

DISTRICT OF NEW HAZELTON
SPECIAL COUNCIL MEETING
APRIL 15, 2019
COUNCIL CHAMBERS

1) CALL TO ORDER: Meeting called to order at 11:30 am

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

STAFF PRESENT: W. Hunt

STAFF REGRETS: R. Carlé

2) MINUTES: None

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE: None

6) REPORTS: None

7) BYLAWS:

a) District of New Hazelton Tax Rate Bylaw No. 350, 2019

RESOLUTION 7850/19

MOVED & SECONDED

That, the District of New Hazelton Tax Rate Bylaw No. 350, 2019 be given the first, second and third readings.

CARRIED

8) NEW BUSINESS:

a) Upper Skeena Recreation Center Contribution Request

RESOLUTION 7851/19

MOVED & SECONDED

That, the District of New Hazelton contribute \$400,000.00 from the Northern Capital and Planning Grant money toward the Upper Skeena Recreation Center.

CARRIED

b) BC Hydro Electric Vehicle Station

RESOLUTION 7852/19

MOVED & SECONDED

That, the District of New Hazelton authorize the Chief Administrative Officer to sign the non-binding Memorandum of Understanding with BC Hydro to enter into a partnership with BC Hydro to provide Fast Charging station within the District of New Hazelton boundaries. This partnership will be at no cost to the District of New Hazelton.

CARRIED

9) ADJOURNMENT:

RESOLUTION 7853/19

MOVED & SECONDED

That, the meeting was temporarily adjourned at 12:00 pm, reconvened at 1:20 pm and adjourned at 1:45 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2019

CHIEF ADMINISTRATIVE OFFICER

MAYOR