



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 5, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet, C. Rattée

Electronically:

Councillor M. Murphy

Absent: Councillor L. Walker

Present: Staff
W. Waycheshen, Chief Administrative Officer
T. Gleig, Director of Engineering
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
M. Dewar, Director of Economic Development
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Fred Eastwood and representatives, Kitimat LNG

Mr. Eastwood gave an update on activities and planning for the Kitimat LNG site. He also extended an invitation to Council to visit the Kitimat LNG open house, 4:00 p.m. to 7:00 p.m. December 6th, 2016 at Riverlodge.

2. Kevin Dobbin and Gareth Manderson, Rio Tinto

Mr. Manderson provided an update on business activities at Rio Tinto.

3. Robert Greaves and Kris Quinn, Civeo

Mr. Greaves and Mr. Quinn provided some information on their current proposal and reasoning behind their request in item #1 under Reports and Communications.

4. Kelly Marsh and Daniel Bruce, Kitimat Search and Rescue

Mr. Marsh and Mr. Bruce provided information on their request for \$10,000 to a Rescue/Command Vehicle.

Public Input / Questions on Agenda Items

Read into the record was a letter from BC Hydro on the proposed LNG Plant Road Closure Bylaw No. 1892 that were to be read later in the meeting. BC Hydro was stating that they would require a Statutory Right-of-Way in the area.

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 16-266

Minutes

1. Minutes of the Regular Meeting on November 21, 2016

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on November 21, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-267

2. Minutes of the Committee of the Whole on November 28, 2016

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on November 28, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-268

3. Minutes of the Reconvened Committee of the Whole on November 29, 2016

Moved and seconded,

“THAT the minutes of the Reconvened Committee of the Whole meeting held on November 29, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-269

Motions

1. Notice of Motion

Moved and seconded,

“THAT the District of Kitimat staff bring back a report that compares Greenhouse Gas Reduction plans from relevant BC Communities,

AND FURTHER THAT this report serve as a foundation to develop a Greenhouse Gas Reduction policy for the District of Kitimat.”

Motion Carried Unanimously

Motion: R 16-270

Greenhouse Gas Reduction Research and Policy

Bylaws

1. Fire Protection Bylaw No. 1897

Moved and seconded,

“THAT three readings be given to the Fire Protection Bylaw No. 1897.”

Motion Carried Unanimously

Motion: R 16-271
Fire Protection Bylaw No. 1897

2. LNG Canada Site Access and Site Consolidation

Moved and seconded,

“THAT the Mayor and Corporate Officer be authorized to execute Ocelot Way Encroachment Easement Agreement”

Motion Carried Unanimously

Motion: R 16-272
Ocelot Way Encroachment Easement

Moved and seconded,

“THAT Ocelot Way Temporary Traffic Restriction Bylaw No. 1891 be adopted”

Motion Carried Unanimously

Motion: R 16-273
Ocelot Way Traffic Restriction Bylaw No. 1891

Moved and seconded,

“THAT Harbour Road Closure and Disposal Bylaw No. 1896 be adopted.”

Motion Carried Unanimously

Motion: R 16-274
Harbour Road Closure and Disposal Bylaw No. 1896

Moved and seconded,

“THAT LNG Plant Road Closure and Disposal Bylaw No. 1892 be adopted.”

Motion Carried Unanimously

Motion: R 16-275
LNG Plant Road Closure No. 1892

Reports and/or Communications

1. Restrictive Covenant, Civeo Sitka Lodge, 100 Loganberry

Moved and seconded,

“THAT Section 219 Covenant Schedule A Map dated 19 November 2016 be amended to reach a common understanding as to which buildings comprise the ‘temporary facility’ and are subject to the reduced time limit of 31 August 2026.”

Motion Carried

In Favour: Councillor Feldhoff, Councillor Empinado,
Councillor Goffinet, Councillor Murphy

Opposed: Mayor Germuth, Councillor Rattée

Motion: R 16-276
Civeo Sitka Lodge, Covenant

2. Development Variance Permit Application LNG Canada

Moved and seconded,

*“THAT permission be granted to issue notice that Council is considering a Development Variance Permit at 176 Ocelot Road.
AND THAT the development variance permit for 176 Ocelot Road be referred to the Advisory Planning Commission for comment.”*

Motion Carried Unanimously

Motion: R 16-277
DVP 176 Ocelot Road

3. Kitimat Search and Rescue – Grant Request

Moved and seconded,

“THAT the grant request from Kitimat Search and Rescue for \$10,000 towards the purchase of the primary response vehicle be referred to the budget process.”

Motion Carried Unanimously

Motion: R 16-278
Kitimat Search and Rescue- Primary Response Vehicle

4. Election of Director – Regional District of Kitimat-Stikine

The Chief Administrative Officer named the Deputy Director of Corporate Administration as the Returning Officer and the Director of Leisure Services as the Deputy Returning Officer.

The Chief Administrative Officer called for nominations.

Councillor Feldhoff nominated Councillor Murphy for Director of Regional District of Kitimat-Stikine. Councillor Murphy accepted.

Councillor Rattée nominated Mayor Germuth for Director of Regional District of Kitimat-Stikine. Mayor Germuth accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Both nominated candidates provided a speech.

The vote was taken. The results were a tie of 3 votes each.

Moved and seconded,

“THAT the election for director and alternate director for the Regional District of Kitimat Stikine be tabled to a future meeting where a full Council is present.”

Motion Carried Unanimously

Motion: R 16-279
Election of RDKS Director

5. Council Appointments to Commissions/Committees

Moved and seconded,

“THAT the 2017 Council appointees to Committees and Commissions be approved as follows:

**DISTRICT OF KITIMAT
 2017 Council Appointments to Committees**



ESTABLISHED BY COUNCIL:

APPOINTEE(S):

**THIS APPOINTMENT IS DONE BY ELECTION AT
 THE FIRST MEETING IN DECEMBER**

Regional District Director Alternate Director	Representative (Alternate)	Claire Rattée Mary Murphy
Advisory Planning Commission (1 rep; meetings 4 th Tuesday)	Representative (Alternate)	Mario Feldhoff Edwin Empinado
Advisory Leisure Services Commission (Includes Family Court) (1 rep; meetings 3 rd Tuesday)	Representative (Alternate)	Mary Murphy Mario Feldhoff
Advisory Persons with Disabilities Commission	Representative (Alternate)	Edwin Empinado Larry Walker
Traffic Committee (1 rep; meetings as required)	Representative (Alternate)	Mary Murphy Rob Goffinet
Advisory Housing Committee (Term extended to March 31, 2015)	Representative (Alternate)	

GROUPS WHO RECEIVE OPERATING FUNDS FROM THE DISTRICT OF KITIMAT:

Library Board (1 rep; meetings 3 rd Wednesday)	Representative (Alternate)	Rob Goffinet Mario Feldhoff
Kitimat Museum & Archives Board (1 rep; meetings 4 th Wednesday)	Representative (Alternate)	Larry Walker Claire Rattée
Theatre Advisory Committee (1 rep + 1 alt; meetings 3 rd Tuesday)	Representative (Alternate)	Edwin Empinado Claire Rattée

GROUPS REQUESTING A COUNCIL REPRESENTATIVE:

University of Northern B.C. (2 reps; meetings as required)	Representative Representative	Claire Rattée Mario Feldhoff
Northern Development Initiative Trust	Representative (Alternate)	Mario Feldhoff Mary Murphy
Municipal Finance Authority of BC	Representative (Alternate)	Mario Feldhoff Larry Walker

OTHER GROUPS:

Kitimat Health Advocacy Group	Representative Representative Representative	Rob Goffinet Mario Feldhoff Larry Walker
Kitimat Literacy Program	Representative (Alternate)	Larry Walker Edwin Empinado
Kitimat Interagency Committee	Representative (Alternate)	Claire Rattée Mario Feldhoff
Kitimat Age Friendly Committee	Representative Representative Representative	Rob Goffinet Edwin Empinado Mary Murphy
Enbridge Gateway CAB	Representative Representative	Larry Walker Mary Murphy
Kitimat Public Advisory Committee (KPAC)	Representative	Rob Goffinet

”

Motion Carried Unanimously

Motion: R 16-280
Council Commissions/Committees

6. 2017 Council Seating

Moved and seconded,

“THAT Councillor’s seating arrangements in Council Chambers be determined by lottery and take effect January 1, 2017.”

Each Councillor drew a number from a hat in alphabetical order.

The results were:

- 1- Councillor Walker
- 2- Councillor Goffinet
- 3- Councillor Murphy
- 4- Councillor Feldhoff
- 5- Councillor Rattée
- 6- Councillor Empinado

Motion Carried Unanimously

Motion: R 16-281
2017 Council Seating

Advisory Commission/Committee Minutes

1. Leisure Services Advisory Minutes from October 18th, 2016

Moved and seconded

“THAT Leisure Services Advisory Minutes from October 18th, 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-282
LSAC Minutes

2. Advisory Commission for Persons with Disabilities Minutes from October 19th, 2016

Moved and seconded

“THAT the Advisory Commission for Persons with Disabilities Minutes from October 19th, 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-283
Persons with Disabilities Commission Minutes

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 9:36 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer