



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JANUARY 16, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, M. Murphy, C. Rattée, L. Walker
Absent: Councillors M. Feldhoff
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
T. Bossence, Fire Chief
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
W. Sussbauer, Technical Services Manager
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Laura Ryser, Rural and Small Town Studies, UNBC – Final Reporting of Tracking Study

Laura Ryser presented on a tracking project authored by Greg Halseth and herself that focused on economic and social changes in Kitimat over a 5 year period.

2. Staff Sergeant McLaren could not attend to present the December 2016 policing report.

Public Input / Questions on Agenda Items

Applicants for Strata of 91 Greyling, a report later in agenda, stated that they were available to answer questions if Council had any for them.

Media Inquiries - For Clarification Only

Call for New Business or Agenda Changes

1. Councillor Walker: City Centre Motel BC Housing Status Report

Moved and seconded,
"THAT the agenda be adopted as amended."

Motion Carried Unanimously

Motion: R 17-009

Minutes

1. Minutes of the Regular Meeting on January 3, 2017

Moved and seconded,

"THAT the minutes of the Regular Council meeting held on January 3, 2017 be adopted as circulated."

Motion Carried Unanimously

Motion: R 17-010

Motions

Bylaws

1. Animal Control Bylaw No. 1900

Moved and seconded,

"THAT Animal Control Bylaw No. 1900 be adopted."

Motion Carried

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

Opposed: Councillor Walker

Motion: R 17-011

Animal Control Bylaw No. 1900

Reports and/or Communications

1. 91 Greyling Application to Strata

Moved and seconded,

"THAT Approval be given to the strata subdivision plan to convert an existing duplex at 91 Greyling Avenue to strata-title ownership with the following conditions:

a. Lot and/or Lots comply with minimum lot frontage (40m and lot area (0.3 ha) for the G3-A Cable Car Zone; and

b. Minor outstanding items noted in Building Inspector's report dated 10 January 2017 and Hatch report dated 28 September 2016 are completed before strata plan registration;

AND THAT, the Corporate Officer be assigned to be the authorized signatory for Kitimat Council."

Motion Carried Unanimously

Motion: R 17-012

91 Greyling Application to Strata

2. Greenhouse Gas Reduction Plan

Moved and seconded

“THAT, the District of Kitimat apply for the 2017 Quickstart Community Emission and Energy Plan (CEEP) program offered by BC Hydro .”

Motion Carried Unanimously

Motion: R 17-013
Greenhouse Gas Reduction Plan

3. West Coast Amusements, Ltd. Use of Public Lands

Moved and seconded

“THAT West Coast Amusements Ltd be granted approval to occupy public land in the Lower City Centre parking lot late in the evening on 30 April 2017, all day 1 and 2 May 2017, subject to standard conditions regarding: location; proof of \$2M (minimum) insurance naming the District of Kitimat (DOK) as co-insured; business license; snowclearing; and providing DOK with current copy of BC Inspection Certificate for fair equipment.”

Motion Carried Unanimously

Motion: R 17-014
West Coast Amusements

4. Kitimat Valley Naturalists – Bat Condo Grant Request

Moved and seconded

“THAT funding be provided for up to for up to \$9,500 for one ‘Bat Condo’ in 2017 and additional funding in 2018 for a second ‘Bat Condo’.

AND THAT Administration be directed to work with the Kitimat Valley Naturalists on the final location for the installation of the Bat Condo structures.”

Motion Carried Unanimously

Motion: R 17-015
KVN – Bat Condos

5. 2017 Budget, January 16 Update

Moved and seconded

“THAT the 2017 Revisions listed on page 111 of the agenda be approved as submitted.

THAT the 2017 Supplementary items as listed below and identified in orange on schedule "D" receive early approval.

<i>Main Office Reception Renovation & Engineering Offices</i>	<i>\$35,000</i>
<i>Riverlodge Community Room Kitchen Stove</i>	<i>\$12,000</i>
<i>Annual Improvements Radley Park (New Water Line)</i>	<i>\$30,000</i>
<i>Ortho and Lidar (Air Photo System)</i>	<i>\$50,000</i>
<i>Whittlesey Lift Station</i>	<i>\$15,000”</i>

Motion Carried Unanimously

Motion: R 17-016
2017 Budget

6. Development Variance Permit, LNG Canada

Moved and seconded

“THAT a Development Variance Permit be issued for LNG Canada at 176 Ocelot Road to allow for a spatial separation of 7m between dormitory buildings and parking; conditional on:

- 1. Minimum 535 parking stalls be provided off-site, in addition to minimum 53 bus stalls and 100 parking stalls on-site; and*
- 2. Compliance with BC Building Code.”*

Motion Carried Unanimously

Motion: R 17-017
DVP Application, LNG Canada

Advisory Commission/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 8:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer