

**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 February 16, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Nick Marshall  
Shirley Muldon  
Charles Smith

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Dominique Melanson, Administrative Assistant  
Kelsey Green, Finance & Administration Clerk

**1. CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 7:55 pm.

**2. APPROVAL OF THE AGENDA**

**2.1** MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – January 19, 2016**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on January 19, 2016, be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

n/a.

**5. REPORTS AND RECOMMENDATIONS**

**5.1 Hazelton Secondary School re: Bursary/Scholarship Packages**

Discussion ensued regarding the current qualifications of graduating students for bursary. Consensus of Council to revise the criteria to exhibit qualities as determined by the Village of Hazelton.

- Community Volunteer Service
- Grade 12 completed in the year the bursary is awarded
- Plan to attend a post-secondary institution with proof of enrollment and date of commencement require prior to payment of the bursary.

**6. BYLAWS**

**6.1 Zoning Bylaw No. 478, 2015**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Zoning Bylaw No. 478, 2015, be amended as follows:

On page 19 of the Attachment to include a new section:

*Section 3.16 Ministry of Transportation and Infrastructure Jurisdiction*

*All zones in the Ministry of Transportation and Infrastructure jurisdiction – Highway 62 –are subject to Transportation Act Regulations; including, but not limited to, setbacks, access and storm drainage. ; AND*

On page 32 of the Attachment to include a new section:

*Section 9.2 (a) Ministry of Transportation and Highways – ITE Parking Generator*

*Ministry of Transportation and Highway parking requirements – ITE Parking Generator – Must be met for any development within the Ministry of Transportation and Highways jurisdiction – Highway 62.*

**CARRIED**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Zoning Bylaw No. 478, 2015, be read a THIRD time as amended.

**CARRIED**

**7. CORRESPONDENCE**

**7.1 BC Association of Farmer`s Markets re: Results of the BC Farmer`s Market Nutrition Coupon Program**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT a thank you letter be written to the BC Association of Farmer`s Markets for the \$8,594 that was invested into our community for the Market Nutrition Coupon Program.

**CARRIED**

**7.2 City of Abbotsford re: Downloading of DNA Analysis Costs**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the City of Abbotsford, be received for information.

**CARRIED**

**8. LATE ITEMS**

**9. COUNCIL REPORTS**

Mayor Maitland provided a brief report on the FCM Sustainable Communities Conference in Ottawa February 9-12, 2016.

**10. RESOLUTIONS FROM CLOSED MEETING**

**11. PUBLIC QUESTION PERIOD**

**12. CLOSED COUNCIL MEETING**

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

**CARRIED**

**13. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Regular Meeting of Council be adjourned at 8:20 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor