



DISTRICT OF NEW HAZELTON
Regular Meeting of Council
Monday, September 9, 2024
Council Chambers

1. CALL TO ORDER

Mayor Lowry called the meeting to order at 7:00 pm

Present: Mayor G. Lowry
Councillor G. Burns
Councillor R. Sturney
Councillor A. Berg
Councillor B. Henwood
Councillor M. Weeber

Staff: L. Roe
R. Morrison-Ellis

Absent: Councillor J. Hobenshield

2. MINUTES

2.1 Accept amended Minutes of July 8, 2024 regular meeting. Amended Resolution numbers.

RESOLUTION 8325/24

MOVED/SECONDED

THAT, the minutes of the July 8, 2024 regular meeting be accepted as amended.

CARRIED

2.2 Accept Minutes of August 12, 2024 regular meeting

RESOLUTION 8326/24

MOVED/SECONDED

THAT, the minutes of the August 12, 2024 regular meeting be accepted as presented.

CARRIED

3. PETITIONS & DELEGATIONS - None

4. CORRESPONDENCE

4.1 Intimate Partner Violence Motion

RESOLUTION 8327/24

MOVED/SECONDED

THAT, the correspondence from the City of Prince George regarding IPV as an epidemic be received for information.

CARRIED

4.2 BC Geographical Names Office

RESOLUTION 8328/24

MOVED/SECONDED

THAT, the District of New Hazelton acknowledge the correspondence from the BC Geographical Names Office and receive for information.

CARRIED

RESOLUTION 8329/24

MOVED/SECONDED

THAT, resolution 8327/24 be struck from the minutes.

CARRIED

RESOLUTION 8330/24

MOVED/SECONDED

THAT, the Council request staff to ask the Ministry for further clarification how the new names will be utilized.

CARRIED

4.3 First Nations Summit

RESOLUTION 8331/24

MOVED/SECONDED

THAT, the Council request staff to prepare a briefing note regarding the First Nations Summit and the outcome of the proceedings.

CARRIED

4.4 City of Campbell River - letter to Premier Eby

RESOLUTION 8332/24

MOVED/SECONDED

THAT, the District of New Hazelton receive City of Campbell River's letter to Premier Eby for information.

CARRIED

4.5 Facade Improvement Grant Committee Meeting

RESOLUTION 8333/24

MOVED/SECONDED

THAT, the District of New Hazelton receive the Façade Improvement Grant Committee Meeting for information.

CARRIED

4.6 City of Mission - letter to Premier Eby

RESOLUTION 8334/24

MOVED/SECONDED

THAT, the District of New Hazelton receive City of Mission's letter to Premier Eby for information.

CARRIED

4.7 Infrastructure Planning Grant

RESOLUTION 8335/24

MOVED/SECONDED

THAT, the District of New Hazelton support the UBCM Asset Management grant with a total cost of \$50,000.00 and the grant share of \$25,000.00. The District further agrees to cover any overages for the project.

CARRIED

5. REPORTS

Councillor Weeber gave an update on the MASH composting pilot project that will be complete at the end of November.

Councillor Henwood attended a Forestry meeting regarding the Suskwa River Bridge Replacement Project. It was a very disruptive meeting with not much accomplished.

BYLAWS

6.1 Northwest BC Regional Funding Agreement Statutory Reserve

RESOLUTION 8336/24

MOVED/SECONDED

THAT, the District of New Hazelton give the First, Second and Third readings of the Northwest BC Regional Funding Agreement Statutory Reserve Bylaw 382, 2024.

CARRIED

6. NEW BUSINESS

Councillor Henwood expressed concerns regarding the view obstruction at the corner of Laurier Street and Highway 16. As this is Dawson Road Maintenance's area of responsibility, staff will pass along concerns to them.

Councillor Burns also mentioned the obstruction of the sidewalk at the Chevron. Staff will notify Chevron regarding this issue.

7.1 Council Schedule

Council reviewed their upcoming schedule for the next few months.

7.2 2nd Quarter District of New Hazelton Financial Report

RESOLUTION 8337/24

MOVED/SECONDED

THAT, the Council receive the 2nd Quarter Financial Report for information.

CARRIED

7.3 Fire Safety Act 2024

RESOLUTION 8338/24

MOVED/SECONDED

THAT, the District of New Hazelton appoint Fire Chief Helene Paranich and Roger Smith, Public Works Superintendent/Building Official as Fire Investigators and Fire Inspectors in accordance with S.8 and S.23 of the Fire Safety Act.

CARRIED

7.4 Appointment of Corporate Officer

RESOLUTION 8339/24

MOVED/SECONDED

THAT, the District of New Hazelton appoint Brooke White as the Corporate Officer for the District of New Hazelton effective September 23, 2024.

CARRIED

7.5 Move to closed meeting as per Section 90(1)(e) of the Community Charter.

RESOLUTION 8340/24

MOVED/SECONDED

THAT, the public be excluded and move to a closed meeting as per Section 90(1)(e) of the Community Charter.

CARRIED

8 ADJOURNMENT

RESOLUTION 8341/24

MOVED/SECONDED

THAT, the regular meeting be adjourned at 7:55PM

CARRIED

CERTIFIED THIS 7TH DAY OF OCTOBER, 2024

Mayor

Corporate Officer