

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON MONDAY, JULY 04, 2016 AT 7:30 P.M.

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Present: Mayor P. Germuth  
Councillors E. Empinado, R. Goffinet,  
M. Murphy, C. Rattee, L. Walker  
Absent M. Feldhoff  
Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Director of Corporate Administration  
G. Sewell, Director of Community Planning  
T. Gleig, Director of Engineering  
M. Gould, Director of Leisure Services  
M. Manson, Director of Operations  
M. Dewar, Director of Economic Development  
P. Mitchell, Information Systems Coordinator

Public Input/Questions on Agenda Items

Paul LaGace, Kitimat  
Housing Resource Project

Paul LaGace, Kitimat Housing Resource Worker addressed Council regarding the request for a tax write off for a trailer at E2 Vista Village, referenced as Roll Number 70000.390.

Agenda Changes

R16-147

1. FIO item regarding Canada Post – E. Empinado.

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-148

Moved and seconded,

THAT the minutes of the Regular Council meeting held on June 20, 2016 be adopted as circulated.

Motion Carried Unanimously

Bylaws

R16-149  
Fire & Ambulance  
Service Level Bylaw

Moved and seconded,

THAT "District of Kitimat Fire and Ambulance Service Level Bylaw No. 1890", be adopted.

Motion Carried Unanimously

R16-150  
Standards of  
Maintenance for  
Rental  
Accommodation

Moved and seconded,

THAT the "Standards of Maintenance for Rental Accommodation Bylaw No. 1873", be adopted.

Motion Carried Unanimously

Reports and/or Communications

R16-151  
Tax Write-Off  
Roll No. 70000.390

Circulated to Council was a report from the Director of Finance, dated June 24, 2016, regarding a Tax Write-Off Request for Roll 70000.390 - Trailer

Moved and seconded,

THAT Council requests the Minister to confer the power to the Council for the District of Kitimat (pursuant to Section 315.3 of the Local Government Act) to write off unpaid property taxes, plus applicable penalties and interest, of the following property: Roll No. 70000.390 taxes and utilities \$1,676.67.

Moved and seconded,

THAT the Tax Write-Off for Trailer, Roll No. 70000.390 be tabled until staff can provide more details on the request for write-off.

Motion Carried Unanimously

R16-152  
Minette Bay West  
Concept Plan

Circulated to Council was a report from the Director of Community Planning, dated June 28, 2016, with an update on the Minette Bay West Concept Plan.

Moved and seconded,

THAT the Minette Bay West Concept Plan Update report dated June 28, 2016 be received for information.

Motion Carried Unanimously

R16-153  
Leisure Services  
Department Fee  
Schedule 2016/2017

Circulated to Council was a report from the Director of Leisure Services, dated June 28, 2016, regarding the 2016/2017 Leisure Services Department Fee Schedule.

Moved and seconded,

THAT the changes to the 2016/2017 Leisure Services Department Fee Schedule, as recommended by the Leisure Services Advisory Commission at their meeting of June 14, 2016, be adopted.

Motion Carried

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

Opposed Councillor Walker

R16-154  
Statement of Accounts  
for May

Circulated to Council was the Statement of Accounts for the month of May 2016,

Moved and seconded,

THAT the Statement of Accounts paid for the month of May 2016, in the amount of \$1,465,848.43 is reviewed and that it be filed.

Motion Carried Unanimously

Commission/Committee Minutes

R16-155  
Kitimat Housing  
Committee Meeting  
Minutes – June 7

Circulated to Council were the Kitimat Housing Committee meeting minutes dated June 7, 2016.

Moved and seconded,

THAT the Kitimat Housing Committee meeting minutes of June 7, 2016 be received for information.

Motion Carried Unanimously

R16-156  
Leisure Services  
Advisory Commission  
Minutes – June 14

Circulated to Council were the Leisure Services Advisory Commission minutes dated June 14, 2016.

Moved and seconded,

THAT the Leisure Services Advisory Commission meeting minutes from June 14, 2016 be received for information.

Motion Carried Unanimously

New Business

R16-157  
FIO item from CUPW

Council discussed the letter from the Canadian Union of Postal Workers which was included in the FIO (For Information Only) package.

Moved and seconded,

THAT the District of Kitimat support the proposed resolution from the Canadian Union of Postal Workers, titled "Public Review on future of Canada Post", dated June 6, 2016, and further Council encourages interested people in Kitimat to support the resolution also.

Motion Carried Unanimously

Council Reports

Verbal reports were given by various members of Council.

There being no further business, the meeting adjourned at 8:20 p.m.

CERTIFIED TRUE AND CORRECT

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Corporate Officer

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Mayor