MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 29, 2016 AT 7:30 P.M.

Present:	Mayor	P. Germuth
	Councillors	E. Empinado, M. Feldhoff, M. Murphy, C. Rattee, L. Walker
Absent:	Councillor	R. Goffinet
Present:	Staff	W. Waycheshen, Chief Administrative Officer D. Godfrey, Corporate Administrator 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 B. Krause, Operations Manager R. Beaudry, Planner

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-059
Development Permit Application - 100 Loganberry

Circulated to Council was a report from the Director of Community Planning, dated February 24, 2016, regarding a Development Permit application for 100 Loganberry.

Moved and seconded,

THAT Development Permit application for 100 Loganberry be referred to the Advisory Planning Commission and Housing Committee; that approval to issue notice to neighbours and seek public comment be granted; and that Civeo be invited to make a presentation before Development Permit terms are finalized.

Moved and seconded,

THAT the motion be amended to read "THAT Development Permit application for 100 Loganberry be referred to the Advisory Planning Commission and Housing Committee; that approval to issue notice to neighbours and seek public comment be granted and staff be directed to consult everyone that was consulted in the first consultation, using the same consultation process; and that Civeo be invited to make a presentation before Development Permit terms are finalized.".

Amendment Carried Unanimously

Main Motion as Amended Carried Unanimously

C16-060
Standards of Maintenance for Rental Accommodation

Circulated to Council was a report from the Director of Community Planning, dated February 24, 2016, regarding Standards of Maintenance for Rental Accommodation.

Moved and seconded,

THAT "Standards of Maintenance for Rental Accommodation bylaw No. 1873" be reviewed and incorporated into "Building Regulations Bylaw No. 1875, 2016" prior to being considered for First Reading.

Motion Carried Unanimously

Moved and seconded,

THAT this item be tabled until further direction on Council conflict of interest is determined.

Tabling Motion Carried Unanimously

C16-061
2016 Budget

Circulated to Council was a report from the Director of Finance, dated February 29, 2016, regarding the 2016 budget.

Moved and seconded,

THAT Council discuss the budget line items highlighted in pink.

Motion Carried Unanimously

C16-062

Moved and seconded,

THAT "Museum, New Exhibition & Education Coordinator" be approved.

Motion Defeated

In Favour: Mayor Germuth,
Councillor Feldhoff

Opposed: Councillors Empinado,
Murphy, Rattee, Walker

C16-063

Moved and seconded,

THAT Kitimat Ice Rink "Floor Replacement Phase 1 of 2" at $25,000 be moved to the alternate project list.

Motion Carried Unanimously

C16-064 Moved and seconded,

THAT "Haisla Bridge Design Criteria" be approved at $10,000.

Motion Carried Unanimously

C16-065 Moved and seconded,

THAT "City Hall Ceiling Light Replacement" be approved at a reduced value of $20,000.

Motion Carried Unanimously

C16-066 Moved and seconded,

THAT "Chamber of Commerce Furnace Replacement" be approved at $8,000.

Motion Carried Unanimously

C16-067 Moved and seconded,

THAT "Engineering Office Walls" be approved at $15,000.

Motion Carried Unanimously

C16-068 Moved and seconded,

THAT budget discussions be tabled until the budget can be looked at in more detail.

Motion Carried Unanimously

C16-069
Pre-Budget Approval of Two Ride-on Mowers

Circulated to Council was a report from the Operations Manager, dated February 24, 2016, regarding pre-budget approval for two ride-on mowers.

Moved and seconded,

THAT pre-budget approval be given for the purchase of two ride-on mowers for the amount of $46,000.

Motion Carried Unanimously

C16-070 Moved and seconded,

THAT budget items noted in yellow on the 2016 budget document are approved for staff to move forward.

Motion Carried Unanimously

Status Report of Regular Council Assignments

Circulated to Council was the Status Report of Regular Council Assignments, dated February 25, 2016.

C16-071 Moved and seconded,

THAT motions R15-168, S15-075, R15-184 and C15-074 be removed from the list.

Motion Carried Unanimously

C16-072 Moved and seconded,

THAT Motion R15-164 be moved to the blue monitoring list.

Motion Carried Unanimously

C16-073 Moved and seconded,

THAT motion C15-206 be removed from the list.

Motion Carried Unanimously

C16-074 Moved and seconded,

THAT motion R14-284 be removed from the list.

Motion Carried Unanimously

C16-075 Moved and seconded,

THAT motion R15-214 be removed from the list.

Motion Carried Unanimously

C16-076 Moved and seconded,

THAT the motion regarding Lahakas Walkway Spur, item 10 on page 48, be moved to the blue monitoring list.

Motion Negatived

In Favour Councillors Empinado, Murphy, Rattee

Opposed Mayor Germuth,
Councillors Feldhoff, Walker

C16-077 Moved and seconded,

THAT motion R13-240 be moved to the blue monitoring list.

Motion Carried Unanimously

C16-078 Moved and seconded,

THAT motion C15-066 be moved to the blue monitoring list.

Motion Carried Unanimously

C16-079 Moved and seconded,

THAT motions R16-006, C16-006 and C16-007 be removed from the list.

Motion Carried Unanimously

C16-080 Moved and seconded,

THAT motion R13-272 be moved to the blue monitoring list.

Motion Carried

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

Opposed Councillor Walker

C16-081 Moved and seconded,

THAT motion R14-316 be removed from the list.

Motion Carried Unanimously

C16-082 Moved and seconded,

THAT motion S15-017/S15-054 be moved to the blue monitoring list.

Motion Carried Unanimously

C16-083 Moved and seconded,

THAT motion R15-174 be removed from the list and motion C15-015 be moved to the blue monitoring list.

Motion Carried Unanimously

C16-084 Moved and seconded,

THAT motions S15-019/S15-056 and C15-064 be moved to the blue monitoring list.

Motion Carried Unanimously

C16-085 Moved and seconded,

THAT motions R15-154/S15-072/R15-173/R15-193, R15-176 and R15-177/R15-181 be removed from the list.

Motion Carried Unanimously

C16-086 Moved and seconded,

THAT motion C15-071/S15-106 be removed from the list.

Motion Carried Unanimously

C16-087 Moved and seconded,

THAT motion C15-078/R15-203 be moved to the blue monitoring list.

Motion Carried

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

Opposed Councillor Walker

C16-088 Moved and seconded,

THAT motions S15-103/R15-210, S15-107, S16-013 and R16-036 be removed from the list.

Motion Carried Unanimously

C16-089 Moved and seconded,

THAT motion R13-327/R14-007/R14-008/R14-278 be removed from the list.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Feldhoff, Rattee, Walker

Opposed Councillor Murphy

C16-090 Moved and seconded,

THAT motion R13-036 be removed from the list.

Motion Carried Unanimously

R16-091 Moved and seconded,

THAT motion R12-370/S13-013 be removed from the list.

Motion Carried Unanimously

R16-092 Moved and seconded,

THAT the motion regarding Industrial Building Inspections be removed from the list.

Motion Carried Unanimously

R16-093 Moved and seconded,

THAT motion C14-041 i. be removed from the list.

Motion Carried

In Favour Councillors Empinado, Murphy, Rattee, Walker

Opposed Mayor Germuth, Councillor Feldhoff

R16-094 Moved and seconded,

THAT motions R13-247 and R14-326 be removed from the list.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 9:08 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer Mayor