

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON MONDAY, JULY 18, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattee, L. Walker
Absent E. Empinado
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
M. Gould, Director of Leisure Services
M. Manson, Director of Operations
M. Dewar, Director of Economic Development
C. McCulley, Deputy Director of Operations
S. Christiansen, Director of Finance
W. Sussbauer, Technical Services Manager
R. Beaudry, Planner
P. Mitchell, Information Systems Coordinator

Delegations/Presentations

Monthly Policing Report -
June

Staff Sergeant McLaren introduced Constable Briere and presented the monthly policing report for June 2016.

Susannah Pierce - LNG
Canada

Ms. Susannah Pierce, SPEERA Director, LNG Canada provided an update and information on LNG Canada's Joint Venture Project and the delayed timing of the Final Investment Decision.

BC Hydro – Update

Mr. Mark Alexander, Project Manager, Ms. Megan Harris, Stakeholder Engagement Lead and Mr. Dave Mosure, Community Relations Coordinator for BC Hydro provided Council with an update on the Terrace to Kitimat Transmission Project.

Kitimat Ground Search
and Rescue Team

Mr. Daniel Bruce and Mr. Kelly Marsh representing Kitimat Ground Search and Rescue presented to Council and requested a letter of support to assist in securing a gaming grant to purchase a dedicated response vehicle for the Kitimat Ground Search and Rescue team.

Public Input/Questions on Agenda Items

Development Variance
Permit, 103 Partridge
Street

Mr. Tomas and Mrs. Catherine Bilina, owners of 103 Partridge Street spoke in support of their application for a Development Variance Permit to build a carport on their home requiring a relaxation of the setback to four feet.

Mayor Germuth closed the comment period for the Development Variance Permit application regarding 103 Partridge Street at 8:27 pm

New Business/Agenda Changes

1. Destruction of former Sea Cadets Hall
2. FIO item regarding Grant Loan Update
3. Amendment to the Agenda – Item 2 under Reports and/or Communications on Page 69 be moved to Bylaws
4. Amendment to the Agenda – Item 4 under Reports and/or Communications title to read “Development Variance Permit Application”.

R16-158

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-159

Moved and seconded,

THAT the minutes of the Regular Council meeting held on July 4, 2016 be adopted as circulated.

Motion Carried Unanimously

R16-160

Moved and seconded,

THAT the minutes of the Committee of the Whole meeting held on July 11, 2016 be adopted as circulated.

Motion Carried Unanimously

Bylaws

R16-161
Leisure Services Fees
and Charges
Amendment Bylaw

Moved and seconded,

THAT the "Leisure Services Fees and Charges Amendment Bylaw No. 1893, 2016" be given three readings.

Motion Carried Unanimously

R16-162
Commercial Avenue
Paving Local Area
Service Bylaw

Moved and seconded,

THAT “Commercial Avenue Paving Local Area Service Bylaw No. 1889, 2016” be given three readings.

Motion Carried Unanimously

Reports and/or Communications

R16-163
Mountain View
Housing Society

Circulated to Council was a report from the Director of Community Planning and Development, dated July 12, 2016, regarding an Affordable Housing Fund Application from Mountain View Housing Society.

Moved and seconded,

THAT the report on Mountain View Housing Society, Affordable Housing Fund Application, dated July 12, 2016 be received for information.

Motion Carried Unanimously

R16-164
Unifor Local 2301
Request – BC Labour
Heritage Centre
Plaque

Circulated to Council was a report from the Director of Leisure Services, dated July 13, 2016, regarding a request from Unifor Local 2301 to support the placing of a plaque in Centennial Park which will commemorate the 1976 CASAW Wildcat Strike.

Moved and seconded,

THAT the District of Kitimat support the placement of the commemorative plaque in Centennial Park and financial support for the installation/placement of the plaque.

Motion Carried Unanimously

R16-165
Development Variance
Permit Application,
103 Partridge Street

Circulated to Council was a report from the Director of Community Planning and Development, dated July 14, 2016 regarding a Development Variance Permit Application at 103 Partridge Street.

Moved and seconded,

THAT Council approve a Development Variance Permit for a minor 0.6 metre relaxation of side yard setback to permit a carport at 103 Partridge Street.

Motion Carried Unanimously

R16-166
Tax Write-off Request
for Roll No. 70000.390,
Trailer

Circulated to Council was a report from the Director of Finance regarding a Tax Write-off Request for roll number 70000.390.

Moved and seconded,

THAT the Tax Collector is directed to collect taxes from the registered owner through the courts, for Roll 70000.390 – taxes, utilities, interest and penalties.

Motion Carried Unanimously

R16-167
Social Media Policy

Circulated to Council was a report from the Director of Economic Development, dated July 14, 2016 introducing a Social Media Policy for the District of Kitimat.

Moved and seconded,

THAT the Social Media Policy, dated July 7, 2016 be adopted.

Motion Carried Unanimously

R16-168
Comment Opportunity
for LNG Canada's EMA
submission

Circulated to Council was a report from the Director of Economic Development, dated July 14, 2016 regarding a comment opportunity for LNG Canada's Environmental Management Act submission for a waste discharge authorization.

Moved and seconded,

THAT no comment letter be submitted to the BC Oil and Gas Commission pertinent to LNG Canada's Environmental Management Act submission for a waste discharge authorization.

Motion Carried Unanimously

R16-169
Temporary Building
Permit for Work Camp
at 1 Eurocan Way

Circulated to Council was a report from the Director of Engineering Services, dated July 14, 2016 regarding a Temporary Building Permit for a Work Camp at 1 Eurocan Way.

Moved and seconded,

THAT a new Temporary Building Permit for retaining and modifying the existing 600 bed work camp located at 1 Eurocan Way be approved. This approval is conditional on the applicant submitting all necessary documentation for permit review and approval by the building inspection department. Documentation shall include certification that all construction meets the current BC Building Code, construction drawings for any modifications, and a description of the proposed method of water supply and sanitary sewage disposal is given.

Motion Carried Unanimously

R16-170
Kitimat Ground Search
and Rescue – Letter of
Support

Council considered the verbal request for a letter of support presented by representatives of the Kitimat Ground Search and Rescue group.

Moved and seconded,

THAT Council write a letter of support for the grant application for the acquisition of a new command support vehicle for Kitimat Ground Search and Rescue.

Motion Carried Unanimously

New Business

Destruction of
Sea Cadets Hall

Council discussed the former Sea Cadets hall and the possibility of bats at that location.

Grant Loan Update

Staff advised Council that the Grant Loan Update Report can be provided annually.

There being no further business, the meeting adjourned at 9:25 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor