



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 22, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Interim Chief Administrative Officer
Kelsey Green, Administrative Assistant

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 8:00 pm.

2. PETITIONS AND DELEGATIONS

2-1 Spectra Energy Corporation Presentation

Kristen Rock and Evan Saugstand, Community Coordinators - Special Projects, Spectra Energy Corporation, were in attendance and provided an overview of the proposed pipeline project from Fort Nelson to Prince Rupert.

Ms. Rock and Mr. Saugstand, responded to questions for Council regarding safety size standards for gas pipes; that the pipeline will consist of both underground and external pipelines meet safety protocols. If all approvals are received the project will commence in 2014 to 2015.

3. APPROVAL OF THE AGENDA

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that the Agenda be approved.

R015-2013 **CARRIED**

4. INTRODUCTION OF LATE ITEMS

None.

5. ADOPTION OF MINUTES

5-1 Minutes of the Regular Meeting of January 8, 2013

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that the Minutes of the Regular Meeting of Council held January 8, 2013, be amended in Section 3-1 to reflect MOVED by Councillor Smith and Seconded by Councillor Marshall; AND THAT the Minutes be adopted as amended.

R016-2013 **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES

6-1 Council Follow-up Sheets - January 8, 2013

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that the Follow-Up Sheets dated January 8, 2013, be received.

R017-2013 **CARRIED**

6-2 Welcome Gate Project - Contest

Council requested Administration follow up on the proposed contest for design of the 'Welcome Gate Project'.

7. REPORTS:

None.

8. BYLAWS

None.

9. CORRESPONDENCE

A. For Action:

None.

B. For Information:

9B-1 North Central Local Government Association (NCLGA) Connector Newsletter No. 113, January 2013 board-highlights.

9B-2 NCLGA Letter dated January 10, 2013, from Mayor Mike Frazier, NCLGA Resolutions Chair, announcing deadline for Municipalities to submit Resolutions for the 2013 NCLGA Convention.

9B-3 Message from Honourable James Moore, Minister of Canadian Heritage and Official Languages, announcing National Flag of Canada Day on February 15, 2013.

9B-4 Canada Standing Senate Committee of Human Rights (Senate) letter dated January 4, 2013, from Honourable Mobina Jaffer, Senator for BC, announcing study results and providing report on cyber-bullying in Canada.

9B-5 Fort Nelson Northern Rockies Regional Municipality (FNNRRM) Press Release dated for January 14, 2013, announcing a request for a meeting between FNNRRM and BC Ambulance Service for possible BC Air Ambulance Services in the Northeast.

9B-6 BC Hydro Letter dated January 8, 2013, from Gary Murphy, Chief Project Officer - BC Hydro Smart Meter Program, providing an update on the Smart Metering Program.

9B-7 Email and News Release dated January 14, 2013, from Alex Barrow, Assistant Editor - Youthink Canada Wide Media Ltd., announcing the South Hazelton band The Racket has made the finals in the BC's Best Teen Band Contest.

C. For Circulation

9C-1 2012 UBCM Convention Minutes.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, that the Correspondence for Information be received:

R019-2013 **CARRIED**

10. NEW BUSINESS

10-1 'Ksan Historical Village & Museum Association - Annual General Meeting

Councillor Blackstock, Village of Hazelton Appointee to 'Ksan Historical Village & Museum Association, announced that the Annual General Meeting of the Association is scheduled for Monday, January 28, 2013.

10-2 Upper Skeena Recreation Centre - Draft Letter Minister Bennett

Mayor Maitland provided an overview of the draft letter to Minister Bennett and requested comments from Council.

11. PUBLIC QUESTIONS/COMMENTS

11-1 Jerome Turner, Reporter - Interior News, enquired about projects and plans for 2013.

12. SPECIAL (IN-CAMERA) COUNCIL MEETING

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that pursuant to Section 92 of the Community Charter, Council gives notice that it intends to consider matters under Section 90.1(d) and 90.2 (b) at 8:50 pm .


R020-2013 **CARRIED**

13. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that the Regular meeting of Council be adjourned (8:51 pm).

R021-2013 **CARRIED**

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor