



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 20, 2017 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
T. Bossence, Fire Chief
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
M. Manson, Director of Operations
W. Sussbauer, Technical Services Manager
J. Marsh, Business and Communications Officer
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Sgt. Morgan, Presentation of December 2016 and January 2017 Monthly Policing Report

Sgt. Morgan attended Council and updated Council on the RCMP detachment activities for December 2016 and January 2017.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

1. Councillor Feldhoff: Letter from Marilyn Furlan

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – February 6, 2017

Moved and seconded,
“THAT the minutes of the Regular Council meeting held on February 6, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 17-032

Motions

Bylaws

Reports and/or Communications

1. Signs on Municipal Land Policy Revision

Moved and seconded,

"THAT "Signs on Municipal Land Policy" be amended as follows:

Point 1

Replace "Sign Pattern Manual, Council of Uniform Traffic Control Devices for Canada 1986." with "current edition of the Catalogue of Standard Traffic Signs, and Manual of Standard Traffic Signs & Pavement Manuals."

Point 2

Replace "plans approved by Council April 1985 attached." with "Wayfinding Plan approved by Council in 2016-2017."

Point 3

Replace "In reviewing any request or proposal, Council will consider need for signing, precedent which might be set, and effect of additional signing as relates to traffic flow and safety." with "In reviewing any sign request or proposal, Council will consider need, precedent which might be set, and effect of additional signs on traffic flow, safety, and community aesthetics."

Point 4

Replace "Private signs on Municipal roads, etc. will not be permitted except where overriding community benefit can be shown. In such instances, consideration and approval can be requested by application for a Development Variance Permit." with "Private and commercial signs on public land- including boulevards, parks and road right-of-way- may be permitted if overriding community benefit can be shown. In such instances, consideration and approval shall be requested by submitting a Development Variance Permit application."

Point 5

Addition of the word "sign" in" ... if a temporary sign permit is obtained..."

Motion Carried Unanimously

Motion: R 17-033
Signs on Municipal Land Policy

2. Kitimat Airpark, Lease Renewal

Moved and seconded,

“THAT public notice be issued of intention to lease property at 1403 Highway 37 (DL 8000) to Kitimat Flying Club.

AND THAT, in the absence of objections received during the public comment period, Lease Agreement be executed with Kitimat Flying Club, and sub-leases be executed with hangar owners.”

Motion Carried Unanimously

Motion: R 17-034
Kitimat Airpark Lease

3. 2016 Business Walk

Moved and seconded,

“THAT the report dated February 15, 2017, and titled 2016 Business Walk Report, be received for information.

Motion Carried Unanimously

Motion: R 17-035
Business Walk

4.NCLGA/UBCM 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

Currently accepted technologies, including SCADA (Supervisory Control and Data Acquisition) and MBS (Material/Mass Balance System), can fail to detect leaks between 1.5 to 3 % of pipeline flow volume, which could result in upwards of 100,000 litres per hour of crude oil leaking without detection on a pipeline transporting 500,000 barrels per day.

AND WHEREAS

Other internal industrial leak detection tools such as Smart Pig Technology have been proven to fail to locate pipeline flaws resulting in environmental damage.

AND WHEREAS

External hydrocarbon sensing cable is a proven technology that can detect leaks of less than 1 litre, making it possible to locate, contain and repair leaks before they become major environmental disasters.

THEREFORE IT BE RESOLVED;

That the NCLGA and UBCM lobby the Provincial and Federal governments to implement regulations that ensure pipeline safety standards are to the highest available standards and include mandatory external hydrocarbon sensing technologies.

Motion Carried

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

Opposed: Councillor Walker

Motion: R 17-036
NCLGA Resolutions

5. District of Kitimat and Kitimaat Village Fire Protection Agreement

Moved and seconded,

“THAT the agreement attached to report titled District of Kitimat and Kitimaat Village Fire Protection Agreement dated 17 February 2017 be signed in accordance with Bylaw No. 1448.”

Motion Carried Unanimously

Motion: R 17-037
Kitimaat Village fire Protection Agreement

6. Towing of Vehicles during Winter Season

Moved and seconded,

“THAT an amendment for the Kitimat Municipal Code S.3.4.10.1 be brought forward to a future meeting for consideration which will categorize the parking of vehicles on streets or highways that impede snow removal as illegally parked.

AND THAT an educational period be instituted for the rest of the 2016-2017 Winter Season that details that violation of S.3.4.10.1 will result in illegally parked vehicles being towed.

AND THAT a reminder of S.3.4.10.1 be done before the start of the 2017-2018 Winter Season.

AND THAT following the educational period in 2016-2017 Winter Season, those vehicles that are in violation of S.3.4.10.1 be towed.

Motion Carried Unanimously

Motion: R 17-038
Towing of Vehicles

7. Budget Update

Moved and seconded,

“THAT the 2017 Revisions as on the "Changes to Budget" page be approved as submitted.

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

Museum Laptop - \$1,100

Hazard, Risk, and Vulnerability Assessment (HRVA) - \$26,000

Vehicle and Equipment Replacement Program - \$1,316,800

Motion Carried Unanimously

Motion: R 17-039
Budget Update 2017

8. Statement of Account – January 2017

Moved and seconded,

“THAT the Statement of Accounts paid for the month of January 2017, in the amount of \$1,420,128.97 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: R 17-040
Statement of Accounts

Advisory Commission/Committee Minutes

New Business

1. Letter from Marilyn Furlan – Re: Access Issues to Second Floor of Museum

Moved and seconded,

“THAT Staff investigate options to improve access to the second floor of the Kitimat museum.”

Motion Carried Unanimously

Motion: R 17-041
Museum Access Options

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 8:25 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer