

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

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet, C. Rattee, L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
S. Christiansen, Director Finance
M. Manson, Director of Operations
T. Gleig, Director of Engineering Services
M. Dewar, Director of Economic Development
S. O'Neill, Deputy Director of Leisure Services
P. Bizarro, Deputy Fire Chief
E. Anderson, Deputy Director of Corp. Admin.
P. Mitchell, Information Systems Coordinator
R. Beaudry, Planner
B. Gibaldi, Human Resources Manager

Delegations/Presentations

Residents of Angle Street –
Bylaws concerning cats

Laurel Woodhill and Hilda Littman (residents of Angle Street) addressed Council regarding their concerns about cats freely roaming their neighbourhood and requested that Council consider a bylaw.

Call for New Business/Adoption of the Agenda

1. Unsightly premises – 127 Liard Street
2. Residents concerns regarding cats
3. Radon Gas item from the FIO Agenda
4. Affordable Housing Application from the Housing Committee meeting of August 16, 2016.

R16-186

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Motions

R16-187
BC Heritage Centre Plaque

Moved and seconded,

THAT a second plaque regarding the 1976 CASAW strike's impact on the community be approved conditional on Unifor support for the plaque;

AND THAT, the Museum courtyard be the approved location for the BC Heritage Centre Plaque and the second plaque regarding the impact on the community;

AND THAT, if the second plaque does not receive Unifor support, the BC Heritage Centre plaque is not approved for placement on public lands within the District.

Motion Carried Unanimously

Bylaws

R16-188
Ocelot Way Road Naming
Bylaw No. 1894, 2016

Moved and seconded,

THAT "Ocelot Way Road Naming Bylaw No. 1894, 2016" be adopted.

Motion Carried Unanimously

Reports and/or Communications

Circulated to Council was a report from the Director of Community Planning and Development dated August 31, 2016 regarding the Hirsch Creek Golf and Winter Club zoning amendment application.

R16-189
Hirsch Creek Golf and
Winter Club Zoning
Amendment Application

Moved and seconded,

THAT the zoning amendment application for 2000 Kingfisher Avenue be referred to the Advisory Planning Commission for comment;

AND THAT staff be directed to issue public notice that a zoning amendment at 2000 Kingfisher Avenue is under consideration.

Motion Carried Unanimously

Advisory Commission/ Committee Minutes

R16-190
Kitimat Housing Committee
meeting minutes – August
16, 2016

Moved and seconded,

THAT the Kitimat Housing Committee meeting minutes of August 16, 2016 be adopted as circulated.

Motion Carried Unanimously

New Business

R16-191
Unsightly Property
127 Liard Street

Moved and seconded,

THAT we proceed with notice to the owner of 127 Liard Street, giving him/her thirty (30) days to complete the remedial work for the untidy and unsightly property due to uncut grass, or the work will be done by the District or by its authorized agents at the expense of the owner.

Motion Carried Unanimously

R16-192
Cat Bylaw

Council discussed the presentation made by residents regarding their concerns about cats in their neighbourhood.

Moved and seconded,

THAT staff report back on the options for bylaw enforcement regarding cats.

Motion Carried Unanimously

R16-193
Radon Gas

Councillor Feldhoff referred to a letter received from the BC Lung Association regarding Radon Gas.

Moved and seconded,

THAT staff report back to Council on radon gas and possible Kitimat approaches to the issue.

Motion Carried Unanimously

Councillor Empinado advised that item #4 from New Business could be removed as the issue had already been discussed.

Council Reports

Verbal reports were given by various member of Council.

There being no further business, the meeting adjourned at 8:36 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor