



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, SEPTEMBER 19, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff , R. Goffinet, C. Rattée,
L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
G. Sewell, Director of Community Planning
W. Sussbauer, Technical Services Manager
T. Bossence, Fire Chief
S. Christiansen, Director of Finance
S. O'Neill, Deputy Director Leisure Services
M. Dewar, Director of Economic Development
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

- 1. Sarina St. Germaine, Stratton Ventures and Paul LaGace, Kitimat Housing Resources Project** – Information Presentation on Safe Housing for Seniors Project
- 2. Paul LaGace, Kitimat Housing Resources** – Addressed Council about various issues related to the Manufactured Home Park Policy including minimum buyout in the case of re-zoning.

Call for New Business or Agenda Changes

- 1. Add, Response of staff to Mr. LaGace regarding Manufactured Home Park Policy**

Moved and seconded,

“THAT the agenda be adopted as amended”

Motion Carried Unanimously

Motion: R 16-194

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Minutes

1. Minutes of the Regular Meeting on August 15th, 2016

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on August 15, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-195

2. Minutes of the Committee of the Whole Meeting on August 22nd, 2016

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on August 22, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-196

3. Minutes of the Regular Meeting on September 6th, 2016

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on September 6, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-197

4. Minutes of the Committee of the Whole Meeting on September 12th, 2016

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on September 12, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-198

Bylaws

1. 1st and 2nd Readings - Hirsch Creek Golf and Winter Club, 2000 Kingfisher Avenue, Zoning Amendment Bylaw No. 1895

Moved and seconded,

“THAT the ‘Hirsch Creek Golf and Winter Club, 2000 Kingfisher Avenue, Zoning Amendment Bylaw No. 1895, 2016’ be given first and second readings.

AND THAT, a public hearing be scheduled for 17 October 2016 in Council Chambers at 7:30 p.m.”

Motion Carried Unanimously

Motion: R 16-199

Reports and/or Communications

1. New Transit Shelter on Haisla Blvd., near the Kitamaat Village Road Intersection

Moved and seconded,

“THAT the provincially funded and constructed transit shelter and bus pull out proposed for Haisla Boulevard be approved.”

Motion Carried Unanimously

Motion: R 16-200

2. Horizon North Crossroads Hydro Servicing Location of BC Hydro Voltage Regulator

Moved and seconded,

“THAT the report titled, ‘Horizon North Crossroads Hydro Servicing Location of BC Hydro Voltage Regulator’, be received for information.”

Motion Carried Unanimously

Motion: R 16-201

3. 2017 Budget Schedule

Moved and seconded,

“THAT the 2017 budget process be accepted as below:

Schedule

i) October 23rd, 2017 Departmental Operating Budgets and 5 Year Capital Plans to Finance

ii) November 7th-10th, Administration Meetings with Department Heads

iii) November 14th (& 15th if needed, Community groups present grant requests at Committee of the Whole

iv) November 28th to 30th, Departments present budgets to Council

v) December 12th to 14th, Council Meetings on the overall plan, tax rates, and policy

vi) December 19th and January 3rd, Supplemental pre-approvals.”

Motion Carried Unanimously

Motion: R 16-202

4. 2016 KUTE Kitimat River Clean-Up

Moved and seconded,

“THAT the 2016 KUTE Kitimat River Clean-Up report be received for information only.”

Motion Carried Unanimously

Motion: R 16-203

5. Fire Hall Electronic Sign

Moved and seconded,

“THAT the report on the electronic public notification sign board be received for information.”

Motion Carried Unanimously

Motion: R 16-204

Moved and seconded,

“THAT only the District of Kitimat logo appear on the Emergency Notification Sign.”

Motion Negated

In Favour: Mayor Germuth, Councillors Feldhoff and Empinado

Opposed: Councillors Walker, Rattée, and Goffinet

6. Statement of Accounts – June 2016

Moved and seconded,

“THAT the Statement of Accounts for June 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-205

7. Statement of Accounts – July 2016

Moved and seconded,

“THAT the Statement of Accounts for July 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-206

8. Statement of Accounts – August 2016

Moved and seconded,

“THAT the Statement of Accounts for August 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-207

Advisory Commission/Committee Minutes

Mayor Germuth declared a conflict of interest, as he is one of the applicants for the Development Variance Permit that affects his business.

Mayor Germuth left the Council Chambers at 8:51 p.m.

Councillor Empinado took the Chair.

1. Advisory Planning Commission - September 13, 2016

Moved and seconded,

“THAT the minutes to the Advisory Planning Commission for September 13th, 2016 be approved.”

Motion Carried Unanimously

Motion: R 16-208

Mayor Germuth entered the Council Chambers at 8:55 p.m.

New Business

1. Discussion of staff response on the Manufactured Homes Policy

Council Reports

Verbal reports were given by various member of Council.

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer