

**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 June 12, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

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

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Dominique Melanson, Deputy Corporate 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 Muldon and SECONDED by Councillor Marshall, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – May 15, 2018**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on May 15, 2018 be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

**5. REPORTS AND RECOMMENDATIONS**

**5.1 Village of Hazelton 2017 Annual Report**

Council invited public comment. No comments received.

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT The Village of Hazelton 2017 Annual Report be received.

**CARRIED**

**5.2 Report from CAO, Dated June 6, 2018 re: Regulating Cannabis**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the report from the Chief Administrative Officer be received; AND THAT the following recommendations be adopted:

THAT retail sales of cannabis be allowed in the Village under the following conditions and in accordance with Provincial and Federal regulations;

- Allow cannabis retail sales in the C1 Downtown Commercial Zone only;
- Allow the number of cannabis retail sales outlets within the Village to be determined by the marketplace;
- Establish the hours of 9:00 am to 5:00 pm for retail cannabis sales;
- Establish a cannabis retail store business licence rate once rates are established in other municipalities; and
- Support that the existing regulations pertaining to tobacco smoking and alcohol consumption in public places be applied to the use of cannabis.

AND THAT staff be directed to prepare the necessary bylaw and/or policy amendments as required.

**CARRIED**

**5.3 Report from CAO, Dated June 7, 2018 re: Council Compensation**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT the Compensation for Council be raised to \$10,000 annually for the Mayor and \$4,000 annually for the Councillors effective January 1, 2019; AND THAT the Council Compensation Review Policy be adopted with compensation being reviewed in January following the local government general election (at present every four years); AND FURTHER THAT the per diem for Council travel be raised to \$85 immediately and the policy be so revised.

**CARRIED**

**5.4 Verbal Report from CAO re: Bus Shelter**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the plexiglas side panels and benches be removed at the bus shelter located on Field Street.

**CARRIED**

**5.5 2017 Statement of Financial Information (SOFI)**

MOVED by Councilor Smith and SECONDED by Councillor Muldon, THAT the 2017 Statement of Financial Information (SOFI) be received.

**CARRIED**

**5.6 Urban Systems Update**

Rick Collins of Urban Systems introduced his colleague Deanna Erickson and gave an update to Council on the following projects:

- Bay Street Project – Substantially complete and on-budget.
- Asset Management – The final report will emphasize the capital project needs as well as maintenance recommendations. Urban Systems will have the final report ready in September and will present the report at the September/October meeting.

**6. BYLAWS**

**6.1 General Local Government Election Bylaw No. 491, 2018**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT General Local Government Election Bylaw No. 491, 2018 be adopted.

**CARRIED**

**6.2 Voting Day Bylaw No. 492, 2018**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Voting Day Bylaw No. 492, 2018 be adopted.

**CARRIED**

**7. CORRESPONDENCE**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT correspondence items 7.3-7.4 be received for information.

**CARRIED**

**7.1 Seaton Forest Products re: Letter of Support**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT a letter of support be written to the Honorable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development regarding the operations at Seaton Forest Products.

**CARRIED**

**7.2 Hazelton Community Makers re: Use of the Building at 4260 Government Street**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT staff respond to the request and direct the move to the new community centre; AND THAT staff pursue the option of demolishing the building.

**CARRIED**

**7.3 Canadian National Railways re: CN in your Community**

**7.4 Honorable Adrian Dix, Minister of Health re: British Columbia Farmers' Market Nutrition Coupon Program**

**8. LATE ITEMS**

**9. COUNCIL REPORTS**

**10. RESOLUTIONS FROM CLOSED MEETING**

**11. PUBLIC QUESTION PERIOD**

**12. CLOSED COUNCIL MEETING**

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

**13. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:37 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor