

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON MONDAY, FEBRUARY 15, 2016 AT 8:05 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  
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  
B. Krause, Operations Manager  
S. Boudreault, Deputy Clerk

Delegations/Presentations

Policing Report

Staff Sergeant McLaren and Sergeant Morgan presented the policing report for January and introduced Constable Swedberg. The Staff Sergeant reported that they have observed a safety issue with regards to debris on the highway and will be undertaking an educational prevention campaign.

Agenda Changes

R16-029

1. Notice of Motion - Councillor Murphy

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-030

Moved and seconded,

THAT the minutes of the Public Hearing (Riverbrook Estates) held February 1, 2016 be adopted as circulated

Motion Carried Unanimously

R16-031

Moved and seconded,

THAT the minutes of the Regular Meeting of Council held February 1, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-032

Moved and seconded,

THAT the minutes of the Public Hearing (Riverbrook Estates) held February 9, 2016 be adopted as circulated

Motion Carried Unanimously

R16-033

At 8:25 p.m. Councillor Empinado left the meeting declaring conflict of interest due to funding for the program from his employer.

Moved and seconded,

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 that the program is underfunded and unsustainable;

AND THAT the District of Kitimat work with all agencies, the Government, the United Way, and Northern Health to ensure the Better at Home Program continues in Kitimat.

Motion Carried Unanimously

At 8:32 p.m. Councillor Empinado returned to the meeting.

Bylaws

R16-034

Local Government Act  
Reference Update  
Bylaw

Circulated to Council was a report from the Director of Community Planning, dated February 11, 2016, regarding Local Government Act reference updates.

Moved and seconded,

THAT "Local Government Act Reference Update Bylaw No. 1881" be given three readings.

Motion Carried Unanimously

R16-035

Riverbrook Estates  
Zoning Amendment

Circulated to Council was a report from the Director of Community Planning, dated February 11, 2016, regarding Riverbrook Estates Zoning Amendment bylaw which will allow the development of a manufactured home park at 167 Konigus Street.

Moved and seconded,

THAT second and third reading be given to "Riverbrook Estates Zoning Amendment Bylaw No. 1878".

R16-035  
Riverbrook Estates  
Zoning Amendment  
(Continued)

Moved and seconded,

THAT the bylaw be amended under Section 9.4.15. to strike item e. Bed and Breakfast, and change item d. from two lodgers to one lodger in each dwelling unit.

Amendment Defeated

In Favour Mayor Germuth,  
Councillor Feldhoff

Main Motion Carried

In Favour Mayor Germuth,  
Councillors Empinado, Feldhoff,  
Goffinet, Murphy, Rattee

Opposed Councillor Walker

Reports and/or Communications

R16-036  
West Coast  
Amusements

Circulated to Council was a report from the Director of Community Planning, dated January 29, 2016, regarding a request by West Coast Amendments to occupy public land in Lower City Centre parking lot.

Moved and seconded,

THAT West Coast Amusements Ltd be granted approval to occupy public land in the Lower City Centre parking lot late in the evening on May 1, 2016, and all day May 2 and 3, 2016, subject to standard conditions regarding: location; proof of \$2M (minimum) insurance naming the District of Kitimat (DOK) as co-insured; business license; snow-clearing; and providing DOK with current copy of BC Inspection Certificate for fair equipment.

Motion Carried Unanimously

R16-037  
Council Meeting  
Rebroadcasts

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

Moved and seconded,

THAT this report on Council Meeting Rebroadcasts be received for information.

Motion Carried Unanimously

R16-038  
Statement of Accounts  
- December 2015

Circulated to Council was the Statement of Accounts paid for the month of December 2015.

Moved and seconded,

THAT the Statement of Accounts paid for the month of December 2015, in the amount of \$2,705,138.35 is reviewed and that it be filed.

Motion Carried Unanimously

R16-039  
Statement of Accounts  
- January 2016

Circulated to Council was the Statement of Accounts paid for the month of January 2016.

Moved and seconded,

THAT the Statement of Accounts paid for the month of January 2016, in the amount of \$1,713,929.57 is reviewed and that it be filed.

Motion Carried Unanimously

New Business

Policy/Procedure

Councillor Murphy served notice of motion that the District of Kitimat set up policies and procedures to address accessibility and affordability issues as part of the new development application process.

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

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Mayor