

**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 September 17, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Julie Maitland
Charles Smith
Jody Tetreau
Wendy Blackstock

Staff: Lina Gasser, Chief Administrative 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 Blackstock and SECONDED by Councillor Tetreau, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – August 13, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on August 13, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Jeffrey Holland and Phil Muir re: Skeena Housing Coalition Society

Mr. Holland and Mr. Muir are representatives from the Skeena Housing Coalition Society. The Society has representation from all the local governments in the area and First Nations.

The Coalition is working towards increasing housing in the Hazeltons.

- Looking to add 10 units to Skeena Place.
- Waiting for BC Housing support
- Northern Health supports expansion
- Core infrastructure was built to support 12 units.
- If long term care beds are added there is funding for those.
- Supportive housing for addiction and mental health
- Low cost housing in the Hazeltons
- BC Housing likes to see municipal support.

BC Housing Profile

- Hazeltons are very behind in subsidized units.
- Through the Wrinch Foundation there is money for assisted living
- Not a current BC Housing initiative
- Supportive Housing and rental in New Hazelton
- Have 2 RFP's for consultant to work through project.

The coalition is trying to purchase property.

- Paving Janze Way would be beneficial for Skeena Place expansion and possible future development.
- Coalition is also looking at subdividing other property.
- The municipally owned lot at the end of Swannell is of interest to the Coalition.

The coalition is asking for support from Municipal Council.

- Allocation of land
- Waiving fees
- Paving road

The coalition will be conducting a homeless count in October in all communities in Area "B".

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Report from CAO, Dated September 17, 2019 re: Salmon Sculpture Options

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT the Salmon Sculpture Options be tabled until October 22nd 2019.

CARRIED

6.2 Report from CAO, Dated September 17, 2019 re: Strategic Plan Update

Council agreed that there was not enough new information for a public engagement session. One will take place in conjunction with Financial Planning.

6.3 Report from CAO, Dated September 17, 2019 re: Sign Options at the Upper Skeena Recreation Centre

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT the Welcome to Hazelton sign be moved to allow the Upper Skeena Recreation Centre sign to be installed.

CARRIED

6.4 Report from CAO, Dated September 17, 2019 re: Council – Code of Conduct

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Council Code of Conduct be approved.

CARRIED

6.5 Report from Deputy Corporate Officer, Dated September 17, 2019 re: Pioneer Day 2019

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the report from the Deputy Corporate Officer regarding Pioneer Day 2019, be received.

CARRIED

6.6 Northern Development Initiative Trust – 2020 Business Façade Improvement Program Application

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Village support the application to Northern Development Initiative Trust for the Business Façade Improvement Program for 2020.

CARRIED

7. BYLAWS

7.1 Building Bylaw No. 501, 2019

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Building Bylaw No. 501, 2019 be read a FIRST and SECOND time.

CARRIED

7.2 Report from CAO, Dated September 17, 2019 re: Water, Sewer and Garbage Bylaws

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT Water Connection, Regulations and Rates Bylaw No. 502, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

7.3 Sewer Connection, Regulations and Rates Bylaw No. 503, 2019

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Sewer Connection, Regulations and Rates Bylaw No. 503, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

7.4 Garbage Collection Regulations and Rates Bylaw No. 504, 2019

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT Garbage Collection Regulations and Rates Bylaw No. 504, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

Correspondence items 8.1-8.4 were received for information.

8.1 Tara Faganello, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Union of BC Municipalities re: Climate Action Charter

8.2 Joel McKay, Northern Development Initiative Trust re: Housing Needs Assessment

8.3 Councillor George Burns, District of New Hazelton re: Community Forest Proposal

8.4 Minister Claire Trevena, Ministry of Transportation and Infrastructure re: Highway 62 and Kispiox Valley Road

9. LATE ITEMS

10. COUNCIL REPORTS

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

MOVED by Councillor Tetreau 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) (f) of the *Community Charter*.

13. ADJOURNMENT


MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Regular Meeting of Council be adjourned at 7:47 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor