

DISTRICT OF NEW HAZELTON
REGULAR MEETING OF COUNCIL

Monday, September 13, 2021
Erwin Stege Community Center - Conference Room

Regular Meeting – 7:00 pm

(1) CALL TO ORDER:

(2) MINUTES:

- a) Accept minutes of the August 9, 2021 regular meeting

(3) PETITIONS & DELEGATIONS: None

(4) UNFINISHED BUSINESS: None

(5) CORRESPONDENCE: None

(6) REPORTS: None

(7) BYLAWS:

- a) 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021 – Adopt
- b) Permissive Tax Exemption Bylaw No. 362, 2021 – 1st, 2nd, & 3rd

(8) NEW BUSINESS:

- a) Council Schedule:
 - September 13-17 UBCM (Virtual)
 - October 4 Regular Council Meeting
 - November 1 Regular Council Meeting
 - November 22 Budget Meeting
 - December 3 Winterfest (Covid 19 Restrictions Dependent)
 - December 6 Regular Council Meeting

Closed Session, Section 90.1 (g) and (k) Community Charter Act, regarding potential litigation and negotiations for provision of a municipal service

Adjournment

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
AUGUST 9, 2021
ERWIN STEGE COMMUNITY CENTRE
CONFERENCE ROOM

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

PRESENT: Mayor G. Lowry
Councillor B. Henwood
Councillor A. Berg
Councillor J. Hobenshield
Councillor R. Sturney
Councillor M. Weeber

REGRETS: Councillor G. Burns

STAFF PRESENT: R. Carlé
R. Smith

STAFF REGRETS: W. Hunt

2) MINUTES:

RESOLUTION 8052/21

MOVED & SECONDED

That, the minutes of the July 5, 2021 regular meeting be accepted as presented.

CARRIED

3) PETITIONS & DELEGATIONS:

- a) Earl Sargent & Peter Schopfer – Presented a petition to Council requesting changing the intersection of 13th Avenue and Pugsley Street from a 2 way stop to a 4 way stop to address speeding on Pugsley Street. A small number of individuals are responsible for the majority of speeding occurring along the street.
- b) Staff Sargent Durnin – Presented the quarterly update to Council. The Detachment is currently a 14-member detachment with 2-members dedicated to First Nations Community Policing and 2.5 administrative staff. He is currently lobbying for an additional First Nations Police officer. The Detachment lost over half of its members during the first half of the year due to transfers. He utilized short term placements to help address the staffing shortage during this period. Several cadets and experienced officers will be transferring to the detachment over the next few months which will help to address the staffing shortage. Had a limited plan for the quarter due to the staffing shortages. Applied for a grant and was approved to purchase bikes and a bike rack for members to ride around communities during their shifts. Increased toxicity of drugs is a

significant factor in the increasing opioid crisis. A prolific offender has been charged but hasn't been remanded into custody while awaiting trial.

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

- a) Chicago Creek Community Environmental Enhancement Society – Request for Support

RESOLUTION 8053/21

MOVED & SECONDED

That, the District of New Hazelton write the Honourable Omar Alghabra requesting the Ministry of Transportation and Infrastructure initiate an independent risk assessment under the Railway Safety Act of the proposed increase in flammable hazardous shipments on the Northwest BC rail corridor.

CARRIED

6) REPORTS:

- a) Mayor Lowry – Reported on the Skeena Housing Coalition Society AGM. The Society would like to know if the District of New Hazelton would still consider selling 11 lots on 9th Avenue, if the current location for a proposed 10-unit supportive housing development falls through.
- b) Public Works Superintendent Smith – Provided an update on the municipal hall. The under-slab foundations have been completed. They are planning to pour the actual slab by the end of this week and will be starting the framing the following week.

7) BYLAWS:

- a) 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021

RESOLUTION 8054/21

MOVED & SECONDED

That, the District of New Hazelton 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021 be given its third reading.

CARRIED

8) NEW BUSINESS:

- a) MIABC Voting Delegate

RESOLUTION 8055/21

MOVED & SECONDED

That, the District of New Hazelton appoint Mayor Lowry as the MIABC Voting Delegate and CAO, Wendy Hunt as its Alternate Voting Delegate.

CARRIED

b) Prolific Offender – Letter to Crown Prosecution

RESOLUTION 8056/21

MOVED & SECONDED

That, the District of New Hazelton write a letter to the Crown Prosecution regarding prolific offenders in the Hazeltons.

CARRIED

9) ADJOURNMENT:

RESOLUTION 8057/21

MOVED & SECONDED

That, the meeting be adjourned 8:52 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2021

CHIEF ADMINISTRATIVE OFFICER

MAYOR



**DISTRICT OF NEW HAZELTON
BYLAW NO. 361, 2021**

A bylaw to amend the District of New Hazelton 2021-2025 Financial Plan Bylaw No. 358, 2021

WHEREAS the District of New Hazelton deems it necessary to amend the District of New Hazelton 2021-2025 Financial Plan Bylaw No. 358, 2021;

NOW THEREFORE the Council of the District of New Hazelton in open meeting assembled, enacts as follows:

1. Schedule "A" of District of New Hazelton 2021-2025 Financial Plan Bylaw No. 358, 2021 is hereby deleted in its entirety.
2. Schedule "A" attached hereto and made part of this bylaw is hereby declared to be the Amended Financial Plan of the District of New Hazelton for the 5-year period ending December 31, 2025.
3. This Bylaw may be cited as "**District of New Hazelton 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021.**"

Read a first time this	7 th	day of June, 2021
Read a second time this	7 th	day of June, 2021
Read a third time this	9 th	day of August, 2021
Adopted this	day of	, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DISTRICT OF NEW HAZELTON
AMENDED FINANCIAL PLAN (CONSOLIDATED)
FOR THE FIVE YEARS ENDED DECEMBER 31, 2025
SCHEDULE "A"

	BUDGET 2021	BUDGET 2022	BUDGET 2023	BUDGET 2024	BUDGET 2025
REVENUE:					
Residential, Class1	\$ 314,595	\$ 320,887	\$ 327,305	\$ 333,851	\$ 340,528
Utilities, Class 2	\$ 92,663	\$ 94,516	\$ 96,406	\$ 98,334	\$ 100,301
Major Industry, Class 4	\$ -	\$ -	\$ -	\$ -	\$ -
Light Industry, Class 5	\$ -	\$ -	\$ -	\$ -	\$ -
Business, Class 6	\$ 111,798	\$ 114,034	\$ 116,315	\$ 118,641	\$ 121,014
Rec/Non-Profit, Class 8	\$ 416	\$ 424	\$ 433	\$ 441	\$ 450
Farm, Class 9	\$ 520	\$ 530	\$ 541	\$ 552	\$ 563
Grants in Lieu	\$ 52,500	\$ 52,500	\$ 52,500	\$ 52,500	\$ 52,500
TAXATION REVENUE	\$ 572,492	\$ 582,892	\$ 593,500	\$ 604,320	\$ 615,356
Frontage Taxes	\$ 62,500	\$ 62,500	\$ 62,500	\$ 62,500	\$ 62,500
Services Provided for Other Agencies	\$ 493,000	\$ 495,000	\$ 497,000	\$ 499,000	\$ 501,000
Utility Rates and Fees	\$ 256,100	\$ 256,100	\$ 256,100	\$ 256,100	\$ 256,100
Other Revenue	\$ 79,100	\$ 86,100	\$ 86,100	\$ 86,760	\$ 86,760
Non capital grants	\$ 458,000	\$ 535,000	\$ 535,000	\$ 535,000	\$ 535,000
Capital grants	\$ 477,000	\$ 1,133,334	\$ 600,000	\$ 800,000	\$ 766,667
Conditional Transfers	\$ 1,121,500	\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000
Collections for Other Governments	\$ 404,000	\$ 404,000	\$ 404,000	\$ 404,000	\$ 404,000
Total revenue	\$ 3,923,692	\$ 3,575,926	\$ 3,055,200	\$ 3,268,680	\$ 3,248,383
EXPENDITURES					
General Municipal	\$ 1,893,200	\$ 1,849,200	\$ 1,838,025	\$ 1,883,766	\$ 1,932,520
Water	\$ 151,000	\$ 354,400	\$ 357,970	\$ 161,719	\$ 165,654
Sewer	\$ 478,600	\$ 59,600	\$ 59,600	\$ 59,600	\$ 59,600
Collections for other governments	\$ 404,000	\$ 404,000	\$ 404,000	\$ 404,000	\$ 404,000
Amortization of Assets	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 350,000
Total expenditures	\$ 3,276,800	\$ 3,017,200	\$ 3,009,595	\$ 2,859,085	\$ 2,911,774
Surplus (deficit)	\$ 646,892	\$ 558,726	\$ 45,605	\$ 409,595	\$ 336,609
Adjust for non-cash items					
Amortization	\$ (350,000)	\$ (350,000)	\$ (350,000)	\$ (350,000)	\$ (350,000)
Adjust for cash items non-PSAB					
TCA expenditures	\$ 4,318,000	\$ 1,870,000	\$ 1,130,000	\$ 1,575,000	\$ 1,665,000
Transfer to (from) reserve	\$ (2,866,215)	\$ -	\$ -	\$ -	\$ -
Transfer to (from) Operating surplus	\$ (454,893)	\$ (961,274)	\$ (734,395)	\$ (815,405)	\$ (978,391)
	\$ 646,892	\$ 558,726	\$ 45,605	\$ 409,595	\$ 336,609
Financial Plan Balance	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Cumulative Operating Surplus (deficit)	\$ 197,671	\$ (763,603)	\$ (1,497,999)	\$ (2,313,404)	\$ (3,291,795)



DISTRICT OF NEW HAZELTON BYLAW NO. 362, 2021

A bylaw to exempt from taxation certain properties within the District of New Hazelton as authorized by Section 224 of the Community Charter

The Council of the District of New Hazelton in open meeting assembled, enacts as follows:

That, the following properties be exempt from land and improvement taxes for the calendar years 2022, 2023 and 2024:

Name	Address	Folio	Legal Description	PIDs
Roman Catholic Episcopal Corp of Prince Rupert	4063 9 th Ave	555000	Lots 7-21, Block 29, Plan 968, District Lot 863, Section 2, Cassiar Land District	014-079-887 014-079-895 014-079-917 014-083-761 014-083-795 014-083-817 014-083-833 014-083-850 014-083-876 014-083-892 014-083-914 014-083-922 014-083-949 014-083-965 014-083-981
BC Conf Mennonite Brethren Churches	3652 10 th Ave	640000	Lot A, Plan PRP12334, District Lot 863, Cassiar Land District	013-830-139
New Hazelton Congregation of Jehovah's Witnesses	4562 13 th Ave	1423005	Lot A, Plan EPP78072, District Lot 882, Section 2, Cassiar Land District	030-554-021

1. District of New Hazelton Permissive Tax Exemption Bylaw No. 355, 2020 and all amendments thereto, are hereby repealed.
2. This Bylaw is cited as the District of New Hazelton Permissive Tax Exemption Bylaw No. 362, 2021.

Read a first time this day of , 2020

Read a second time this day of , 2020

Read a third time this day of , 2020

Adopted this day of , 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER