



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 17, 2016 AT 7:37 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
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
M. Dewar, Director of Economic Development
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

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 16-215

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Minutes

1. Minutes of the Regular Meeting on October 3, 2016

Moved and seconded,
“*THAT the minutes of the Regular Council meeting held on October 3, 2016 be adopted as circulated.*”

Motion Carried Unanimously

Motion: R 16-216

Motions

1. Support for Grant Application

Moved and seconded,

“THAT Mayor and Council support a grant application of \$20,000 to accomplish the following deliverables:

- 1. State of seniors report identifying the changes in our community and how community collaboration on services can be facilitated;*
- 2. Support of the increasing needs not being met by the insufficient Better at Home funding;*
- 3. Growth and sustainable establishment of Volunteer Kitimat where we can care for each other.*

Part of the grant would support administration duties.”

Motion Carried Unanimously

Motion: R 16-217

Bylaws

1. 3rd Reading and Adoption – Hirsch Creek Golf and Winter Club, 2000 Kingfisher Avenue, Zoning Amendment Bylaw No. 1895

Moved and seconded,

“THAT third reading and adoption be given to “Hirsch Creek Golf and Winter Club, 2000 Kingfisher, Zoning Amendment Bylaw No. 1895.”

Motion Carried Unanimously

Motion: R 16-218

Reports and/or Communications

1. Hearing and Consideration of 127 Liard Street as Untidy and Unsightly Property

Moved and seconded,

“THAT District employees be authorized to enter and effect the cutting of the grass at the expense of the home owner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to and form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously

Motion: R 16-219

2. Minette Bay West Concept Plan Open House

Moved and seconded,

“THAT the report on Minette Bay West Concept Plan Open House, dated 12 October 2016, be received for information.”

Motion Carried Unanimously

Motion: R 16-220

3. Development Permit Amendment Policy

Moved and seconded,

“THAT the Development Permit Amendment Policy dated 4 October 2016 be approved.”

Motion Carried Unanimously

Motion: R 16-221

4. Council Remuneration Amendment Policy

Moved and seconded,

“THAT staff be directed to bring forward a bylaw for consideration that increases Council remuneration by 2.0% over the 2016 amounts.”

Motion Carried Unanimously

Motion: R 16-222

Moved and seconded,

“THAT staff come back with options for possible changes to the remuneration for Council.”

Motion Carried

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

Opposed: Councillor Feldhoff, Councillor Goffinet

Motion: R 16-223

5. Statement of Accounts – September 2016

Moved and seconded,

“That the Statement of Accounts for September 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-224

Moved and seconded,

“THAT staff bring back a report on Mark’s Klean-up activities including details on cost and historic cost.”

Motion Carried Unanimously

Motion: R 16-225

Advisory Commission/Committee Minutes

1. Housing Committee Minutes – October 11, 2016

Moved and seconded

“THAT the Housing Committee Minutes for October 11, 2016 be approved.”

Motion Carried Unanimously

Motion: R 16-226

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 9:39 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer