bylaw No. 503, 2019**

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT Sewer Connection, Regulations and Rates Bylaw No. 503, 2019 be ADOPTED.

**CARRIED**

**6.4 Garbage Collection Regulations and Rates Bylaw No. 504, 2019**

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Garbage Collection Regulations and Rates Bylaw No. 504, 2019 be ADOPTED.

**CARRIED**

**7. CORRESPONDENCE**

**7.1 Appointment to Regional District of Kitimat-Stikine Board and Alternate**

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Mayor Sterritt be appointed as the Village's representative to the Regional District of Kitimat-Stikine Board for 2020 and Council Maitland be appointed as the Alternate.

**CARRIED**

**7.2 Kris Boland, RBA Project Manager re: RBA Update**

**7.3 Joel McKay, Northern Development Initiative Trust re: Hazelton Integrated Historic Signage – Marketing Initiatives Program**

**7.4 Janice Keyes, Community Energy Association re: Charge North**

**7.5 Hazelton Gender Sexuality Alliance re: Rainbow Crosswalk Near Hazelton Secondary School**

Councillor Tetreau recused herself from the Meeting at 7:20 pm.

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT a letter be written to the Hazelton Gender Sexuality Alliance to provide support for their initiative, though they must contact the Ministry of Transportation as it is on Highway 62.

**CARRIED**

Councillor Tetreau returned to the Meeting at 7:28 pm.

**8. LATE ITEMS**

**9. COUNCIL REPORTS**

Councillor Smith reported on the Skeena Housing Coalition Society meeting that he attended.

Councillor Tetreau reported on the Hazelton District Public Library meeting that she attended.

Mayor Sterritt provided an update on the 2019 Union of BC Municipalities Convention. He requested a letter be sent to the Ministers that the Village met with to thank them for their time.

Mayor Sterritt also queried the possibilities of meeting with MP Taylor Bachrach to congratulate him on the recent Federal Election and to discuss Village issues/needs.

**10. PUBLIC QUESTION PERIOD**


**11. ADJOURNMENT**

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the Regular Meeting of Council be adjourned at 7:42 pm.

**CARRIED**

**CERTIFIED CORRECT:**

  
Lina Gasser  
Chief Administrative Officer

  
Dennis Sterritt  
Mayor