

MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 11, 2016 AT 7:30 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
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
R. Klukas, Director of Economic Development

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-103
C.O.R.E.Y. Motorcycle
Safety

Denise Lodge gave a presentation on the C.O.R.E.Y Motorcycle Safety Program.

Moved and seconded,

THAT letters of support be provided for the C.O.R.E.Y Motorcycle Safety Program GLP-M (Graduated Licensing Program for Motorcycles) and the C.O.R.E.Y. PowerPoint presentation; that the letters be copied to the Premier, Ministers, MLA's, ICBC, BC School Trustees, and UBCM members; that a \$5,000 grant be provided for the C.O.R.E.Y. Program; and that staff investigate options for submitting resolutions to the NCLGA and UBCM.

Motion Carried

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

Opposed Councillor Walker

C16-104
Regulation of Fireworks in
Kitimat

Circulated to Council was a report from the Chief Administrative Officer, dated April 6, 2016, regarding regulation of fireworks in Kitimat.

Moved and seconded,

THAT the dates fireworks may be discharged in Kitimat are New Year's, December 31 until 2:00 a.m. on January 1; Canada Day, July 1; and Halloween, October 31, and that the dates fireworks may be sold in the District of Kitimat are New Year's, December 24 - December 31; Canada Day, June 22 to July 1; and Halloween, October 24 to October 31, and that permits be required for special occasions.

Motion Carried Unanimously

C16-105
Service Level Bylaw

Circulated to Council was a report from the Fire Chief, dated April 7, 2016, regarding the service levels of the Fire Department as per the *Fire Services Act*.

Moved and seconded,

THAT staff prepare a Service Level Bylaw as per the requirements of the *Fires Services Act*.

Motion Carried Unanimously

C16-106
Local Area Service for
Paving of Commercial
Avenue

Circulated to Council was a report from the Chief Administrative Officer, dated March 29, 2016, regarding the proposed local area service for paving of 716 - 725 Commercial Avenue.

Moved and seconded,

THAT staff initiate a Local Area Service bylaw/petition for the paving, curb and gutter to the north property lines of 716 to 725 Commercial Avenue.

Motion Carried Unanimously

C16-107
Emergency Executive
Committee

Circulated to Council was a report from the Fire Chief, dated April 7, 2016, regarding an Emergency Executive Committee.

Moved and seconded,

THAT, as per Part 12, Division 1 of the *Kitimat Municipal Code*, an Emergency Executive Committee comprising of the following members be authorized: a) Mayor or delegate as committee chairperson; b) Chief Administrative Officer; c) Emergency Coordinator; d) Heads of functional departments including Fire, Police, Finance, Planning, Engineering, Corporate Administration, Leisure Services, Public Works, Communications and IT; e) External partners consisting of industrial representatives, BCEHS, Northern Health and ESS; and that the Kitimat Emergency Coordinator be appointed to facilitate emergency preparedness, response and recovery measures.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 8:50 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor