

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON MONDAY, JANUARY 18, 2016 AT 7:35 P.M.

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

Absent: Mayor P. Germuth

Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Director of Corporate Administration  
T. Gleig, Director of Engineering Services  
G. Sewell, Director of Community Planning  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
B. Krause, Operations Manager  
T. Noble, Business/Communications Officer  
S. Boudreault, Deputy Clerk

Delegations/Presentations

Fireworks

Phyllis Gregg, 75 Chilko Street, and Lisa Stumpf, 93 Capilano Street, addressed Council regarding their concerns with fireworks in the community, including damage to property and impact on pets. Ms. Gregg would like to see a safe area designated for setting off fireworks; a permitting process implemented with fines levied for offenders, and public advertising of fireworks dates so notice is given to keep pets indoors.

R16-007  
Policing Report

Policing Report presentation to be rescheduled.

Moved and seconded,

THAT the December Policing Report be received for information.

Motion Carried Unanimously

Agenda Changes

R16-008

There were no additions nor changes to the agenda.

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

Minutes

R16-009

Moved and seconded,

THAT the minutes of the Regular Meeting held January 4, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-010

Moved and seconded,

THAT the minutes of the Committee of the Whole Meeting held January 11, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-011

Moved and seconded,

THAT the minutes of the Special Meeting of Council held January 12, 2016 be corrected with regards to the three capital items in the museum budget (Motion S16-003) and returned to Council for approval.

Motion Carried Unanimously

Bylaws

R16-012  
Horizon North Building  
Height Zoning  
Amendment Bylaw

Circulated to Council was a report from the Director of Community Planning, dated January 14, 2016, regarding "Horizon North Building Height Zoning Amendment Bylaw No. 1879".

Moved and seconded,

THAT "Horizon North Building Height Zoning Amendment Bylaw No. 1879" be amended to allow maximum height of 12m and that "Horizon North Building Height Zoning Amendment Bylaw No. 1879" be given second and third readings and final adoption.

Motion Carried Unanimously

Reports and/or Communications

R16-013  
Fireworks

Circulated to Council was a letter from P. Gregg and E. Stumpf, undated, expressing their concerns with fireworks with regards to safety and pets.

Moved and seconded,

THAT staff prepare a report for Council with recommendations addressing the concerns raised in the letter regarding fireworks.

Motion Carried Unanimously

R16-014  
Streaming of Regular  
Council Meetings

Circulated to Council was a report from the Business and Communications Officer, dated January 11, 2016, regarding streaming of Regular Council meetings.

Moved and seconded,

THAT the report on streaming of Regular Council Meetings be received for information.

Motion Carried

In Favour: A/Mayor Goffinet,  
Councillors Empinado, Feldhoff, Murphy, Rattee

Opposed: Councillor Walker

R16-015  
Youth Soccer  
Partnership  
Agreement

Circulated to Council was a report from the Director of Leisure Services, dated January 13, 2016, regarding the Partnership Agreement between District of Kitimat and Youth Soccer Association (KYSA) for operation of Bill Rich soccer complex.

Moved and seconded,

THAT the partnership agreement with KYSA to operate, maintain and develop the Bill Rich Soccer Complex be renewed.

Motion Carried Unanimously

Advisory Commission Minutes

R16-016  
Advisory Planning  
Commission

Circulated to Council were the minutes of the Advisory Planning Commission meeting held January 12, 2016.

Moved and seconded,

THAT the minutes of the Advisory Planning Commission meeting held January 12, 2016 be received for information.

Motion Carried Unanimously

Council Reports

Verbal reports were given by various member of Council.

There being no further business, the meeting adjourned at 8:35 p.m.

CERTIFIED TRUE AND CORRECT

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Corporate Officer

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Mayor