

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON MONDAY, FEBRUARY 1, 2016 AT 7:35 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  
D. Godfrey, Director of Corporate Administration  
T. Gleig, Director of Engineering Services  
G. Sewell, Director of Community Planning  
S. Christiansen, Director of Finance  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
R. Klukas, Director of Economic Development  
P. Mitchell, Information Systems Coordinator  
S. Boudreault, Deputy Clerk

Delegations/Presentations

Policing Report Staff Sergeant McLaren and Sergeant Morgan presented the policing report for December and introduced Constable Jordan Chaplin.

Agenda Changes

R16-017 1. OCP Update - Councillor Feldhoff  
2. Notice of Motions (2) - Councillor Murphy  
3. Volunteers for Advisory Commissions from FIO - Councillor Murphy

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-018 Moved and seconded,

THAT the minutes of the Special Meeting of Council held January 12, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-019 Moved and seconded,

THAT the minutes of the Public Hearing (Horizon North Building Height) held January 18, 2016 be adopted as circulated

Motion Carried Unanimously

R16-020

Moved and seconded,

THAT the minutes of the Regular Meeting of Council held January 18, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-021

Moved and seconded,

THAT the minutes of the Public Hearing (Riverbrook Estates) held January 25, 2016 be adopted as circulated

Motion Carried Unanimously

R16-022

Moved and seconded,

THAT the minutes of the Committee of the Whole Meeting held January 25, 2016 be adopted as circulated.

Motion Carried Unanimously

Reports and/or Communications

R16-023  
Riverbrook Estates  
Zoning Amendment

Circulated to Council was a report from the Director of Community Planning, dated January 28, 2016, regarding the Riverbrook Estates zoning amendment which will allow the development of a manufactured home park at 167 Konigus Street.

Moved and seconded,

THAT Council consider this report and the Traffic Committee report at the February 1, 2016 meeting.

Motion Carried Unanimously

R16-024  
Traffic Committee  
Review of Riverbrook  
Estates Zoning  
Amendment

Circulated to Council was a report from the Director of Engineering Services, dated January 28, 2016, regarding the Traffic Committee's review of the proposed Riverbrook Estates Zoning Amendment.

Moved and seconded,

THAT this report on the Traffic Committee's review of the Riverbrook Estates Zoning Amendment be received for information.

Motion Carried Unanimously

R16-025  
Economic  
Development Strategic  
Planning Session

Circulated to Council was a report from the Director of Economic Development, dated January 28, 2016, regarding an upcoming Economic Development Strategic Planning Session.

Moved and seconded,

THAT the Economic Development Strategic Planning Session report be received for information.

Motion Carried Unanimously

R16-026  
Firehall Lease  
Renewal

Circulated to Council was a report from the Corporate Officer, dated January 29, 2016, regarding renewal of the lease for 1101 Kingfisher Avenue (fire Hall, BCEHA and BCAS).

Moved and seconded,

THAT a lease term of five years, with a lease rate of \$8.91 per square foot be proposed to British Columbia Accommodation Management Branch, for the consideration of the lease renewal for space located at 1101 Kingfisher Avenue (being the District of Kitimat Fire Department).

Motion Carried Unanimously

R16-027  
Municipal Alcohol  
Policy Update

Circulated to Council was a report from the Director of Leisure Services, dated January 25, 2016, regarding an update to the Municipal Alcohol Policy.

Moved and seconded,

THAT the Municipal Alcohol Policy be updated to include the Special Event Server requirement information.

Motion Carried Unanimously

Advisory Commission Minutes

R16-028  
Leisure Services  
Commission

Circulated to Council were the minutes of the Leisure Services Commission meeting held January 26, 2016.

Moved and seconded,

THAT the minutes of the Leisure Services Commission meeting held January 26, 2016 be received for information.

Motion Carried Unanimously

R16-029  
Downtown Design  
Panel

Circulated to Council were the minutes of the Kitimat Downtown Design Panel meeting held January 21, 2016.

Moved and seconded,

THAT the minutes of the Kitimat Downtown Design Panel meeting held January 21, 2016 be received for information.

Motion Carried Unanimously

New Business

OCP Status

Upon enquiry from Councillor Feldhoff as to the status of the OCP process with regards to Minette Bay and Douglas Channel lands, the Director of Community Planning advised that the process is on the work plan for the first quarter of 2016. They are preparing a scope of work to determine what can be done in-house, but a consultant will have to be engaged to do environmental biology work before the public consultation phase begins. This project will also be discussed at budget as a capital item.

Better at Home  
Program

Councillor Murphy served notice of motion that the District of Kitimat write to the Government, United Way, and Northern Health stating the challenges to the Better at Home Program in Kitimat and informing them the program is underfunded and unsustainable.

Councillor Murphy served notice of motion that the District of Kitimat work with all agencies, the Government and the United Way, to ensure the Better at Home Program continues in Kitimat.

Volunteer Service on  
Advisory Commissions

Councillor Murphy, referring to an item in the FIO package, advised the public that the District of Kitimat is seeking volunteers to serve on Advisory Commissions.

Council Reports

Verbal reports were given by various member of Council.

There being no further business, the meeting adjourned at 8:23 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Corporate Officer

\_\_\_\_\_  
Mayor