

**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 November 19, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Julie Maitland
Charles Smith
Wendy Blackstock

Staff: Lina Gasser, Chief Administrative Officer
Dominique Melanson, Deputy Corporate 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 Smith and SECONDED by Councillor Blackstock, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – October 22, 2019

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on October 22, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated November 19, 2019 re: Hazelton Indigenous Court

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT a letter of support be written to the Hazelton Indigenous Court Committee in support of the Hazelton Indigenous Court.

CARRIED

5.2 Report from CAO, Dated November 19, 2019 re: Community Forest

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Councillor Maitland be appointed as the Village's Community Forest Liaison; AND THAT the information regarding the Community Forest process be received.

CARRIED

5.3 Report from CAO, Dated November 19, 2019 re: Volunteer & Composite Fire Department Training & Equipment

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council support the application to the Volunteer & Composite Fire Department Training & Equipment UBCM Grant Program.

CARRIED

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- 5.4 Report from CAO, Dated November 19, 2019 re: Emergency Plan 2019**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council approve the updated Emergency Plan.
CARRIED
- 5.5 Report from CAO, Dated November 19, 2019 re: 2020 Budget Process**
MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT Council receive the 2020 Budget Process Report as amended for information.
CARRIED
- 5.6 Report from Deputy Finance Officer, Dated November 19, 2019 re: Audit Services 2019**
MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Council appoint Carlyle Shepherd & Co. as the Village's Auditor for 2019, 2020 and 2021.
CARRIED
- 5.7 Report from CAO, Dated November 19, 2019 re: 2020 CAO Education Plan and Conference Plan**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council approve the Chief Administrative Officer's (CAO) Education and Conference Plan for 2020.
CARRIED
- 5.8 Report from CAO, Dated November 19, 2019 re: Office Closure for Christmas 2019**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Village Office be closed for two weeks between December 23, 2019 and January 3, 2020.
CARRIED
- 5.9 2020 Council Meeting Schedule**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the 2020 Council Meeting Schedule be approved as amended and made available to the public.
CARRIED
- 5.10 2020-2022 Council Appointments**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the appointments to Committees and Boards be approved.
CARRIED
- 6. BYLAWS**
- 6.1 Building Bylaw No. 501, 2019**
MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT Building Bylaw No. 501, 2019 be ADOPTED.
CARRIED
- 6.2 Nuisance Bylaw No. 505, 2019**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Nuisance Bylaw No. 505, 2019 be read a FIRST, SECOND and THIRD time.
CARRIED
- 6.3 Report from CAO, Dated November 19, 2019 re: Obsolete or Redundant Bylaws, Repeal Bylaw No. 506, 2019**
MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT Obsolete or Redundant Bylaws, Repeal Bylaw No. 506, 2019 be read a FIRST, SECOND and THIRD time.
CARRIED

6.4 Freedom of Information Bylaw No. 574, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Freedom of Information Bylaw No. 507, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

6.5 Staff Training, Education and Development Program Policy

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT Staff Training, Education and Development Program Policy be ADOPTED.

CARRIED

7. CORRESPONDENCE

7.1 Request for Temporary Shipping Container at 3850 River Road

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the request for a temporary shipping container at 3850 River Road be approved (one-year term).

Opposed: Councillor Blackstock

CARRIED

7.2 Bev Busby, LOGS re: Donation to LOGS Gift of Literacy Program

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT LOGS be given \$100 to the LOGS Gift of Literacy Program if they have not received a 2019 Community Enhancement Grant.

CARRIED

7.3 Honorable Selina Robinson, Minister of Municipal Affairs and Housing re: 2019 UBCM Convention

7.4 Honorable Claire Trevena, Minister of Transportation and Infrastructure re: Thank you for Meeting at UBCM 2019

7.5 Honorable Selina Robinson, Minister of Citizens' Services re: 2019 Grant in Lieu of Property Taxes

8. LATE ITEMS

9. COUNCIL REPORTS

Councillor Smith gave an update on the Skeena Housing Coalition Society meeting.

10. PUBLIC QUESTION PERIOD

Chris Lawrence (River Road) raised concerns regarding the shipping container at 3850 River Road.

He also recognized the implementation of the Nuisance Bylaw and inquired about whether an Animal Control Bylaw would be created.

11. 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 sections 90 (1) (c) and (e) of the *Community Charter*.

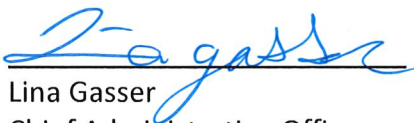
CARRIED


12. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Regular Meeting of Council be adjourned at 7:30 pm.

CARRIED

CERTIFIED CORRECT:


Lina Gasser
Chief Administrative Officer


Dennis Sterritt
Mayor