

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
AUGUST 10, 2020
ERWIN STEGE COMMUNITY CENTER
CONFERENCE ROOM

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

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

STAFF PRESENT: W. Hunt

2) MINUTES:

RESOLUTION 7968/20

MOVED & SECONDED

That, the minutes of the July 6, 2020 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: Strategic Planning Session

It was decided to postponed the next Strategic Planning Session until it could take place in person.

5) CORRESPONDENCE: Amber Grimm

CAO Hunt and Mayor Lowry reaffirmed their response to Ms. Grimm's email correspondence.

6) REPORTS:

- a) Councillor Hobenshield – Updated Council on the Hazelton & District Public Library's strategic plan and operations.
- b) Mayor Lowry – Reported on the Wrinch Foundation AGM and Skeena Housing meetings.

7) BYLAWS:

- a) District of New Hazelton Volunteer Fire Department Service Level Establishment & Fire Regulation Bylaw No. 354, 2020.

RESOLUTION 7969/20

MOVED & SECONDED

That, the District of New Hazelton Volunteer Fire Department Service Level Establishment & Fire Regulation Bylaw No. 354, 2020 be given the first, second and third readings.

CARRIED

- b) District of New Hazelton Permissive Tax Exemption Bylaw No. 355, 2020

RESOLUTION 7970/20

MOVED & SECONDED

That, the District of New Hazelton Permissive Tax Exemption Bylaw No. 355, 2020 be given the first, second and third readings.

CARRIED

- c) District of New Hazelton Zoning Amendment Bylaw No. 356, 2020

RESOLUTION 7971/20

MOVED & SECONDED

That, the District of New Hazelton Zoning Amendment Bylaw No. 356, 2020 be given the first and second readings.

CARRIED

- d) District of New Hazelton Repealing Bylaw No. 357, 2020

RESOLUTION 7972/20

MOVED & SECONDED

That, the District of New Hazelton Repealing Bylaw No. 357, 2020 be given first, second and third readings.

CARRIED

8) NEW BUSINESS:

- a) District of New Hazelton 2020 Annual Report

RESOLUTION 7973/20

MOVED & SECONDED

That, the District of New Hazelton 2020 Annual Report be adopted as presented.

CARRIED

- b) MIABC Voting Delegate

RESOLUTION 7974/20

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

Discussion regarding correspondence from Ruth McAfee regarding parking and public washrooms for skate park. CAO Hunt will follow-up.

Councillor Sturney was concerned about yellow loose strife being eradicated and the waterfall looking like there is a shortage of water, CAO Hunt will follow up.

Councillor Weeber informed council on the BVCU Community Support Committee having iKitchen meals being distributed through paramedicine program, Helping Hands, and the Kitwanga Valley Community Association.

Councillor Hobenshield brought forth some possibilities for Winterfest activities in case we are unable to gather due to Provincial Health Orders.

9) CLOSED SESSION (8:00 pm):

RESOLUTION 7975/20

MOVED

That, the public be excluded from the meeting pursuant to Section 90.2 (c) and (e) of the Community Charter, regarding personnel and land matters.

CARRIED

8:34 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7976/20

MOVED & SECONDED

That, the meeting be adjourned 8:35 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2020

CHIEF ADMINISTRATIVE OFFICER

MAYOR