



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, JANUARY 3, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, C. Rattée, L. Walker
Absent: Councillors M. Feldhoff, M. Murphy
Present: Staff
W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
T. Gleig, Director of Engineering
G. Sewell, Director of Community Planning
S. Christiansen, Director of Finance
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. Dennis Horwood, Peter Ponter and Walter Thorne, Kitimat Valley Naturalists (KVN) – Bat Condos

KVN provided an overview of the bat condo project and made a request from Council for funding for two more bat condos.

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 17-001

Minutes

1. Minutes of the Regular Meeting on December 19, 2016

Moved and seconded,
“THAT the minutes of the Regular Council meeting held on December 19, 2016 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 17-002

Motions

Bylaws

1. Animal Control Bylaw No. 1900

Moved and seconded,

“THAT third reading be rescinded to Animal Control Bylaw No. 1900

AND THAT third reading be given to the amended version of Animal Control Bylaw No. 1900.”

Motion Carried

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

Opposed: Councillor Walker

Motion: R 17-003
Animal Control Bylaw No. 1900

1. Council Remuneration Bylaw No. 1898

Moved and seconded,

“THAT Council Remuneration Bylaw No. 1898 be adopted.”

Motion Carried Unanimously

Motion: R 17-004
Council Remuneration Bylaw No. 1898

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

Moved and seconded,

“THAT Prohibiting Deposit of Oil in Street Bylaw No. 1899 be adopted.”

Motion Carried Unanimously

Motion: R 17-005
Prohibiting Deposit of Oil in Street Bylaw No. 1899

3. Revenue Anticipation Bylaw No. 1901

Moved and seconded,

“THAT Revenue Anticipation Bylaw No. 1901 be adopted.”

Motion Carried Unanimously

Motion: R 17-006
Revenue Anticipation Bylaw No. 1901

Reports and/or Communications

1. Winter Snow Clearing

Moved and seconded,

"THAT, after an educational and warning period, staff enforce and issue tickets in accordance with Kitimat Municipal Code S. 9.10.1.2 'Depositing ice or snow on any highway'."

Motion Carried Unanimously

Motion: R 117-007
Winter Snow Clearing

Advisory Commission/Committee Minutes

1. District of Kitimat Housing Committee Minutes – November 15th, 2016

Moved and seconded

"THAT District of Kitimat Housing Committee Minutes from November 15th, 2016 be received and filed."

Motion Carried Unanimously

Motion: R 17-008
Housing Committee Minutes

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 8:32 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer