

**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 23, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Wendy Blackstock
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Agenda be approved with addition of the following:

- **Peter Newbery** re: Transportation Strategy for the Upper Skeena Recreation Centre – Request for Letter of Support as item 8.1
- **Mercedes Beans & Model Teas** re: Façade Improvement Program as item 8.2

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – December 12, 2017

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on December 12, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Dave Stevens, Bulkley Valley Lakes District Airshed Management Society re: Purple Air Monitors

Mr. Stevens related the recent statistics gathered by various purple air monitors in the area. He suggested that there may be options for Council to consider should the air quality deteriorate.

4.2 Shannon McPhail, Skeena Watershed Conservation Coalition re: Community Economic Development Meetings

Mrs. McPhail personally invited Council to attend the “Revitalizing our Communities Together” Workshop to be held February 27, 2018.

4.3 Christine Anonuevo, Upper Skeena Development Centre re: Community Economic Development Meetings

Ms. Anonuevo outlined the Community Economic Development Meetings that have been happening since late 2017. The goals of the meetings are to find ways to potentially enhance the Village by adding more directional signage and to have art installations within the Village core. Mayor Maitland noted that the requests should be in the form of a proposal that Council would consider.

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Proposed 2018 Budget and Financial Reporting Schedule

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Proposed 2018 Budget and Financial Reporting Schedule be received.

CARRIED

6.2 Council Meeting Date Change – February 20, 2018 to February 13, 2018

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Regular Council Meeting date be changed to from February 20, 2018 to February 13, 2018.

CARRIED

7. CORRESPONDENCE

7.1 Biomass Heating for Upper Skeena Recreation Centre – Request for Letter of Support

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT a letter of support for the Biomass Heating Project for the Upper Skeena Recreation Centre be sent to the Gitxsan Development Corporation.

CARRIED

8. LATE ITEMS

8.1 Peter Newbery re: Transportation Strategy for the Upper Skeena Recreation Centre - Request for Letter of Support

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT a letter of support for the Transportation Strategy for the Upper Skeena Recreation Centre be sent to the Real Estate Foundation of BC.

CARRIED

8.2 Mercedes Beans & Model Teas re: Façade Improvement Program

The correspondence from Mercedes Beans & Model Teas regarding the Façade Improvement Program was received for information.

9. COUNCIL REPORTS

Mayor Maitland updated Council on the Resource Benefits Alliance meeting held January 23, 2018.

10. RESOLUTIONS FROM CLOSED MEETING

11. CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (c) of the *Community Charter*.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Regular Meeting of Council be adjourned at 8:25 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor