DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING OCTOBER 5, 2020 ERWIN STEGE COMMUNITY CENTRE CONFERENCE ROOM

1) CALL TO ORDER: Meeting called to order at 7:00 pm

PRESENT: Mayor G. Lowry

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

REGRETS: Councillor B. Henwood

STAFF PRESENT: W. Hunt

R. Carlé

2) MINUTES:

RESOLUTION 7984/20

MOVED & SECONDED

That, the minutes of the September 14, 2020 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS:

Staff Sargent D. Durnin was unable to attend and will be rescheduled for the November meeting.

4) UNFINISHED BUSINESS:

a) Downtown Washroom

RESOLUTION 7985/20

MOVED & SECONDED

That, Council accept Administration's recommendation to not proceed with a downtown washroom at this time.

CARRIED

b) Opening of Our Facilities for Public Use During COVID-19

RESOLUTION 7986/20

MOVED & SECONDED

That, Council accept Administration's recommendations with regard to opening the Erwin Stege Community Centre during the COVID-19 pandemic.

CARRIED

5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Hobenshield reported on the Library. Council and staff present were asked to complete a survey before they left for the evening.
- b) Councillor Weeber brought forth his concerns regarding the upswing in opioid related incidents and deaths in the Northern Health region. Northern Health has the highest rate per capita of opioid deaths in the province.
- c) Mayor Lowry reported on the Regional District of Kitimat Stikine and the public meetings being held in New Hazelton on October 20th pertaining to amendments to the zoning bylaw in Two Mile and South Hazelton.
- 7) BYLAWS: None

8) NEW BUSINESS:

a) Northern Development Initiative Trust Grant Application for Fitness Equipment

RESOLUTION 7987/20

MOVED & SECONDED

That, the District of New Hazelton apply to Northern Development Initiative Trust for a grant up to \$30,000.00 for additional fitness equipment at Allen Park under the Community Places funding program.

CARRIED

b) Outdoor Skating Rink

RESOLUTION 7988/20

MOVED & SECONDED

That, the District of New Hazelton apply to Northern Development Initiative Trust for a grant to replace the outdoor skating rink under the Recreation Infrastructure funding program.

CARRIED

c) Bulkley Valley Foundation Grant Application for Fitness Equipment

RESOLUTION 7989/20

MOVED & SECONDED

That, the District of New Hazelton apply to the Bulkley Valley Foundation for a grant to purchase additional fitness equipment for Allen Park.

CARRIED

d) Fire Smart Resiliency Investment Fund – Joint Application with the Village of Hazelton

RESOLUTION 7990/20

MOVED & SECONDED

CARRIED			
9) CLOSED SESSION (8:04 pm):			
RESOLUTION 7991/20	MOVE)	
That, the public be excluded from Act, negotiations with Provincial		n 90.2 (b) Community Charter	
CARRIED			
8:15 pm – Meeting reopened to t	he public.		
10) ADJOURNMENT:			
RESOLUTION 7992/20	MOVEI	MOVED	
That, the meeting be adjourned 8:	15 pm.		
CARRIED			
CERTIFIED CORRECT THIS	DAY OF	, 2020	
CHIEF ADMINISTRATIVE OFFICER	MAYOR		

That, the District of New Hazelton submit a joint application with the Village of Hazelton to the FireSmart Awareness Community Engagement Program up to the amount of \$50,000.00 per

municipality for a total grant application of up to \$100,000.00.