



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 19, 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
S. Christiansen, Director of Finance
M. Manson, Director of Operations
S. O'Neill, Deputy Director of Leisure Services
J. Marsh, Business and Communications Officer
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Staff Sergeant McLaren and Sergeant Morgan, November 2016 Policing Report

Staff Sergeant McLaren and Sergeant Morgan presented to Council on the November 2016 Policing Report.

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 16-284

Minutes

1. Minutes of the Regular Meeting on December 5, 2016

Moved and seconded,

"THAT the minutes of the Regular Council meeting held on December 5, 2016 be adopted as circulated."

Motion Carried Unanimously

Motion: R 16-285

2. Minutes of the Committee of the Whole on December 12, 2016

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on December 12, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-286

3. Minutes of the Reconvened Committee of the Whole on December 13, 2016

Moved and seconded,

“THAT the minutes of the Reconvened Committee of the Whole meeting held on December 13, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 16-287

Motions

Bylaws

1. Council Remuneration Bylaw No. 1898

Moved and seconded,

“THAT three readings be given to the Council Remuneration Bylaw No. 1898.”

Motion Carried Unanimously

Motion: R 16-288

Council Remuneration Bylaw No. 1898

2. Prohibiting Deposit of Oil in Street Bylaw No. 1899

Moved and seconded,

“THAT three readings be given to the Prohibiting Deposit of Oil in Street Bylaw No. 1899.”

Motion Carried Unanimously

Motion: R 16-289

Prohibiting Deposit of Oil in Street Bylaw No. 1899

3. Animal Control Bylaw No. 1900

Moved and seconded,

“THAT three readings be given to the Animal Control Bylaw No. 1900.”

Motion Carried

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

Opposed: Councillor Walker

Motion: R 16-290
Animal Control Bylaw No. 1900

4. Revenue Anticipation Bylaw No. 1901

Moved and seconded,

“THAT three readings be given to the Revenue Anticipation Bylaw No. 1901.”

Motion Carried Unanimously

Motion: R 16-291
Revenue Anticipation Bylaw No. 1901

1. Fire Protection Bylaw No. 1897

Moved and seconded,

“THAT Fire Protection Bylaw No. 1897 be adopted.”

Motion Carried Unanimously

Motion: R 16-292
Fire Protection Bylaw No. 1897

Reports and/or Communications

1. 2016 Wayfinding Project

Moved and seconded,

“THAT the ‘2016 Wayfinding Program Summary’ report be received for information.”

Motion Carried

Motion: R 16-293
2016 Wayfinding Project

2. Policy Update Request: Signs on Municipal Land

Moved and seconded,

“THAT Sign No. 2 identified in ‘Signs on Municipal Land Policy’ be removed;

AND FURTHER, ‘Signs on Municipal Land Policy’ be updated to reflect 2016-2017 Wayfinding Program.”

Motion Carried Unanimously

Motion: R 16-294

Policy Update Request: Signs on Municipal Land

3. Restrictive Covenant, Civeo Sitka Lodge, 100 Loganberry

Moved and seconded,

“THAT Section 219 Covenant dated 20 October 2016 and Schedule A Map dated 18 November 2016 regarding area of Temporary Dormitory Use at 100 Loganberry that will be limited in duration to 31 August 2026 be approved;

AND FURTHER, that execution of Section 219 Covenant for 100 Loganberry by Mayor and Corporate Officer be approved.”

Moved and seconded,

“THAT the motion be tabled until further information is available.”

On **Tabling Motion** - Motion Defeated

In Favour: Mayor Germuth, Councillor Rattée, Councillor Walker

Opposed: Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy

On **Main Motion** – Motion Carried

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

Opposed: Mayor Germuth, Councillor Rattée, Councillor Walker

Motion: R 16-295

Restrictive Covenant, Civeo Sitka Lodge, 100 Loganberry

4. Accounts Payable – Redaction of Information Policy

Moved and seconded,

“THAT the policy, Accounts Payable – Redaction of Personal Information dated 5 December 2016, be approved.”

Motion Carried Unanimously

Motion: R 16-296
Accounts Payable Policy

5. Statement of Accounts – November 2016

Moved and seconded,

“THAT the Statement of Accounts for November 2016 be received for information.”

Motion Carried Unanimously

Motion: R 16-297
Statement of Accounts – November 2016

6. 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 Corporate Administration as the Deputy Returning Officer.

The Chief Administrative Officer called for nominations for the position of Director of the Regional District of Kitimat-Stikine.

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 in favour of Mayor Germuth.

Director of Regional District of Kitimat-Stikine – Mayor Germuth

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

The Chief Administrative Officer called for nominations for Alternate Director.

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

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

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

The vote was taken. The results were in favour of Councillor Murphy.

Alternate Director of Regional District of Kitimat-Stikine – Councillor Murphy

Moved and seconded,

“THAT the ballots for the election of director and alternate director for the Regional District of Kitimat-Stikine be destroyed.”

Motion Carried Unanimously

Motion: R 16-298
Election of RDKS Director

Advisory Commission/Committee Minutes

1. Advisory Commission for Peoples with Disabilities Minutes from November 23, 2016

Moved and seconded

“THAT Advisory Commission for Peoples with Disabilities Minutes from November 23, 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-299
Advisory Commission for Persons with Disabilities Minutes

2. Kitimat Advisory Planning commission Minutes from December 13th, 2016

Moved and seconded

“THAT the Kitimat Advisory Planning commission Minutes from December 13th, 2016 be received and filed.”

Motion Carried Unanimously

Motion: R 16-300
Advisory Planning 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 9:14 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer