

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON MONDAY, MAY 2, 2016 AT 7:51 P.M.

Present: A/Mayor E. Empinado
Councillors M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattee, L. Walker

Absent: Mayor P. Germuth

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
G. Sewell, Director of Community Planning
S. Christiansen, Director Finance
M. Gould, Director of Leisure Services
B. Krause, Operations Manager
P. Mitchell, Information Systems Coordinator
M. Dewar, Business & Communications Officer
S. Boudreault, Deputy Clerk

Delegations/Presentations

Tamitik Status of Women
- Funding Request

Heather Cross, Cheryl Rumley, and Linda Slanina, Tamitik Status of Women, addressed Council regarding their request for funding for their donation room.

The Bag Ladies

Cindy Mummery, 85 Blueberry, and Tamarra Rorke, gave a presentation on how they re-use plastic shopping bags by turning them into sleeping mats for the homeless and said they were looking for volunteers to help.

Agenda Changes

R16-082

1. BCGEU Letter re Wine Sales in Stores - Councillor Feldhoff
2. Daudet Creek Quarry Ad from FIO - Councillor Feldhoff

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-083

Moved and seconded,

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

Motion Carried Unanimously

R16-084

Moved and seconded,

THAT the minutes of the Committee of the Whole meeting of Council held April 25, 2016 be adopted as circulated.

Motion Carried Unanimously

Bylaws

R16-085
BC Housing, 480 City
Centre Zoning and
OCP Bylaw

Circulated to Council was a report from the Director of Community Planning, dated April 27, 2016, regarding "BC Housing, 480 City Centre Zoning and OCP Amendment Bylaw No. 1884".

Moved and seconded,

THAT second and third reading and adoption be given to "BC Housing, 480 City Centre Zoning and OCP Amendment Bylaw No. 1884".

Motion Carried

In Favour A/Mayor Empinado,
Councillors Feldhoff, Murphy, Rattee

Opposed Councillors Goffinet, Walker

2016-2020 Financial
Plan

Moved and seconded,

THAT "Financial Plan Bylaw No. 1885, 2016" be adopted.

Division of the question was called.

At 8:45 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is employed by major industry.

R16-086

On the first part:

THAT all major industrial portions of "Financial Plan Bylaw No. 1885, 2016" be given three readings.

Motion Carried Unanimously

Councillor Feldhoff returned to the meeting at 8:48 p.m.

R16-087

On the second part:

THAT all non-major industrial portions of "Financial Plan Bylaw No. 1885, 2016" be given three readings.

Motion Carried Unanimously

Tax Rate Bylaw 2016

Moved and seconded,

THAT "Tax Rate Bylaw No. 1886, 2016" be given three readings.

Division of the question was called.

At 8:50 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is employed by major industry.

R16-088

On the first part:

THAT all major industrial portions of "Tax Rate Bylaw No. 1886, 2016" be given three readings.

Motion Carried Unanimously

Councillor Feldhoff returned to the meeting at 8:51 p.m.

R16-089

On the second part:

THAT all non-major industrial portions of "Tax Rate Bylaw No. 1886, 2016" be given three readings.

Motion Carried Unanimously

R16-090

Residential Flat Rate
Tax Amendment Bylaw
No. 1887

Moved and seconded,

THAT "Residential Flat Rate Tax Amendment Bylaw No. 1887" be given three readings.

Motion Carried

In Favour A/Mayor Empinado,
Councillors Feldhoff, Goffinet, Murphy, Rattee

Opposed Councillor Walker

Reports and/or Communications

R16-091

Tamitik Status of
Women

Circulated to Council was a letter from Tamitik Status of Women, dated April 27, 2016, requesting funding for their Donations room, which is a free thrift stores for those with low, marginalized or compromised incomes.

Moved and seconded,

THAT Council approve up to \$25,000 towards the Tamitik Status of Women Donations room.

Motion Carried Unanimously

R16-092
New Ice Cleaning
Machines

Circulated to Council was a report from the Director of Leisure Services, dated, April 22, 2016, regarding reserve spending approval for two new ice cleaning machines.

Moved and seconded,

THAT budget approval be given for the purchase of two new ice cleaning machines in the amount of \$230,000 but prior to the purchase being made, a report come back to Council for a final decision.

Motion Carried

In Favour A/Mayor Empinado,
Councillors Feldhoff, Murphy, Rattee, Walker

Opposed Councillor Goffinet

R16-093
2016-2017 HandyDart
and Kitimat Transit
AOA's

Circulated to Council was a report from the Director of Corporate Administration, dated April 19, 2016, regarding the 2016-2017 Annual Operating Agreements for HandyDart and Kitimat Transit.

Moved and seconded,

THAT the District of Kitimat enter into the 2016-2017 Annual Kitimat Mini Bus Ltd., / BC Transit / District of Kitimat Annual Operating Agreement for HandyDart;

AND THAT the District of Kitimat enter into the 2016-2017 Annual First Canada ULC / BC Transit / District of Kitimat Annual Operating Agreement for Kitimat Transit.

Motion Carried Unanimously

Commission/Committee Minutes

R16-094
Housing Committee -
April 19, 2016

Circulated to Council were the minutes of the District of Kitimat Housing Committee meeting held April 19, 2016.

Moved and seconded,

THAT the minutes of the District of Kitimat Housing Committee meeting held April 19, 2016 be received for information.

Motion Carried Unanimously

New Business

BCGEU - Sale of Wine
in Grocery Stores

Councillor Feldhoff referred to a letter received from the BC Government Employees Union (BCGEU) regarding wine sales in grocery stores.

Moved and seconded,

THAT staff provide Council with further information concerning the possible sale of wine in grocery stores in our community.

Motion Negatived

In Favour A/Mayor Empinado,
Councillors Feldhoff, Goffinet

Opposed Councillors Murphy, Rattee, Walker

Daudet Creek Ad in
FIO package

Councillor Feldhoff asked for clarification regarding the Daudet Creek ad.

Staff advised that the ad was run in error by the Ministry of Forests, Lands and Natural Resources.

Council Reports

Verbal reports were given by various member of Council.

There being no further business, the meeting adjourned at 9:36 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor