

DISTRICT OF NEW HAZELTON
REGULAR MEETING OF COUNCIL

Monday, October 4, 2021
Erwin Stege Community Center - Conference Room

Regular Meeting – 7:00 pm

(1) CALL TO ORDER:

(2) MINUTES:

- a) Accept minutes of the September 13, 2021 regular meeting

(3) PETITIONS & DELEGATIONS: None

(4) UNFINISHED BUSINESS: None

(5) CORRESPONDENCE:

- a) Regional District of Mount Waddington – Request for Donation for the Village of Lytton

(6) REPORTS: None

(7) BYLAWS:

- a) Permissive Tax Exemption Bylaw No. 362, 2021 – Adopt

(8) NEW BUSINESS:

- a) Council Schedule:
 - November 1 Regular Council Meeting
 - November 22 Budget Meeting @ 10:00 am
 - December 3 Winterfest Fireworks @ 7:30 pm
 - December 6 Regular Council Meeting

Adjournment

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
SEPTEMBER 13, 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 G. Burns
Councillor J. Hobenshield
Councillor R. Sturney
Councillor M. Weeber

REGRETS: Councillor A. Berg

STAFF PRESENT: W. Hunt
R. Carlé
R. Smith

2) MINUTES:

RESOLUTION 8058/21

MOVED & SECONDED

That, the minutes of the August 9, 2021 regular meeting be accepted as presented.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Henwood – Reported on the USDC meeting. USDC did not run any programs for students this year. They received several grants to understand food security in the area.
- b) Councillor Hobenshield – Reported on the Let's Talk Northern Health site for the new Mills Memorial Hospital. Individuals can view the draft designs, ask questions and give input on the project.

- c) Mayor Lowry – Reported on the RDKS board meeting, the RDKS UBCM Minister Meetings and the District of New Hazelton’s UBCM meeting with Minister Osbourne.
- d) Public Works Superintendent Smith – Provided an update on the municipal hall. The electricians are currently working on the interior wiring. The services are partly completed and the interior framing is nearly finished.
- e) Chief Administrative Officer Hunt – Provided an update on the BC Hydro costs for the municipal hall. The cost is much higher than anticipated and will use the majority of the project contingency. Staff and Hemsworth Architect will be meeting with BC Hydro to discuss the breakdown of costs and attempt to reduce the overall cost.

7) BYLAWS:

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

RESOLUTION 8059/21

MOVED & SECONDED

That, the District of New Hazelton 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021 be adopted.

CARRIED

- b) Permissive Tax Exemption Bylaw No. 362, 2021

RESOLUTION 8060/21

MOVED & SECONDED

That, the District of New Hazelton Permissive Tax Exemption Bylaw No 362, 2021 be given its first, second and third readings.

CARRIED

8) NEW BUSINESS: None

9) CLOSED SESSION (7:33 pm):

RESOLUTION 8061/21

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.1 (g) and (k) of the Community Charter, regarding potential litigation and negotiations for provision of a municipal service.

CARRIED

8:28 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 8062/21

MOVED & SECONDED

That, the meeting be adjourned 8:28 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2021

CHIEF ADMINISTRATIVE OFFICER

MAYOR



Regional District of Mount Waddington

PO Box 729 2044 McNeill Road, Port McNeill, BC V0N 2R0

Telephone (250) 956-3161 Fax (250) 956-3232

Web-site: www.rdmw.bc.ca Email: info@rdmw.bc.ca

File No. 310.01

August 27, 2021

By e-mail to BC Local Governments

Dear Regional District Chairs and Boards, Mayors and Councils:

The people of the Regional District of Mount Waddington (RDMW) are independent, resilient, and compassionate. Although we may be a little geographically and politically isolated, we are caring, and community oriented. When trouble befalls one of our friends, we show up to help.

The Village of Lytton suffered a catastrophic loss this summer. The RDMW would like to remind the population of Lytton and the Thompson-Nicola Regional District that they do not stand alone in their time of need.

To help Lytton rebuild, the Electoral Area Directors of the RDMW will contribute one dollar for every person in their representative areas. In doing so, the Electoral Area Directors of the RDMW wish to challenge all other local governments to make a similar gesture.

This is a time for solidarity and the rebuilding of community, lives, and dreams. The Regional District of Mount Waddington is honoured to contribute.

Sincerely,

Andrew Hory
Chair and Area B Director

Sandra Daniels
Area A Director

James Furney
Area C Director

Rod Sherrell
Area D Director



INCORPORATED JUNE 13, 1966

MUNICIPALITIES: VILLAGE OF ALERT BAY, VILLAGE OF PORT ALICE, DISTRICT OF PORT HARDY, TOWN OF PORT MCNEILL
ELECTORAL AREAS: "A" (BROUGHTON ARCHIPELAGO, SOINTULA / MALCOLM ISLAND, MAINLAND); "B" (COAL HARBOUR, HOLBERG, QUATSINO, WINTER HARBOUR);
"C" (FORT RUPERT, HYDE CREEK, TSULQUATE); "D" (CORMORANT ISLAND, TELEGRAPH COVE, WOSS)

Regional District of Mount Waddington
VILL001 VILLAGE OF LYTTON

DATE 27-Aug-2021 CHEQUE NO. 3956

DATE	INVOICE #	DESCRIPTION / VOUCHER NO.	AMOUNT
27-Aug-2021	VILLAGE OF LYTTON	VILLAGE OF LYTTON - COMMUNITY REBUILD DONA LYTTON	3,413.00

TOTAL 3,413.00

THIS DOCUMENT CONTAINS SECURITY FEATURES SEE DETAILS ON REVERSE

REGIONAL DISTRICT OF MOUNT WADDINGTON

P.O. BOX 729, PORT McNEILL, BC V0N 2R0
TEL: 250-956-3301 FAX: 250-956-3232

CANADIAN IMPERIAL BANK OF COMMERCE
P.O. BOX 340, PORT McNEILL, BC V0N 2R0

003956

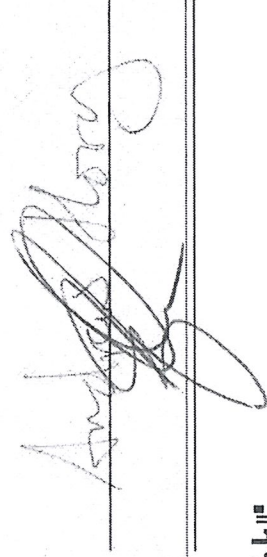
DATE 20210827
Y Y Y Y M M D D

PAY Three Thousand Four Hundred Thirteen AND 00/100 Dollars

\$*****3,413.00

TO THE ORDER OF VILLAGE OF LYTTON

380 Main Street
PO Box 300
Lytton BC V0K 1Z0



⑈003956⑈ ⑆07040⑈010⑆ 77⑈00814⑈



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	13 th	day of September, 2021
Read a second time this	13 th	day of September, 2021
Read a third time this	13 th	day of September, 2021
Adopted this		day of , 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER