

DISTRICT OF NEW HAZELTON  
REGULAR COUNCIL MEETING  
February 3, 2020  
COUNCIL CHAMBERS

PUBLIC MEETING – Called to order at 6:45 pm

- District of New Hazelton 2020-2024 Financial Plan Bylaw No. 352, 2020 was presented.
- No members of the public attended.

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

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

STAFF PRESENT: W. Hunt  
R. Carlé

2) MINUTES:

RESOLUTION 7922/20

MOVED & SECONDED

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

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Hobenshield – Reported on Hazelton District Public Library meeting. Jaclyn Johnson new trustee on the board. AGM is being held in March. The library is currently offering the Festival of Literacy Diversity Challenge and Armchair Traveler Series.

- b) Mayor Lowry – Reported on the Skeena Housing Coalition Society, Northwest Regional Hospital, NDIT-RAC and RDKS meetings. The initial draft of the homeless study has been completed. The final report should be complete in 1-2 months. SPARC got the contact to finish the Housing Needs Assessment. The new hospital in Terrace is slated to open in 2025. Barry Pages in the new Chair of the board. The NDIT is rolling out new funding programs in September. The RDKS has hired a new Economic Development Officer, an Engineer and a deputy CFO.

7) BYLAWS:

- a) 2020-2024 Financial Plan Bylaw No. 352, 2020 – Repeal 3<sup>rd</sup> Reading

RESOLUTION 7923/20

MOVED & SECONDED

That, the District of New Hazelton repeal the 3<sup>rd</sup> reading of the 2020-2024 Financial Plan Bylaw No. 352, 2020.

CARRIED

- b) 2020-2024 Financial Plan Bylaw No. 352, 2020

RESOLUTION 7924/20

MOVED & SECONDED

That, the District of New Hazelton 2020-2024 Financial Plan Bylaw No. 352, 2020 be given its third reading.

CARRIED

8) NEW BUSINESS:

- a) Active Transportation Network Planning Grant

RESOLUTION 7925/20

MOVED & SECONDED

That, the District of New Hazelton support a grant application to the Active Transportation Network Planning Program to create a regional active transportation plan in collaboration with the Regional District of Kitimat Stikine and the Gitxsan Government Commission. The District of New Hazelton agrees to administer the grant and assume responsibility for any cost overruns.

CARRIED

b) Investing in Canada Infrastructure Plan –Environmental Quality Green Infrastructure Grant Application

RESOLUTION 7926/20

MOVED & SECONDED

That, the District of New Hazelton apply to the Investing in Canada Infrastructure Plan – Environmental Quality Green Infrastructure stream for a grant for lagoon desludging. The District staff will administer the grant and the District will assume responsibility for any cost overruns.

CARRIED

9) CLOSED SESSION (9:35 pm):

RESOLUTION 7927/20

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.1 (e) of the Community Charter.

CARRIED

9:51 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7928/20

MOVED & SECONDED

That, the meeting be adjourned 9:51 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2020

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
MAYOR