



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 3, 2016 AT 7:30 P.M.

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. Gleig, Director of Engineering
T. Bossence, Fire Chief
S. Christiansen, Director of Finance
M. Gould, Director Leisure Services
M. Manson, Director of Operations
J. Marsh, Business and Communications Officer
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Dag Livgard, DL Contracting – Mr. Livgard gave a presentation on Project 321, a proposed homelessness solution.

2. Staff Sergeant McLaren and Sergeant Morgan, RCMP – presented the monthly policing report for August 2016.

Call for New Business or Agenda Changes

1. No New Business Items

Moved and seconded,

“THAT the agenda be adopted as circulated”

Motion Carried Unanimously

Motion: R 16-209

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Minutes

1. Minutes of the Regular Meeting on September 19th, 2016

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on September 19, 2016 be adopted as amended.”

Motion Carried Unanimously

Motion: R 16-210

Bylaws

Reports and/or Communications

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

Mayor Germuth left the Council Chambers at 8:01 p.m.

Councillor Empinado took the Chair.

1. Development Variance Permit (DVP) Application, Service Centre

Moved and seconded,

“THAT the Development Variance Permit for increased access to 716, 717, 724 and 725 Commercial Avenue be approved, conditional on:

- (1) Boulevard remains designated snow storage. During snow season, businesses will have access through designated area as per drawings submitted with DVP applications and as permitted under section 9.6.1.12 of the Kitimat Municipal Code;*
- (2) Pavement between building face and Commercial Avenue may slope to the road;*
- (3) Property owner is responsible for hard surface repairs, excluding access per section 9.6.1.12 of the Kitimat Municipal Code, if boulevard is disturbed for public utility repairs;*
- (4) Permit term of five (5) years with option to renew;*
- (5) Execution of License Agreement for parking area on public land; and*
- (6) Execution of S. 129 Covenant to implement permit conditions.*

AND THAT the Mayor and Corporate Officer be authorized to execute the agreements.”

Amendment to the motion - Moved and seconded,
“THAT condition (4) be struck from the agreement.”

On the Amendment
Motion Negated

In Favour: Councillor Empinado, Councillor Feldhoff, and Councillor Rattée

Opposed: Councillor Goffinet, Councillor Murphy, and Councillor Walker

On the Main Motion
Motion Carried Unanimously

Motion: R 16-211

Mayor Germuth entered the Council Chambers at 8:26 p.m.

2. Request for License of Occupation, Proposed City Centre Mall Refuse Storage Structure on Public Land

Moved and seconded,

“THAT Public Notice be issued of Council’s intention to enter into a License of Occupation with Earl’s Cove Financial Corp., for a refuse storage structure on municipal land west of City Centre Mall known as Lot 2 Plan 6156, with agreement terms to include:

- 1. License area reflecting size and location of proposed refuse storage structure;*
- 2. Five year term, renewable on mutual agreement;*
- 3. License fee of \$100 plus all applicable taxes per term, payable on first day of term.”*

Motion Carried Unanimously

Motion: R 16-212

3. Wakashan Avenue Revitalization Project

Moved and seconded,

“THAT the design process for Wakashan Avenue Revitalization begin in Fall 2016, and a consultant be engaged to assist in the design and potential reconstruction of Wakashan Avenue in 2017.”

Motion Carried Unanimously

Motion: R 16-213

4. Hirsch Creek Golf and Winter Club (HCGWC) Interim Funding and Annual Operating Grant

Moved and seconded,

“THAT the District of Kitimat provides \$102,000 as an advance on an agreement in principal on the District of Kitimat acquiring the surplus lands that surround the Hirsch Creek Golf & Winter Club.

AND THAT the District of Kitimat provides the Hirsch Creek Golf & Winter Club an annual grant of \$185,000, for a three year term commencing in 2017 under article 3 of the agreement.”

Amendment to the motion - Moved and seconded,

“THAT the motion be amended to replace three year term with a two year term.”

On the Amendment
Motion Carried Unanimously

On the Main Motion
Motion Carried

*In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Murphy, and Councillor Walker*

Opposed: Councillor Goffinet, Councillor Rattée

Motion: R 16-214

Council Reports

Verbal reports were given by various member of Council.

Motion – Hirsch Creek Golf and Winter Club – Draft Service Agreement

Moved and seconded,

“THAT the Draft Service Agreement with the Hirsch Creek Golf and Winter Club not require the payment of water charges to the District.”

Motion Defeated

In Favour: Mayor Germuth, Councillor Feldhoff

*Opposed: Councillor Empinado, Councillor Goffinet,
Councillor Murphy, Councillor Rattée, Councillor Walker*

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:39 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer