

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON MONDAY, MARCH 21, 2016 AT 7:30 P.M.

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

Absent: Councillor C. Rattee

Present: Staff D. Godfrey, Director of Corporate Administration
T. Gleig, Director of Engineering Services
G. Sewell, Director of Community Planning
D. Rutsatz, Deputy Director of Finance
M. Gould, Director of Leisure Services
R. Klukas, Director of Economic Development
W. Sussbauer, Technical Services Manager
P. Mitchell, Information Systems Coordinator
B. Krause, Operations Manager
S. Boudreault, Deputy Clerk

Delegations/Presentations

St. Anthony's Parent Group - Playground Upgrade Spencer Edwards and Joanne Demelo, on behalf of the St. Anthony's Parent Group, gave a presentation on their request for funding in the amount of \$30,000 to assist with a playground upgrade at St. Anthony's School.

Policing Report Staff Sergeant McLaren was unable to present the monthly policing report.

Autism Awareness Day Megan Rothney, Jessica Fredrickson, and Grant Foraunet, addressed Council regarding Autism Awareness Day and invited Council to participate in the Autism Speaks Kitimat Community Walk on April 2, 2016.

Public Input

Development Permit Application, 100 Loganberry At 7:52 p.m. Mayor Germuth left the meeting due to conflict of interest as he has a financial tie to his son who works for Civeo.

Chris Gardner, VP of Business Development and Gary Hauser, Director of Construction, Civeo Canada, responded to some concerns raised about their Development Permit Application. They stated that there is an area of trees that is not shown on the application map that they are committed to retaining and protecting; they are also committed to retaining and protecting trees in three areas located between the site and residential housing for the duration of the project; the references to the architectural fence should be along the front of the property and not back off the street; and with regard to life span of the project they are recommending the zoning be in place until 2026 instead of 2035.

Mayor Germuth returned to the meeting at 8:19 p.m.

Agenda Changes

R16-040

1. Notice of Motion, BC Hydro - Councillor Feldhoff

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-041

Moved and seconded,

THAT the minutes of the Special Meeting held February 9, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-042

Moved and seconded,

THAT the minutes of the Public Hearing (Riverbrook Estates) held February 15, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-043

Moved and seconded,

THAT the minutes of the Regular Meeting of Council held February 15, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-044

Moved and seconded,

THAT the minutes of the Committee of the Whole Meeting held February 22, 2016 be adopted as circulated

Motion Carried Unanimously

R16-045

Moved and seconded,

THAT the minutes of the Committee of the Whole Meeting held February 29, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-046

Moved and seconded,

THAT the minutes of the Committee of the Whole Meeting held March 14, 2016 be adopted with an amendment indicating that Councillor Feldhoff did not vote in favour of Motion C16-102 (Standards of Maintenance).

Motion Carried Unanimously

Bylaws

R16-047
Building Regulations
Bylaw

Circulated to Council was a report from the Director of Engineering Services, dated March 3, 2016, regarding Building Regulations Bylaw 1875.

Moved and seconded,

THAT "Building Regulations Bylaw No. 1875" be given two readings, and staff undertake a public comment process for the bylaw.

Motion Carried Unanimously

R16-048
Local Government Act
Reference Update
Bylaw

Moved and seconded,

THAT "Local Government Act Reference Update Bylaw No. 1881" be adopted.

Motion Carried Unanimously

Reports and/or Communications

R16-049
St. Anthony's
Playground Upgrade

Circulated to Council was a copy of the St. Anthony's Parent Group Playground Upgrade presentation.

At 8:32 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is a member of the Catholic Parish Finance Council and while the Finance Council is separate from St. Anthony's School Council, there is a perception that the two bodies have a relationship.

At 8:33 p.m. Councillor Empinado left the meeting due to conflict of interest as his wife is on St. Anthony's School Council.

Moved and seconded,

THAT this item be tabled for further information from administration.

Motion Carried Unanimously

At 8:40 p.m. Councillors Empinado and Feldhoff returned to the meeting.

R16-050
BC Housing Zoning &
OCP Amendment

Circulated to Council was a report from the Director of Community Planning, dated March 17, 2016, regarding an application to amend zoning and OCP content to permit social housing and an extreme weather refuge in City Centre.

Moved and seconded,

THAT the Zoning and Official Community Plan (OCP) amendment application for 480 City Centre submitted on behalf of BC Housing be referred to the Advisory Planning Commission and the Housing Committee for comment; that the Zoning and OCP amendment application for 480 City Centre not be referred to: Kitimat-Stikine Regional District; School District No. 82 Coast Mountains; Northern Health; Haisla First Nation (Haisla Council); Government of Canada and federal agencies; or Province of BC and provincial agencies; that approval be granted to issue public notice that a zoning & OCP amendment at 480 City Centre is under consideration; and that the Public Hearing be scheduled for May 2, 2016.

Moved and seconded,

THAT the motion be amended to include referral to Northern Health.

At 8:45 p.m. Councillor Empinado left the meeting due to conflict of interest as he is employed by Northern Health.

Amendment Defeated

In Favour Mayor Germuth,
Councillor Goffinet

Opposed Councillors Feldhoff, Murphy, Walker

At 8:48 p.m. Councillor Empinado returned to the meeting.

Main Motion Carried Unanimously

R16-051
Development Permit,
100 Loganberry

Circulated to Council was a report from the Director of Community Planning, dated March 17, 2016, regarding a Development Permit application for 100 Loganberry.

At 8:49 p.m. Mayor Germuth left the meeting due to conflict of interest as he has a financial tie to his son who works for Civeo.

R16-051(Continued)

Moved and seconded,

THAT a Development Permit for 100 Loganberry Avenue be granted conditional on: (1) Phase 2 buildings visible from Loganberry Avenue to match existing Phase 1 dorm buildings; (2) contribute \$500 per bed for the 210 beds in the temporary construction camp and Phase 2 beds; (3) maintain emergency access to the satisfaction of the Fire Chief with respect to road width and condition and fencing; (4) provide letters of assurance for temporary foundations; (5) meet accessibility standards determined by Building Inspector; (6) develop Phase 2 public assembly spaces and a number of dorm rooms to be determined to be universally accessible; (7) develop solution for the management of liquid waste from the temporary construction camp; and (8) update landscaping plan to indicate that existing wooded areas in the east and western portions of the site will be protected by a bond.

Moved and seconded,

THAT point (1) of the motion be amended to read "Phase 2 buildings visible from Loganberry Avenue or other vantage points within the community to match existing Phase 1 dorm buildings."

R16-052

Moved and seconded,

THAT the CIVEO representatives be allowed to provide clarification regarding point (1) of the motion.

Motion Carried Unanimously

The Civeo representatives said it would be too expensive to change the cladding on the units so they compromised by changing the colour of the visible units.

Amendment Defeated

In Favour Councillors Empinado, Goffinet

Opposed Mayor Germuth,
Councillors Feldhoff, Murphy, Walker

Main Motion Carried Unanimously

R16-053

Moved and seconded,

THAT staff come back with a recommendation as to how to address the reduction in temporary facility life from 2035 to 2026.

Motion Carried Unanimously

At 9:22 p.m. Mayor Germuth returned to the meeting.

R16-054

Circulated to Council was an invitation from All Nations Consulting Coaching, undated, inviting Council to participate in the 2016 N2N Community Roundtable.

Moved and seconded,

THAT the District of Kitimat match the Haisla Council grant of \$5000 for the Nation2Nation Community Roundtable.

Motion Carried Unanimously

R16-055

Statement of Accounts
- February 2016

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

Moved and seconded,

THAT the Statement of Accounts paid for the month of February 2016, in the amount of \$1,740,514.34 is reviewed and that it be filed.

Motion Carried Unanimously

Commission/Committee Minutes

R16-056

Housing Committee -
February 16, 2016

Circulated to Council were the minutes of the Kitimat Housing Committee meeting held February 16, 2016.

Moved and seconded,

THAT the minutes of the Kitimat Housing Committee meeting held February 16, 2016 be received for information.

Motion Carried Unanimously

R16-057

Advisory Planning
Commission -
February 23, 2016

Circulated to Council were the minutes of the Advisory Planning Commission meeting held February 23, 2016.

Moved and seconded,

THAT the minutes of the Advisory Planning Commission meeting held February 23, 2016 be received for information.

Motion Carried Unanimously

R16-058
Housing Committee -
March 15, 2016

Circulated to Council were the minutes of the Kitimat Housing Committee meeting held March 15, 2016.

Moved and seconded,

THAT the minutes of the Kitimat Housing Committee meeting held March 15, 2016 be received for information.

Motion Carried Unanimously

R16-059
Advisory Planning
Commission -
March 15, 2016

Circulated to Council were the minutes of the Advisory Planning Commission meeting held March 15, 2016.

Moved and seconded,

THAT the minutes of the Advisory Planning Commission meeting held March 15, 2016 be received for information.

Motion Carried Unanimously

New Business

Power Outages

Councillor Feldhoff served notice of motion that the District of Kitimat write to BC Hydro highlighting a recent string of power outages experienced by the residents of Kitimat, the most recent being a multi-day loss of power for our downtown business core, and asking them what they are doing to ensure we don't get such a string of outages in the future.

Council Reports

Verbal reports were given by various member of Council.

There being no further business, the meeting adjourned at 9:39 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor