



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 6, 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
T. Bossence, Fire Chief
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
T. Gleig, Director of Engineering Services
P. Mitchell, Information Systems Coordinator

Delegations/Presentations

1. Cameron Kelso, Kitimat Firefighters Association and Muscular Dystrophy Canada

Cameron Kelso addressed Council and provided information on the 1st Annual Rooftop Campout in support of Muscular Dystrophy Canada.

2. Robin Rowland and Louise Avery, North West Photo Fest

Robin Rowland and Louise Avery addressed Council and reviewed plans for the 2017 North West Photo Fest.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

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

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – January 16, 2017

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on January 16, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 17-018

Motions

Bylaws

Reports and/or Communications

1. Minette Bay West Concept Plan – Guiding Statements

Moved and seconded,

“THAT the “Minette Bay West Concept Plan – Guiding Statements” report dated 18 January 2017 be received for information.”

Motion Carried Unanimously

Motion: R 17-019

Minette Bay West Concept Plan

2. Loganberry Avenue Encroachment Agreement

Moved and seconded,

“THAT notice be issued announcing the District’s intention to enter into an Encroachment Agreement to allow Civeo’s private sewer forcemain within the dedicated roadway for Loganberry Avenue.

AND THAT the Mayor and Corporate Officer be authorized to execute Loganberry Avenue Encroachment Easement Agreement, in the absence of objection from public comment period.”

Motion Carried Unanimously

Motion: R 17-020

Loganberry Encroachment

3. LNG Canada Site Access: Revised Ocelot way Encroachment Easement Agreement

Moved and seconded,

“THAT Public Notice be issued regarding Council’s intention to enter into an agreement with LNG Canada to encroach on a public highway for site access and safety purposes and to accommodate parts of a private storm sewer system and a private intersite water pipeline constructed under Ocelot Way.

AND THAT the Mayor and Corporate Officer be authorized to execute Ocelot Way Encroachment Easement Agreement dated 26 January 2017, in the absence of objection during public comment period.”

Motion Carried Unanimously

Motion: R 17-021

LNG Canada Site Access – Ocelot Way Encroachment

4. Housing Committee Terms of Reference Report

Moved and seconded,

“THAT the Housing Committee Terms of Reference be amended as follows:

1. *Extend timeline to 31 March 2018.*
2. *Under Mandate*
 - a. *Replace “Housing Needs Committee” with “Housing Committee”.*
3. *Under Scope of Work*
 - a. *Remove “Deliver regular reports to Council and”;* and
 - b. *Add “and/or housing development applications”.*
4. *Under Membership*
 - a. *Add “or Stakeholder groups”;*
 - b. *Add “Multi-family Landlords” as a stakeholder group;*
 - c. *Replace “financial sector” with “finance”;* and
 - d. *Add “Subcommittees may be formed at the discretion of the Chair. A member of the subcommittee will provide periodic updates to the Housing Committee, as needed or requested by the Chair.”*
5. *Under Reporting*
 - a. *Replace “the District of Kitimat Social Impact Committee before public release” with “consultants or others engaged in social impact assessment for projects in Kitimat or the Kitimat region.”*

Motion Carried Unanimously

Motion: R 17-022

Housing Committee Terms of Reference

5. Northern Development Initiatives Trust Report

Moved and seconded,

“THAT the report dated February 1, 2017, titled ‘Summary of Northern Development Initiative Trust Funding Opportunities’ be received for information.”

Motion Carried Unanimously

Motion: R 17-023
Northern Development Funding Opportunities

6. Kitamaat Basketball Tournament Grant Request

Moved and seconded,

“THAT a grant for \$10,000 be provided to the Kitamaat Basketball tournament to support the tournament’s continued operation.”

Motion Carried Unanimously

Motion: R 17-024
Kitamaat Basketball Tournament

7. Riverlodge Sunday Weight Room Hours

Moved and seconded,

“THAT the report dated February 1, 2017, ‘Riverlodge Sunday Weight Room Hours’, be received for discussion.”

Motion Carried Unanimously

Motion: R 17-025
Riverlodge Weight Room

Moved and seconded,

“THAT the Riverlodge Sunday Weight Room Hours be 8:30 a.m. to 8:30 p.m., or 8:30 a.m. to 9:30 p.m. whatever works best without an inconvenience to other user groups during the period of 8:30 p.m. to 9:30 p.m.

AND THAT staff bring back a report on the usage after a couple of months.”

Motion Negated

In favour: Councillor Empinado, Councillor Goffinet and Councillor Murphy

Opposed: Mayor Germuth, Councillor Rattée and Councillor Walker

8. Appointment to the School District #82

Moved and seconded,

“THAT Councillor Walker be appointed as the District of Kitimat liaison to the School District #82 Board of Education School Trustee for 2017. AND THAT Councillor Rattée be appointed alternate liaison for 2017.”

Motion Carried Unanimously

Motion: R 17-026
School District #82 Liaison

9. North Central Local Government Association/ Union of British Columbia Municipalities Resolutions

Moved and seconded,

“THAT the following resolution be submitted to the North Central Local Government Association (NCLGA) annual general meeting and convention in Terrace on May 2-5th:

WHEREAS *Adding value to natural resources is of great economic benefit to the North, the Province, and the Nation, because it attracts investment, delivers tax revenue, creates employment, and captures previously foregone economic value;*

AND WHEREAS

Adding value to natural resources often reduces environmental risks associated with transporting products, minimizes waste by utilizing a great percentage of products, and ensures processing occurs under world class Canadian standards;

THEREFORE BE IT RESOLVED

That the NCLGA and UBCM lobby the Provincial Government to adopt policies and implement regulations that will facilitate and stimulate value-added resource development.”

Motion Carried Unanimously

Motion: R 17-027
NCLGA/UBCM Resolutions

10. Statement of Account – December 2016

Moved and seconded,

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

Motion Carried Unanimously

Motion: R 17-028
Statement of Accounts

Advisory Commission/Committee Minutes

1. Persons with Disabilities – December 6, 2016

Moved and seconded,

“THAT the Persons with Disabilities meeting minutes from December 5, 2016 be received as circulated.”

Motion Carried Unanimously

Motion: R 17-029
Persons with Disabilities

2. Housing Committee Minutes – January 17, 2017

Moved and seconded,

“THAT the Housing Committee meeting minutes from January 17, 2017 be received for information.”

Motion Carried Unanimously

Motion: R 17-030
Housing Committee

3. Advisory Planning Commission Minutes – January 10, 2017

Moved and seconded,

“THAT the Advisory Planning Commission meeting minutes from January 10, 2017 be received for information.”

Motion Carried Unanimously

Motion: R 17-031
Advisory Planning Commission

New Business

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

CAO Waycheshen provided a verbal update regarding the City Centre Motel BC Housing project.

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 8:57 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer