

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON MONDAY, AUGUST 15, 2016 AT 7:30 P.M.

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Present: Mayor P. Germuth  
Councillors E. Empinado, M. Feldhoff, R. Goffinet,  
M. Murphy, C. Rattée, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Director of Corporate Administration  
G. Sewell, Director of Community Planning  
T. Bossence, Fire Chief  
T. Gleig, Director of Engineering Services  
M. Gould, Director of Leisure Services  
S. Christiansen, Director of Finance  
M. Manson, Director of Operations  
J. Marsh, Communications Officer  
P. Mitchell, Information Systems Coordinator

Delegations/Presentations

Monthly Policing Report

Staff Sergeant McLaren and Sergeant Morgan presented the monthly policing report for July 2016 and introduced Constables Pederson and Kaila.

Placement of BC Labour  
Heritage Plaque

Mr. Martin McIlwrath, Business Agent for Unifor, invited Council to the 2016 Labour Day Picnic. Mr. McIlwrath provided a history regarding the BC Labour Heritage Centre, along with the events of 1976 and provided comment on the placement of the BC Labour Heritage Plaque.

Mr. Raymond Raj, Chair of Unifor Retiree's, came forward and introduced Past President Mr. Rick Belmont, and Mr. Jeff McFarlane. Mr. Raj provided history and support of the 1976 labour strike.

Public Input/Questions on Agenda Items

Ms. Nicole Audette, owner of 39 Petrel Street came forward to answer any questions that Council may have regarding the Development Variance Permit Application for 39 Petrel Street.

New Business/Agenda Changes

1. BC Labour Heritage Plaque

Moved and seconded,

R16-178

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-179

Moved and seconded,

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

Motion Carried Unanimously

Bylaws

R16-180  
Ocelot Way Road  
Name Bylaw No.  
1984, 2016

Moved and seconded,

THAT three readings be given to "Ocelot Way Road Naming Bylaw No. 1894, 2016".

Motion Carried Unanimously

Reports and/or Communications

R16-181  
Development Variance  
Permit Application – 39  
Petrel Street

Circulated to Council was a report from the Director of Community Planning, dated August 09, 2016, regarding a Development Variance Permit application for 39 Petrel Street.

Moved and seconded,

THAT the Development Variance Permit for a deck with a side yard of 0.0m, conditional on: (1) deck must be built to dimensions shown in application; and (2) legal survey to confirm no encroachment on abutting lot be approved.

Motion Carried Unanimously

R16-182  
Closure of Riverlodge

Circulated to Council was a report from the Director of Leisure Services, dated August 7, 2016, regarding the closure of Riverlodge Recreation Centre from September 12, - 19, 2016 due to floor refinishing.

Moved and seconded,

THAT the report on the closure of Riverlodge Recreation Centre from September 12 – 18, 2016 be received for information.

Moved and seconded,

THAT the motion be tabled until after the telephone call between staff and the contractor.

Motion Defeated

Main Motion Carried Unanimously

R16-183  
BC Housing Parking  
Agreement

Circulated to Council was a report from the Director of Community Planning, dated August 11, 2016, regarding the Parking Agreement for BC Housing property located at 480 City Centre.

Moved and seconded,

THAT the Parking Agreement for 480 City Centre dated August 11, 2016 be approved; and,

THAT the proposal to install 10 new bike spaces be endorsed; and, further,

THAT staff be directed to work with BC Housing to conduct a review of parking after a period of one year to ensure adequate parking is provided.

Motion Carried Unanimously

Advisory Commission/Committee Minutes

R16-184  
Advisory Planning  
Commission Minutes

Moved and seconded,

THAT the Advisory Planning Commission meeting minutes of August 9, 2016 be received.

Motion Carried Unanimously

New Business

R16-185  
BC Labour Heritage  
Plaque

Moved and seconded,

THAT staff bring back options for Council to consider, on the placement and timing of the BC Labour Heritage Plaque commemorating the 1976 strike.

Motion Carried

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

Opposed Councillors Goffinet and Rattée

Council Reports

Verbal reports were given by various member of Council.

There being no further business, the meeting adjourned at 9:14 p.m.

CERTIFIED TRUE AND CORRECT

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Corporate Officer

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Mayor