

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON MONDAY, JUNE 6, 2016 AT 7:30 P.M.

Present: Acting Mayor M. Murphy
Councillors M. Feldhoff, R. Goffinet,
C. Rattee, L. Walker

Absent: Mayor P. Germuth
Councillor E. Empinado

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Admin.
G. Sewell, Director of Community Planning
W. Sussbauer, Technical Services Manager
M. Gould, Director of Leisure Services
B. Krause, Operations Manager
M. Dewar, Director of Economic Development
T. Gleig, Director of Engineering
J. Marsh, Business & Communications Officer
S. Christiansen, Director of Finance
B. Gibaldi, Assistant to CAO

Delegations/Presentations

Ban of Plastic Shopping Bags Maya Kinsley Brown (with support from her mother Nicole Goffinet) of 1409 Albatross Avenue presented to Council on the problem with plastic shopping bags and asked Council to consider banning plastic bags in Kitimat.

Enbridge NEB extension request Murray Minchin, 47 Quail Street presented to Council on the Enbridge Northern Gateway request for a three year extension. Mr. Minchin asked that Council write a letter to the National Energy Board opposing Enbridge's request for a three year extension before the deadline of June 27, 2016.

Kitimat Clean Environmental Assessment Elizabeth Thorne, 32 Margetts Street read a letter that was co-written with Ms. Cheryl Brown on behalf of Douglas Channel Watch dated May 30, 2016 encouraging Council to continue to support the Canadian Environmental Assessment process for all projects including the Kitimat Clean Refinery project.

Power supply in lower City Centre parking lot Abilio Demelo, 149 Kootenay Street was available to answer questions that Council may have regarding his letter dated May 12, 2016 on the subject of the possibility of supplying power in the lower City Centre parking lot for his mobile food unit.

Public Input/Questions on Agenda Items

Kitimat Clean Refinery Project Margaret Stenson, 65 Teal Street spoke to Council about her attendance at the May 24th meeting of Council. Ms. Stenson missed her opportunity to speak on the Canadian Environmental Assessment and Provincial Assessment process for the Kitimat Clean Refinery project and Council's motion regarding the project.

Signage in lower City Centre parking lot

April Mcleod, 72 Skeena Street asked for clarification about Mr. Abilio Demelo's request for power in the lower City Centre parking lot and asked if Council would consider adding a portable sign at this location for community announcements. Ms. Mcleod was advised that this is something that Council is currently reviewing.

Agenda Changes

1. Letter to the National Energy Board – Councillor Feldhoff

R16-112

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

Councillor Walker expressed that in the minutes of the Regular Meeting of May 16, 2016, motion R16-105 he voted against the motion.

R16-113

Moved and seconded,

THAT the minutes of the Regular Meeting of May 16, 2016 be adopted as amended.

Motion Carried Unanimously

R16-114

Moved and seconded,

THAT the minutes of the Special Meeting of May 24, 2016 be tabled in order to add reference to a service provider that would lobby on behalf of the projects.

Motion Carried Unanimously

Bylaws

R16-115
Elderberry Street Naming

Moved and seconded,

THAT "Elderberry Street Naming Bylaw No. 1883, 2016" be adopted.

Motion Carried Unanimously

R16-116
Building Regulations
Bylaw

Circulated to Council was a report from the Director of Engineering Services, dated June 06, 2016 regarding the "Building Regulations Bylaw 1875".

Moved and seconded,

THAT "Buildings Regulations Bylaw 1875" be given third reading.

Motion Carried Unanimously

Reports and/or Communications

R16-117
Access to power in
lower City Centre
parking lot

Circulated to Council was a letter from Mr. Abilio Demelo with a request for council to consider providing access to power in the lower City Centre parking lot to power his food truck equipment.

Moved and seconded,

THAT Staff provide a report based on the letter provided by Mr. Demelo on the options for providing power in the lower level parking lot.

Motion Carried Unanimously

R16-118
CEAA Public Comment
Letter for the Kitimat
Clean Refinery Project

Circulated to Council was a report from the Director of Economic Development regarding the Canadian Environment Assessment Agency (CEAA) Public Comment letter for the Kitimat Clean Refinery Project.

Moved and Seconded

THAT the attached draft CEAA public comment letter be authorized for submission to the Canadian Environmental Assessment Agency (CEAA).

Moved and Seconded

THAT paragraph two of the letter be amended by adding the following wording to the end of the paragraph "subject to the appropriate environmental assessment evaluation".

Moved and Seconded

THAT the words "At the same time" be removed from paragraph three and that paragraph be moved to become paragraph one of the letter.

Moved and seconded,

THAT the first paragraph (formerly third paragraph) now reads
“The District of Kitimat recognizes that a project of the scope and scale as proposed by the Kitimat Clean Refinery Project should be subject to an appropriate environmental assessment evaluation. We ask your organization to weigh the potential impacts of the environmental, social, First Nations, economic and health impacts and determine a suitable environmental assessment process for the proposed Kitimat Clean Refinery project”.

Main Motion as Amended Carried

In Favour Acting Mayor Murphy
Councillors Rattee, Goffinet, Feldhoff

Opposed Councillor Walker

R16-119
Douglas Channel
Watch – withdrawal of
unconditional support
of Kitimat Clean
Refinery Project

Circulated to Council was a letter from Cheryl Brown and Elizabeth Thorne on behalf of Douglas Watch requesting that Council withdraw their unconditional support of the Kitimat Clean Refinery Project.

Moved and seconded,

THAT the letter be received for information.

Motion Carried

In Favour Acting Mayor Murphy,
Councillors Feldhoff, Goffinet, Rattee

Opposed Councillor Walker

R16-120
Multi-Family
Development Permit
Application – 8 Banyay
Avenue

Circulated to Council was a report from the Director of Community Planning and Development regarding a multi-family Development Permit Application at 8 Banyay Avenue.

Moved and seconded,

THAT a Development Permit for 8 Banyay Avenue be granted.

Motion Carried Unanimously

R16-121
District of Port Edward
– 50 Year Celebration

Circulated to Council was a report from the CAO regarding the District of Port Edward 50 Year Anniversary Celebration Event.

Moved and seconded,

THAT any Council member wishing to attend the 50th Anniversary Celebration for the District of Port Edward be approved to attend the celebration and that expenses for accommodations and meals will be reimbursed following the District of Kitimat Expense Policy.

Motion Carried Unanimously

R16-122
Festivals Kitimat
Canada Day
Celebrations

Circulated to Council was a report from the Director of Leisure Services outlining the events and a request for authorization for the use of public facilities be given to Festivals Kitimat for Canada's 149th Birthday Celebration.

Moved and seconded,

THAT the recommendation as listed in the report be approved.

Motion Carried Unanimously

R16-123
Canada 150
Committee Grant
Application

Circulated to Council was a report from the Director of Leisure Services regarding the Canada 150 Committee application to the Canada 150 Fund.

Moved and seconded,

THAT the District of Kitimat support the Canada 150 Committee application to the Canada 150 Fund;

AND THAT Administration be directed to write a letter of support for the Canada 150 Committee application to the Canada 150 Fund on behalf of Council.

Motion Carried Unanimously

R16-124
2016 Sewer Taxes
versus Sewer Fees

Circulated to Council was a report from the Director of Finance regarding the 2016 Sewer Taxes versus Sewer Fees.

Moved and seconded,

THAT the report be received for information.

Moved and seconded,

THAT staff report back on a possible hybrid solution.

Motion Carried Unanimously

R16-125
Emergency
Preparedness
Community BBQ and
Fundraiser

Circulated to Council was a report from the Fire Chief regarding an Emergency Preparedness Community BBQ and Fundraiser to be held on June 15, 2016 from 3:30 pm to 7:30 pm in the lower City Centre parking lot.

Moved and Seconded:

THAT the report regarding the Emergency Preparedness Community BBQ and Fundraiser be received for information.

Motion Carried Unanimously

R16-126
Statement of Accounts
for April 2016

Circulated to Council was the Statement of Accounts for the month of April 2016 in the amount of \$1,095,629.22.

Moved and Seconded:

THAT the Statement of Accounts paid for the month of April 2016, in the amount of \$1,095,629.22 is reviewed and that it be filed.

Commission/Committee Minutes

R16-127
Meeting Minutes –
Advisory Planning
Commission

Moved and seconded,

THAT the minutes of the Advisory Planning Commission meeting of May 14, 2016 be accepted.

Motion Carried Unanimously

New Business

R16-128
Letter to National
Energy Board

Moved and seconded,

THAT we send a letter to the National Energy Board prior to the June 27, 2016 deadline stating that we are opposed to the extension request in conformance with the plebiscite results in our community;

AND THAT we inform the National Energy Board that we are in favour of a value added refinery.

Moved and seconded,

THAT the wording of the second part of the motion be changed from “a value added refinery” to “value added options”.

Main Motion as Amended Carried Unanimously

Council Reports

Verbal reports were given by various members of Council.

There being no further business, the meeting adjourned at 9:43 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor