DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING February 4, 2019 COUNCIL CHAMBERS

PUBLIC MEETING - Called to order at 6:45 pm

- District of New Hazelton Zoning Amendment Bylaw No. 346, 2019 was presented.
- District of New Hazelton 2019-2023 Financial Plan Bylaw No. 347, 2019 was presented.
- District of New Hazelton Zoning Amendment Bylaw No. 349, 2019 was presented.
- No members of the public attended.
- 1) CALL TO ORDER: Meeting called to order at 7:00 pm

PRESENT: Mayor G. Lowry

Councillor A. Berg Councillor G. Burns Councillor B. Henwood Councillor J. Hobenshield Councillor R. Sturney Councillor M. Weeber

STAFF PRESENT: R. Carlé

STAFF REGRETS: W. Hunt

2) MINUTES:

RESOLUTION 7828/19

MOVED & SECONDED

That, the minutes of the January 7, 2019 regular meeting be accepted as circulated.

CARRIED

- 3) PETITIONS & DELEGATIONS: None
- 4) UNFINISHED BUSINESS:
 - a) Councillor Berg updated Council on how the renovations of the new Community Center are progressing. The building should be completed no later than mid-May.
- 5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Sturney Reported on the February Crime Stoppers meeting and the BC Natural Resources Forum.
- b) Councillor Burns Reported on a joint meeting between the Skeena Ice Arena Association and the Upper Skeena Recreation Center to discuss changing the SIAA's function to be a charitable foundation for the USRC. The SIAA passed a motion to change the function of the Association.
- c) Councillor Weeber Reported that he has finished his training and is now a Community Paramedic.
- d) Councillor Henwood Reported on the Upper Skeena Development Center board meeting.
- e) Councillor Hobenshield Reported on the Hazelton District Public Library board meeting. The library received the Library Fostering Literacy grant. The program trains tutors that will go to the different elementary schools to help children that have fallen behind in literacy. The funding for the library is not going to meet the increases in minimum wage and increasing one part time worker's hours. The library is requesting the RDKS increase the yearly requisition.
- f) Mayor Lowry Reported on the Wrinch Foundation, Skeena Housing Coalition Society, RDKS Public Technical Advisory Committee, Northwest Regional Hospital and Regional District of Kitimat Stikine board meetings. The Skeena Housing Coalition Society is reviewing the first draft of the housing assessment report. The Wrinch Foundation has requested money from the United Church to help fund the LOGs Book Bus.

7) BYLAWS:

a) Zoning Amendment Bylaw No. 346, 2019

RESOLUTION 7829/19

MOVED & SECONDED

That, the District of New Hazelton Zoning Amendment Bylaw No. 346, 2019 be given the third reading and adopted.

CARRIED

b) 2019-2023 Financial Plan Bylaw No. 347, 2019

RESOLUTION 7830/19

MOVED & SECONDED

That, the District of New Hazelton 2019-2023 Financial Plan Bylaw No. 347, 2019 be given the third reading.

CARRIED

c) Board of Variance Bylaw No. 348, 2019

RESOLUTION 7831/19

MOVED & SECONDED

That, the District of New Hazelton Board of Variance Bylaw No. 348, 2019 be adopted.

CARRIED

d) Zoning Amendment Bylaw No. 349, 2019

RESOLUTION 7832/19

MOVED & SECONDED

That, the District of New Hazelton Zoning Amendment Bylaw No. 349, 2019 be given the third reading and adopted.

CARRIED

8) NEW BUSINESS:

a) Young Street Water Expansion Project Grant Application

RESOLUTION 7833/19

MOVED & SECONDED

That, the District of New Hazelton supports the \$1,525,619.00 grant application to the Investing in Canada Infrastructure Program Rural and Northern Communities as submitted for the Young Street Watermain Project. Council further commits to its share of ineligible costs and overages of the 100% funded project.

CARRIED

b) Municipal Hall and Greenspace Account

RESOLUTION 7834/19

MOVED & SECONDED

That, the District of New Hazelton create a Municipal Hall and Greenspace account to set aside up to \$200,000.00/year commencing in 2019 to build a new municipal hall and develop the surrounding greenspace.

CARRIED

9) IN CAMERA (8:23 pm):		
RESOLUTION 7835/19	N	MOVED & SECONDED
That, the public be excluded from the mee Community Charter.	ting pursuant to Se	ction 90.1 (e) of the
CARRIED		
8:44 pm – Meeting reopened to the public) .	
10) ADJOURNMENT:		
RESOLUTION 7836/19	N	MOVED & SECONDED
That, the meeting be adjourned 8:44 pm.		
CARRIED		
CERTIFIED CORRECT THIS	DAY OF	, 2019
CHIEF ADMINISTRATIVE OFFICER	MAYOR	