

**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 March 13, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Nick Marshall
Wendy Blackstock
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Kelsey Green, Deputy Finance 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 Marshall and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – February 13, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on February 13, 2018 be adopted.

CARRIED

4. OPPORTUNITY FOR PUBLIC INPUT

No public present and no comments received.

5. BUSINESS ARISING FROM THE MINUTES

6. BYLAWS

6.1 2018-2022 Five Year Financial Plan Bylaw No. 488, 2018

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT 2018-2022 Five Year Financial Plan Bylaw No. 488, 2018, be read a FIRST, SECOND and THIRD time.

CARRIED

6.2 Municipal Tax Rate – 2018

MOVED by Councillor Smith and SECONDED by Councillor Marshall THAT staff be directed to prepare the Tax Rate Bylaw with an increase of 2.5% to the municipal portion.

CARRIED

7. CORRESPONDENCE

7.1 2018 NCLGA Annual Conference May 8-10, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Mayor Maitland and the CAO be authorized to attend the 2018 NCLGA Annual Conference May 8-10, 2018 and travel expenses be approved.

CARRIED

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock THAT items 7.6-7.8 be received for information.

CARRIED

7.2 Cathy Peters re: Child Sex Trafficking in BC Municipalities and How to Stop It

MOVED by Councillor Muldon and SECONDED by Councillor Marshall THAT a letter of Support for a Human Trafficking Task Force and enforcement of the *Protection of Communities and Exploited Persons Act* be sent to Premier Horgan.

CARRIED

7.3 Nathan Cullen, MP, Skeena Bulkley-Valley re: Termination of Greyhound Services

MOVED by Councillor Marshall and SECONDED by Councillor Smith THAT a letter supporting the extension of services be forwarded to Nathan Cullen, MP.

CARRIED

7.4 Dr. Bob Ewert Memorial Dinner and Lecture re: Ticket Order

MOVED by Councillor Smith and SECONDED by Councillor Muldon THAT two tickets be purchased and donated to the Northern Medical Society to disburse to local medical students at UNBC.

CARRIED

7.5 Mercedes Beans & Model Teas re: Community Events, Community Spirit

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock THAT a letter in response be drafted for the Mayor's signature.

CARRIED

7.6 Ron Hovanes, Mayor, Town of Oliver re: Alberta – British Columbia Trade War

7.7 Lisa Helps, Mayor, City of Victoria re: Housing Affordability

7.8 Cannabis Sales and Revenue Sharing – Various Communities

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock that staff report back on options for dealing with the various impacts of the incoming federal Cannabis legislation.

CARRIED

8. LATE ITEMS

9. COUNCIL REPORTS

10. RESOLUTIONS FROM CLOSED MEETING OF FEBRUARY 13, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Smith THAT, the following Community Enhancement Grants be approved for 2018:

- LOGS the Literacy Opportunity Group - \$250 for the Gift of Literacy Event; and
- BVLD Airshed Management Society - \$120 for the Hazelton Communities Air Assessment Project.

11. CLOSED COUNCIL MEETING

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

CARRIED

12. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:36 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor