

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON MONDAY, MAY 16, 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
G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
W. Sussbauer, Technical Services Manager
M. Gould, Director of Leisure Services
B. Krause, Operations Manager
M. Dewar, Director of Economic Development
S. Boudreault, Deputy Clerk

Delegations/Presentations

Tamitik Status of Women
- Community Vitality Index
Partnership Cheryl Rumley, Community Coordinator, Tamitik Status of Women,
addressed Council regarding the creation of a Community Vitality Index
with respect to women's wellbeing in Kitimat and Kitamaat Village.

Monthly Policing Report Staff Sergeant McLaren and Sergeant Morgan presented the monthly
policing report for April 2016.

Agenda Changes

R16-095 There were no changes nor additions to the agenda.

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

Minutes

R16-096 Moved and seconded,

THAT the minutes of the Flat Rate Tax Court of Revision held
May 2, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-097 Moved and seconded,

THAT the minutes of the Public Hearing (BC Housing, 480 City
Centre) held May 2, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-098

Moved and seconded,

THAT the minutes of the Regular Meeting of Council held May 2, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-099

Moved and seconded,

THAT the minutes of the Special meeting of Council held May 9, 2016 be adopted with an amendment to Item C16-124, St. Anthony's PAC Playground Funding Request, to clarify that Councillor Feldhoff declared conflict of interest as he sits on St. Anthony's Parish Finance Council.

Motion Carried Unanimously

Bylaws

R16-100
Fireworks Regulations
Amendment Bylaw

Circulated to Council was a report from the Fire Chief, dated May 12, 2016, regarding "District of Kitimat Fireworks Regulations Amendment Bylaw No. 1888".

Moved and seconded,

THAT "District of Kitimat Fireworks Regulations Amendment Bylaw No. 1888" be given three readings.

Motion Carried Unanimously

R16-101
Elderberry Street
Naming Bylaw

Circulated to Council was a report from the Director of Community Planning, dated May 9, 2016, regarding "Elderberry Street Naming Bylaw No. 1883".

Moved and seconded,

THAT "Elderberry Street Naming Bylaw No. 1883" be given three readings.

Motion Carried Unanimously

Reports and/or Communications

R16-102
Development Permit
Conditions, 100
Loganberry

Circulated to Council was a report from the Director of Community Planning, dated May 9, 2016, regarding Development Permit conditions for 100 Loganberry.

Moved and seconded,

THAT the Development Permit for 100 Loganberry Avenue be conditional on a further condition: (10) Landscaping performance bond of \$75,000.

Motion Carried Unanimously

R16-103

Moved and seconded,

THAT Council authorize a Section 219 covenant to change the life of the temporary facility from August 31, 2035 to August 31, 2026.

Motion Carried Unanimously

R16-104
Multi-Family
Development Permit
Application - 1454
Nalabila

Circulated to Council was a report from the Director of Community Planning, dated May 12, 2016, regarding a multi-family Development Permit application for 1454 Nalabila.

Moved and seconded,

THAT the application for a Development Permit at 1454 Nalabila Boulevard be granted, conditional on: (1) parking area landscape buffer and a bond of \$2,000 to ensure landscaping and hedge is well-established one year after planting; and (2) a recommendation of one universally accessible unit.

Moved and seconded,

THAT part (2) of the motion be amended to read "a minimum of one universally accessible unit".

Motion Carried

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

Opposed Councillor Rattee

Main Motion as amended Carried Unanimously

R16-105
Horizon House
Community Garden

Circulated to Council was a report from the Director of Leisure Services, dated May 12, 2016, regarding a request by Horizon House for a grant for a community garden located near Northwest Community College.

Moved and seconded,

THAT the grant request be approved for up to \$2000 as in kind labour from the District of Kitimat and for a greenhouse, and further that Administration arrange for garbage pickup and the purchase, assembly and delivery of the greenhouse.

Motion Carried

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

Opposed Councillor Walker

R16-106
Kitimat Heritage Group

Circulated to Council was a letter from the Kitimat Heritage Group, dated May 6, 2016, regarding special designation signage for the Haisla Town Centre Forest Lands.

Moved and seconded,

THAT Administration work with the Heritage Group to address greater public awareness and signage issues raised in their letter.

Motion Carried Unanimously

R16-107
Attendants on
Conventional Transit

Circulated to Council was a report from the Director of Corporate Administration, dated May 5, 2016, regarding persons with disabilities' attendants riding conventional transit at no charge.

Moved and seconded,

THAT an attendant, when accompanying a transit user with a physical or cognitive disability, may travel on the Kitimat Transit System without charge, with the condition that the attendants traveling without charge must board and exit at the same stop as the transit user requiring assistance and that the attendants help to load and secure mobility aids on the bus.

Motion Carried Unanimously

R16-108
Bylaw to Repeal
Marina Establishment
Bylaw

Circulated to Council was a report from the Chief Administrative Officer, dated May 12, 2016, regarding granting consent to the Regional District of Kitimat-Stikine to adopt a bylaw to repeal the Marina establishment bylaw.

At 8:43 p.m. Councillor Murphy left the meeting due to conflict of interest as her husband has a business at the Marina.

Moved and seconded,

THAT consent be granted to the Regional District of Kitimat-Stikine to adopt the Regional District of Kitimat-Stikine Bylaw No. 304, 1991 Marina Development and Operation Repeal Bylaw No. 672, 2016.

Motion Carried Unanimously

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

Commission/Committee Minutes

Advisory Commission
for Persons with
Disabilities
R16-109

Moved and seconded,

THAT the minutes of the Advisory Commission for Persons with Disabilities meeting held February 10, 2016 be received for information.

Motion Carried Unanimously

R16-110

Moved and seconded,

THAT the minutes of the Advisory Commission for Persons with Disabilities meeting held March 16, 2016 be received for information.

Motion Carried Unanimously

R16-111

Moved and seconded,

THAT the minutes of the Advisory Commission for Persons with Disabilities meeting held April 20, 2016 be received for information.

Motion Carried Unanimously

Council Reports

Verbal reports were given by various members of Council.

There being no further business, the meeting adjourned at 9:13 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor