



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 21, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth  
Councillors M. Feldhoff, R. Goffinet, M. Murphy,  
C. Rattée, L. Walker  
Absent: Councillors E. Empinado  
Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Director of Corporate Administration  
S. Christiansen, Director of Finance  
T. Gleig, Director of Engineering  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
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

**1. Sergeant Graham Morgan, RCMP – October 2016 Monthly Policing Report**

Sergeant Morgan presented to Council on the October 2016 Monthly Policing Report and introduced Constable Tyler Vidal.

**2. Kevin Grasty and Ed Watson, WSP Canada – Building Assessment Study**

Mr. Grasty provided an overview on the Building Assessment Study.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business or Agenda Changes

**1. No new business**

Moved and seconded,

*“THAT the agenda be adopted as circulated.”*

Motion Carried Unanimously

Motion: R 16-254

## Minutes

### **1. Minutes of the Regular Meeting on November 7, 2016**

Moved and seconded,

*“THAT the minutes of the Regular Council meeting held on November 7, 2016 be adopted as circulated.”*

Motion Carried Unanimously

Motion: R 16-255

### **2. Minutes of the committee of the Whole on November 14, 2016**

Moved and seconded,

*“THAT the minutes of the Committee of the Whole meeting held on November 14, 2016 be adopted as amended.”*

Motion Carried Unanimously

Motion: R 16-256

## Motions

## Bylaws

## Reports and/or Communications

### **1. Support of Grant Application – Water System**

Moved and seconded,

*“THAT approval be given to an application under the Clean Water and Waste Water Fund to provide backup electrical power to the municipal water system and upgrades to pump 6B and commits to contributing the District of Kitimat’s share, estimated at \$127,500 of the eligible \$750,000 project costs and all the ineligible costs for the project.”*

Motion Carried Unanimously

Motion: R 16-257

### **2. Highway 16 Inter-Community Transit DRAFT Revised Service Options**

Moved and seconded,

*“THAT, Skeena Regional Transit’s Highway 16 Inter-Community transit service request for two round trips per day on Tuesday, Thursday and Saturday between Prince Rupert and Terrace, in the amount of \$4,602 annually be approved.”*

Motion Carried

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

Opposed: Councillor Feldhoff, Councillor Walker

Motion: R 16-258

### **3. Skeena Connector Expansion Options**

Moved and seconded,

*“THAT the Skeena Regional Transit System revised expansion options one and two as outlined in the “Skeena Regional Transit System Revised Expansion Option Summary, Preliminary Estimated Additional Annual Impact”, in the amount of \$14,820 be approved.”*

Motion Carried

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Goffinet,  
Councillor Murphy, Councillor Rattée

Opposed: Councillor Walker

Motion: R 16-259

### **4. Kitimat Boxing Club – Grant Request**

Moved and seconded,

*“THAT administration be directed to provide a grant to the Kitimat Boxing Club for \$6,500 to purchase the boxing ring and associated equipment from Council’s Community Grants/Sponsorship Program.”*

Motion Carried Unanimously

Motion: R 16-260

### **5. Leisure Access Programs and Update – Foster Children**

Moved and seconded,

*“THAT Administration be directed to update the Leisure Access Program to include the addition of a subsidy for foster children.”*

Motion Carried Unanimously

Motion: R 16-261

### **6. Policy – Winter: Road, Parking Lot and Walkway Maintenance**

Moved and seconded,

*“THAT Winter: Road, Parking Lot and Walkway Maintenance Policy dated 21 November 2016 be approved.”*

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Goffinet,  
Councillor Murphy, Councillor Rattée

Opposed: Councillor Feldhoff, Councillor Walker

Motion: R 16-262

## 7. Schedule of Regular Council Meetings

Moved and seconded,  
*"THAT the attached schedule of 2017 Regular Council Meetings be approved and placed in the local newspaper in accordance with section 94 of the community Charter."*

Motion Carried Unanimously

Motion: R 16-263

## 8. Statement of Accounts

Moved and seconded,  
*"THAT the Statement of Accounts for October 2016 be approved and received for information."*

Motion Carried Unanimously

Motion: R 16-264

## Advisory Commission/Committee Minutes

### 1. Advisory Commission for Persons with Disabilities Minutes from May 18<sup>th</sup>, 2016

Moved and seconded  
*"THAT the Advisory Commission for Persons with Disabilities Minutes from May 18th, 2016 be received and filed."*

Motion Carried Unanimously

Motion: R 16-265

## New Business

### Mayor and 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 9:35 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer