

**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 September 25, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
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 Marshall and SECONDED by Councillor Blackstock, THAT the Agenda be approved with addition of the following:
•2019 Age-Friendly Communities Grant Program as item 9.1

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – July 24, 2018

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on July 24, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Urban Systems re: Draft Asset Management Report

Rick Collins of Urban Systems provided an overview of the draft Asset Management report. Mr. Collins emphasized the need to determine priorities for asset replacement/repair and to establish strategies to accomplish that work. He stressed that the Plan is a dynamic document that will need adjustments and updating as time goes on.

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Draft Asset Management Report from Urban Systems be received.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Report from Deputy Corporate Officer, Dated August 28, 2018 re: 2018 Pioneer Day

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

CARRIED

6.2 Report from Deputy Corporate Officer, Dated September 11, 2018 re: Dog Control Services Agreement

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the report from the Deputy Corporate Officer be received; AND THAT the agreement with Gilbert Johnson to provide limited dog control services within the Village be renewed for another one-year term.

CARRIED

6.3 Report from CAO re: Annual Tax Sale

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

CARRIED

7. BYLAWS

7.1 Council Compensation Bylaw No. 493, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Council Compensation Bylaw No. 493, 2018 be Adopted.

CARRIED

7.2 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 SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Correspondence items 8.2-8.7 be received for information.

CARRIED

8.1 Sharon Ness, Executive Director, Gitksan Wet'suwet'en Education Society re: Request for Permissive Property Tax Exemption for our Dormitory

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the request for a Permissive Tax Exemption for the Gitksan Wet'suwet'en Education Society be referred back to staff.

CARRIED

8.2 Mayor Phil Germuth, District of Kitimat re: TransCanada's Coastal GasLink Pipeline

8.3 Nicki Veikle, Environmental Services Coordinator, Regional District of Kitimat-Stikine re: New RDKS Solid Waste Management Plan, Public and Technical Advisory Committee

8.4 BC Natural Resources Forum re: 16th Annual BC Natural Resources Forum

8.5 Mike Farnworth, Minister of Public Safety and Solicitor General re: Human Trafficking in BC Municipalities

6.2 Report from Deputy Corporate Officer, Dated September 11, 2018 re: Dog Control Services Agreement

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the report from the Deputy Corporate Officer be received; AND THAT the agreement with Gilbert Johnson to provide limited dog control services within the Village be renewed for another one-year term.

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

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MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Council Compensation Bylaw No. 493, 2018 be Adopted.

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8.3 Nicki Veikle, Environmental Services Coordinator, Regional District of Kitimat-Stikine re: New RDKS Solid Waste Management Plan, Public and Technical Advisory Committee

8.4 BC Natural Resources Forum re: 16th Annual BC Natural Resources Forum

8.5 Mike Farnworth, Minister of Public Safety and Solicitor General re: Human Trafficking in BC Municipalities

8.6 Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Executive Director, Union of BC Municipalities re: Climate Action Charter

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

9. LATE ITEMS

9.1 2019 Age-Friendly Communities Grant Program

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT an application for a grant from the 2019 Age-Friendly Communities Grant Program approved.

CARRIED

10. COUNCIL REPORTS

10.1 Mayor Maitland and Councillor Blackstock re: UBCM Convention 2018

Mayor Maitland and Councillor Blackstock provided a brief update on the UBCM Convention held in Whistler September 10-14, 2018. Mayor Maitland noted that a very positive meeting was held with Premier Horgan.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Regular Meeting of Council be adjourned at 9:09 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor