

**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 July 23, 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 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 Maitland, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – June 11, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on June 11, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Doug Donaldson, MLA Stikine re: MLA Update

Mr. Donaldson congratulated Council on the recent election. Mr. Donaldson then provided Council an update on the legislation that the NDP Government has passed over the last two years. This includes:

- Social Development;
- Education;
- Health;
- Housing; and
- Forestry.

He then discussed the Upper Skeena Recreation Centre and potential grant funding opportunities.

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Report from CAO, Dated July 23, 2019 re: Strategic Plan

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the 2019-2022 Strategic Plan be adopted.

CARRIED

6.2 Report from CAO, Dated July 23, 2019 re: Hazelton Volunteer Fire Department Update

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received.

CARRIED

6.3 Report from CAO, Dated July 23, 2019 re: Infrastructure Planning Grant

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT Council support an application to the Infrastructure and Planning Grant for the Firehall/Public Works Building Structural Assessment.

CARRIED

6.4 Report from CAO, Dated July 23, 2019 re: Remedial Action – Community Charter

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received.

CARRIED

6.5 Report from CAO, Dated July 23, 2019 re: St. Peter's Anglican Church

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the report from the Chief Administrative Officer be received.

CARRIED

6.6 Report from CAO, Dated July 23, 2019 re: UBCM Meetings Requests

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer be received; AND THAT Council appoints Councillor Julie Maitland and Councillor Wendy Blackstock as the Municipal Insurance Association of BC Alternates.

CARRIED

6.7 Report from Deputy Finance Officer, Dated July 17, 2019 re: Financial Statements to June 30, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report from the Deputy Finance Officer be received.

CARRIED

6.8 Verbal Report from Deputy Corporate Officer re: Pioneer Day

The Deputy Corporate Officer gave a brief update on the events and activities that will take place on Pioneer Day.

7. BYLAWS

7.1 Northern Capital and Planning Grant (NCPG) Reserve Fund Bylaw No. 499, 2019

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Northern Capital and Planning Grant (NCPG) Reserve Fund Bylaw No. 499, 2019 be ADOPTED.

CARRIED

7.2 2019-2023 Five Year Financial Plan Amendment Bylaw No. 500, 2019

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT 2019-2023 Five Year Financial Plan Amendment Bylaw No. 500, 2019 be ADOPTED.

CARRIED

7.3 Council and Staff Recognition Policy

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council and Staff Recognition Policy be ADOPTED.

CARRIED

8. CORRESPONDENCE

8.1 Alternate Appointment to Northern Development Initiative Trust – Regional Advisory Committee

Councillor Maitland be appointed as the Village's Alternate to the Northern Development Initiative Trust Northwest Regional Advisory Committee.

8.2 Ruth Lloyd, Bulkley Valley Exhibition re: 2019 Fall Fair Parade (August 21, 2019)

Councillor Smith will discuss with Public Works if it will be feasible to bring the float to the Fall Fair Parade.

8.3 Mayor Lyn Hall, City of Prince George re: Support – BC Forest Industry

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the Village support the letter seeking Federal Assistance regarding the BC Forest Industry.

CARRIED

8.4 Cassie Penfold, District of New Hazelton re: Canada Day Celebration – Parade Winners

8.5 Ken Veldman, Prince Rupert Port Authority re: 2018 Annual Report

8.6 Mayor Lyn Hall, City of Prince George re: Proposed UBCM Resolution – Proceeds of Crime; and Clean-Up of Needles and Other Harm Reduction Paraphernalia

8.7 Mayor Lyn Hall, City of Prince George re: Regional Collaboration on Evacuee Emergency Support Services

8.8 Johnson Lee, BC Hydro re: Prince George to Terrace Capacitors (PGTC) Project

8.9 Katrina Conroy, Minister of Children and Family Development and Katrina Chen, Minister of State for Child Care re: Childcare BC

9. LATE ITEMS

10. COUNCIL REPORTS

Councillor Smith reported on the Skeena Housing Coalition Society and Wrinch Memorial Foundation meeting that he attended.

Mayor Sterritt reported on the Regional District of Kitimat-Stikine Board Meeting that he attended.

Councillor Maitland queried what the timeline was on the Field Street project.

Councillor Maitland also queried the possibilities of watering the flower baskets more often. Councillor Blackstock queried whether the parking at Gitxsan Wet'suwet'en Education Society can be improved.

Councillor Blackstock also queried whether the potential of having signage at the Triangle Intersection.

11. PUBLIC QUESTION PERIOD

Dave Jones (Government Street) commented on the increase in public intoxication in the Village core.

12. CLOSED COUNCIL MEETING

Council exercises its authority to close this meeting to the Public to consider matters relative to sections 90 (1) (c) and (d) and the *Community Charter*.

13. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 8:24 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor