



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 24, 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
G. Sewell, Director of Community Planning
T. Gleig, Director of Engineering
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
M. Manson, Director of Operations
R. Beaudry, Planner
E. Anderson, Deputy Director of Corporate Administration

Call for New Business or Agenda Changes

1. There were no additions nor changes to the agenda.

Moved and seconded,

“THAT the agenda be adopted as circulated”

Motion Carried Unanimously

Motion: C 16-155

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Presentation: David Brown and Michelle Martins of Kitimat Understanding the Environment.

Councillor Goffinet declared a Conflict of Interest and left the Council Chambers at 7:32 p.m.

Mr. Brown and Ms. Martins gave an update on the recently purchased baler and an invitation to an open house on Saturday October 29th at 2:00 p.m. to 4:00 p.m.

Councillor Goffinet returned to the Chambers at 7:35 p.m.

5. Presentation: Jonathan Aiken, Jeremy Dos Santos, UNIFOR Local 2300 and Martin McIlwrath, UNIFOR Business Agent

UNIFOR Local 2300 representatives presented their report on options for Snow Removal and Improved Operations.

6. Snow Removal Options

Moved and seconded,

“THAT the current Winter: Road, Parking Lot and Walkway Maintenance policy be amended

- 1) To start full snow removal operations at a level of 10 cm (4”) on a one-year trial basis for the 2016/2017 winter season, and that staff will review at the end of the 2016/2017 season.*
- 2) That walkway clearing be implemented on weekends on a call in “as needed” bass for clearing priority pedestrian access routes in all areas with appropriate equipment at an accumulation of 7.5 cm (3”).”*

Division of the Question was called for:

“THAT the current Winter: Road, Parking Low and Walkway Maintenance policy be amended

- 1) To start full snow removal operations at a level of 10 cm (4”) on a one-year trial basis for the 2016/2017 winter season, and that staff will review at the end of the 2016/2017 season”.*

Motion Defeated

In Favour: Councillor Feldhoff, Councillor Walker

*Opposed: Mayor Germuth, Councillor Empinado, Councillor Goffinet
Councillor Murphy, Councillor Rattée*

“THAT the current Winter: Road, Parking Low and Walkway Maintenance policy be amended

- 2) That walkway clearing be implemented on weekends on a call in “as needed” bass for clearing priority pedestrian access routes in all areas with appropriate equipment at an accumulation of 7.5 cm (3”).”*

Motion Defeated

In Favour: Councillor Feldhoff, Councillor Walker

*Opposed: Mayor Germuth, Councillor Empinado, Councillor Goffinet
Councillor Murphy, Councillor Rattée*

Moved and seconded,

“THAT the current Winter: Road, Parking Lot and Walkway Maintenance policy be amended

- 1) To start full snow removal operations at a level of 7.5 cm (3”) on a one-year trial basis for the 2016/2017 winter season, and that staff will review at the end of the 2016/2017 season.*
- 2) That walkway clearing be implemented on weekends on a call in “as needed” basis for clearing priority pedestrian access routes in all areas with appropriate equipment at an accumulation of 5 cm (2”).”*

Motion Carried

*In Favour: Mayor Germuth, Councillor Empinado, Councillor Goffinet
Councillor Murphy, Councillor Rattée*

Opposed: Councillor Feldhoff, Councillor Walker

Motion: C 16-156

Moved and seconded,

“THAT the report on Snow Removal Options and Improved Operations from UNIFOR Local 2300 be received for information.”

Motion Carried Unanimously

Motion: C 16-157

Moved and seconded,

“THAT staff prepare a report for options to purchase a new blower as recommended by the union, outlining options, costs and possible sale of old equipment to offset those costs.”

After Discussion, Motion was withdrawn

7. Report on Auxiliary Constable Program

Moved and seconded,

“THAT,

- 1) Council inform UBCM that the criteria for large and small communities should be different for the Auxiliary Constable Program*
- 2) That Council supports Option 2: The Community Corps Program.”*

Motion Defeated

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Walker

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

Moved and seconded,

“THAT,

- 1) Council inform UBCM that the criteria for urban and rural communities should be different for the Auxiliary Constable Program*
- 2) That Council supports Option 3: The Tiered Program.”*

Division of the Question was called for:

Moved and seconded,

“THAT,

- 1) Council tell UBCM that the criteria for urban and rural communities should be different for the Auxiliary Constable Program.”*

Motion Carried Unanimously

Motion: C 16-159

Moved and seconded,

“THAT,

- 2) That Council supports Option 3: The Tiered Program.”*

Motion Carried

*In Favour: Mayor Germuth, Councillor Empinado, Councillor Goffinet
Councillor Murphy, Councillor Rattée*

Opposed: Councillor Feldhoff, Councillor Walker

Motion: C 16-160

8. Presentation of Monthly Policing report for September 2016

9. Notice of Motion – Bike Lane Feasibility

Moved and seconded,

“THAT the District of Kitimat studies the feasibility of bike lanes in Kitimat with a focus on Haisla Hill and pedestrian and bike traffic access to Coughlin Park.

Motion Carried

*In Favour: Councillor Empinado, Councillor Goffinet, Councillor Murphy,
Councillor Rattée and Councillor Walker*

Opposed: Mayor Germuth, Councillor Feldhoff

Motion: C 16-161

10. Letter – Dr. Howard Thwaites, Kitimat Veterinary Hospital

Moved and seconded,

“THAT, the letter from Dr. Thwaites be received and referred to the budget process.”

Motion Carried Unanimously

Motion: C 16-162

11. Priority of Mountain View Housing Society 2016 Grant Request

Moved and seconded,

“THAT, the report is received for information.”

Motion Carried Unanimously

Motion: C 16-163

12. Mountain View Housing Society, Affordable Housing Fund Application

Moved and seconded,

“THAT, Mountain View Housing Society be granted \$25,000 from the Kitimat Affordable & Accessible Housing Fund (AHF) to support project start-up; and

THAT further AHF disbursements be considered on receipt of update reports regarding project progress and fundraising success.”

Amendment to the motion - Moved and seconded,

To add:

“THAT further disbursements be considered as part of the upcoming 2017 Budget discussions.”

On the **Amendment**
Motion Carried

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

Opposed: Councillor Goffinet, Councillor Murphy, Councillor Rattée

On the **Main Motion as Amended**
Motion Carried

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

Opposed: Councillor Goffinet, Councillor Murphy, Councillor Rattée

Motion: C 16-164

The Meeting Recessed at 10:00 p.m. and reconvened at 10:05 p.m.

13. Canada 150 Committee Request for Support - Concert

Moved and seconded,

“THAT, a grant be provided to the Canada 150 Committee of up to \$20,000 in order to secure a performing group for a concert as part of the 2017 Canada Day festivities;

AND THAT, a further grant of up to \$15,000 be provided to the Canada 150 Committee in 2017 to support the concert;

AND FURTHER THAT, the funds be provided through the Community Grants / Sponsorship Program.”

Motion Carried Unanimously

Motion: C 16-165

14. Rural Dividend Grant Application for Wakashan 2017 Redesign

Moved and seconded,

“THAT, staff proceed with the grant application to the Rural Dividend program for \$10,000 to assist in costing and finalization of enhancements for the Wakashan 2017 Redesign.”

Motion Carried Unanimously

Motion: C 16-166

Councillor Goffinet declared a Conflict of Interest and left the Council Chambers at 10:13 p.m.

15. Letter of Support for Kitimat Valley Education Society Rural Dividend Grant Application

Moved and seconded,

“THAT, a letter of support be approved for Kitamaat Valley Education Society’s (KVES) Rural Dividend application.”

Motion Carried Unanimously

Motion: C 16-167

Councillor Goffinet returned to Chambers at 10:14 p.m.

16. Quarterly Financial Report

Moved and seconded,

“THAT, the Quarterly Financial report be received for information.”

Motion Carried Unanimously

Motion: C 16-168

17. Councillor Empinado attendance at the BC's Affordable Housing Conference

Moved and seconded,

"THAT, Councillor Empinado be approved to attend the BC's Affordable Housing Conference in Richmond, BC, November 20-23, 2016 and that his expenses be reimbursed as per the travel policy."

Motion Carried Unanimously

Motion: C 16-169

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 10:18 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer