

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON MONDAY, JANUARY 4, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth  
Councillors E. Empinado, M. Feldhoff, R. Goffinet,  
M. Murphy, C. Rattee, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer  
S. Christiansen, Director of Finance  
M. Gould, Director of Leisure Services  
R. Klukas, Director of Economic Development  
P. Mitchell, Information Systems Coordinator  
S. Boudreault, Deputy Clerk

Public Input

Pooper Scooper Bylaw

Angie Brown, 5 Teal Street, expressed concern about the amount of dog droppings in public areas. Ms. Brown said she noted a pooper scooper bylaw sign posted plus the availability of doggie waste bags and suggested levying fines for offenders or hiring a scooper company would help alleviate the problem.

Agenda Changes

R16-001

There were no additions nor changes to the agenda.

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

Minutes

R16-002

Moved and seconded,

THAT the minutes of the Regular Meeting held December 21, 2015 be adopted as circulated.

Motion Carried Unanimously

Bylaws

R16-003  
Council Remuneration

Moved and seconded,

THAT "District of Kitimat Council Remuneration Amendment Bylaw No. 1880, 2015" be adopted.

Motion Carried Unanimously

Reports and/or Communications

R16-004  
Recreation Facility  
Building Hours

Circulated to Council was a report from the Director of Leisure Services, dated December 23, 2015, regarding recreation facility building hours.

Moved and seconded,

THAT the report on recreation facility building hours be received for information.

Motion Carried Unanimously

R16-005  
Business  
Revitalization  
Committee

Circulated to Council was a report from the Director of Economic Development, dated December 23, 2015, regarding the Business Revitalization Committee.

Moved and seconded,

THAT the Business Revitalization report be received for information.

Motion Carried Unanimously

R16-006  
LNG Canada -  
Temporary Building  
Permit

Circulated to Council was a report from the Technical Services Manager, dated December 29, 2015, regarding a Temporary Building Permit application for eight construction trailer units for office/lunchroom trailers at the LNG Canada site.

Moved and seconded,

THAT the temporary building permit application by Ledcor-Haisla Limited Partnership for eight site construction trailer units for office/lunchroom be approved.

Motion Carried Unanimously

Council Reports

Some members of Council gave verbal reports on meetings and events attended and other items of interest.

There being no further business, the meeting adjourned at 7:46 p.m.

CERTIFIED TRUE AND CORRECT

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Corporate Officer

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Mayor