

**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 July 24, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Nick Marshall

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 7:34 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 – June 12, 2018

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on June 12, 2018 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated July 16, 2018 re: Remedial Action Requirement – 3850 River Road

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the report from the Chief Administrative Officer be received, AND THAT

WHEREAS Division 12 of Part 3 of the *Community Charter* (the “*Charter*”) authorizes Council to impose a Remedial Action Requirement on the owner or occupier of the land on which a building or other structure, an erection of any kind, or a similar matter or thing is located including a requirement to deal with it in accordance with the directions of Council or a person authorized by Council where Council considers the building or other structure, an erection of any kind, or a similar matter or thing is a declared nuisance;

AND WHEREAS Richard Philip Crosby is the registered owner (the “*Owner*”) of land with the civic address 3850 River Road, Hazelton BC and legally described as PID: 012-504-530, Lot 2, Block 8 Hazelton Indian Reserve No. 1 Cassiar Land District Plan 3001 (“*the Property*”);

AND WHEREAS section 17 of the *Charter* provides that the authority of Council to require that something be done includes the authority to direct that, if a person subject to the requirement fails to take the required action, the Village may fulfill the requirement at the expense of the person;

NOW THEREFORE, the Council of the Village of Hazelton, in open meeting assembled, resolves as follows:

THAT Council hereby considers that the house located on the Property is a Declared Nuisance within the meaning of section 74 of the *Charter*, as a result of abandonment and ongoing neglect resulting in structural breakdown;

THAT Council hereby requires the Owner of the Property to, no later than thirty (30) days after notice of this requirement (under section 77 of the *Charter*) has been sent by the Village to the Owner, undertake and complete the removal of the existing house and attached structures and debris from the property;

AND THAT the Village advise the Owner that they may request that Council reconsider the Remedial Action Requirement by providing the Village written notice within 14 days of the date on which notice under section 77 of the *Charter* was sent to the Owner of the Property. Further, if any or all of the actions required by the Remedial Action Requirement are not completed by the date specified for compliance, the Village may take action in accordance with section 17 of the *Charter* and undertake any or all of the actions required by the Remedial Action Requirement without further notice to and at the expense the Owner of the Property.

CARRIED

5.2 Report from CAO, Dated July 17, 2018 re: Cannabis Retail Sales Zoning Bylaw Amendment

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer be received.

CARRIED

5.3 Report from Deputy Finance Officer, Dated July 18, 2018 re: Financial Statements to June 30, 2018

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the report from the Deputy Finance Officer be received.

CARRIED

6. BYLAWS

6.1 Council Compensation Bylaw No. 493, 2018

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT Council Compensation Bylaw No. 493, 2018 be read a FIRST, SECOND and THIRD time.

CARRIED

6.2 Village of Hazelton Zoning Amendment (Cannabis Retail Regulation) Bylaw No. 494, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Village of Hazelton Zoning Amendment (Cannabis Retail Regulation) Bylaw No. 494, 2018 be read a FIRST time.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Notice be given that a Public Hearing to consider Village of Hazelton Zoning Amendment (Cannabis Retail Regulation) Bylaw No. 494, 2018 will be held on September 25, 2018 at 7:00 pm in the Village of Hazelton Council Chambers.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Correspondence items 7.5-7.9 be received for information.

CARRIED

7.1 Nick Peloso, Gitxsan Development Corporation re: Letter of Support for Biomass Heating

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Gitxsan Development Corporation be informed that Council supports the efforts of the GDC to develop Biomass Heating and green projects to the region.

CARRIED

7.2 Jeff Holland re: Hazelton and Area, Responding to Proposal Call from BC Housing and Council Appointment to the Skeena Housing Coalition Society

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Skeena Housing Coalition Society be informed that Council supports the efforts of the Society but cannot provide funding or a representative to sit on the Society board.

CARRIED

7.3 Regional District of Kitimat-Stikine re: Letter of Support for the Workforce and Resident Attraction Initiative

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Regional District of Kitimat-Stikine be informed that the Village supports the RDKS application to the Rural Dividend Fund for the Northwest BC Workforce and Resident Attraction Initiative.

CARRIED

7.4 Lyle and Margaret Krumm, Unique Woodworking re: SS Inlander Stern Wheeler Replica

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT staff respond to the request from Lyle and Margaret Krumm informing them that the Village will not be making an offer to purchase the SS Inlander Stern Wheeler Replica.

CARRIED

7.5 Victoria Woods, Gitanmaax Band re: Gitxsan Cultural Days

7.6 Honorable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development re: Seaton Forest Products Ltd. Letter

7.7 Brian Butler, Hazelton District Public Library re: 2017 Annual Report

7.8 Jonathan Barry, Ministry of Children and Family Development re: Childcare BC New Spaces Fund

7.9 Elisa Paranich re: Thank-you

8. LATE ITEMS

The Deputy Corporate Officer gave an update on Pioneer Day and the events and activities that will take place throughout the day.

9. COUNCIL REPORTS

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) (c) and (d) of the *Community Charter*.

13. ADJOURNMENT

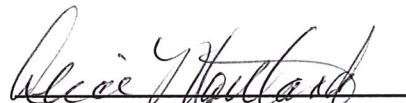
MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Regular Meeting of Council be adjourned at 8:22 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor