



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MARCH 6, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet,
M. Murphy, C. Rattée, L. Walker
Absent: Councilor 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. Gould, Director of Leisure Services
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

Public Input / Questions on Agenda Items

Mr. Jack Oviatt and Dr. Howard Mills – Minette Bay Concept Plan concerns

Mr. Oviatt and Dr. Mills addressed Council on their concerns about the Minette Bay West Concept Plans. They asked Council to consider their comments on the safety, economic and environmental aspects of the plan.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

- 1. Late Item: Offer to Lease, Municipal Refuse Site, Highway 37**
- 2. Presentation by Mr. Oviatt and Dr. Howard Mills regarding Minette Bay Concept Plans**
- 3. FIO Item: Rural Dividend Grant Submission Approval**

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – February 20, 2017

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on February 20, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R 17-042

Motions

Bylaws

1. Bylaw to Prohibit Parking that Impedes Snow Removal

Moved and seconded,

“THAT Three Readings be given to "Prohibition of Parking that Impedes Snow Removal, Bylaw No. 1902, 2017.”

Motion Carried Unanimously

Motion: R 17-043

Bylaw No. 1902

2. Amendment of Harbour Road Closure and Disposal

Moved and seconded,

“THAT Three Readings be given to Amendment of Harbour Road Closure and Disposal Bylaw No. 1903, 2017.”

Motion Carried Unanimously

Motion: R 17-044

Bylaw No. 1903

Reports and/or Communications

1. Radley Park Erosion Protection Assessment

Moved and seconded,

“THAT consideration of the protection of Radley Park shoreline be brought forward for consideration during the 2018 budget deliberations;

AND FURTHER THAT Administration undertake the shoreline survey and documentation of the area being considered for protection in the summer of 2017.”

Motion Carried Unanimously

Motion: R 17-045

Radley Park Erosion

2. Haisla Boulevard - Douglas Channel View and Tree Removal

Moved and seconded,

“THAT this report dated February 28, 2017, Haisla Boulevard - Douglas Channel View and Tree Removal be received for information.”

Motion Carried Unanimously

Motion: R 17-046

Haisla Boulevard – Douglas Channel View and Tree Removal

Moved and seconded,

“THAT this report and its implications be taken to the 2018 budget deliberations to be considered further.”

Motion Carried Unanimously

Motion: R 17-047

Haisla Boulevard – Douglas Channel View and Tree Removal

3. Youth Community Service and Distinguished Citizen Awards

Moved and seconded,

“THAT this report dated February 27, 2017 - Youth Community Service and Distinguished Citizen Awards be received for information.”

Motion Carried Unanimously

Motion: R 17-048

Distinguished Citizen Awards

4. Recognition Method for Persons Recognized With a Youth Community Service Award or a Distinguished Citizen Award

Moved and seconded,

“THAT upon being recognized for the Youth Community Service or a Distinguished Citizen Award, the method of recognition will be:

- That Adults would receive Hozelton sculpture and a Scroll or Letter of Recognition or a Plaque.*
- That Youth receive a Restaurant Gift Certificate and a Scroll or Letter of Recognition or a Plaque.”*

Motion Carried

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

Opposed: Councillor Rattée, Councillor Walker

Motion: R 17-049

Recognition Method for Distinguished Citizen

5. Canada 150 Celebrations-Totem Pole Project

Moved and seconded,

“THAT this report dated February 28, 2017, Canada 150 Celebrations - Totem Pole Project be received for information.”

Motion Carried Unanimously

Motion: R 17-050
Canada 150

6. Junior Ranger Patrol Program - Kitimat

Moved and seconded,

“THAT a letter of support for the establishment of a Junior Canadian Ranger Patrol Program in Kitimat be written.

Motion Carried Unanimously

Motion: R 17-051
Junior Ranger Program

7. Leisure Access Program - Update

Moved and seconded,

“THAT the Leisure Access Program be updated to include a 50% subsidy for registration in a program for persons and with a physical or mental special need;

AND THAT the Leisure Access Program be updated to include a 40% subsidy for the purchase of 12 economy tickets for persons with a physical or mental special need.

Motion Carried Unanimously

Motion: R 17-052
Leisure Access Program

8. Dragonfly Hydropower Letter of Support

Moved and seconded,

“THAT staff release a letter of support to Dragonfly Hydropower for the proposed Bowbyes Creek and Dahl Creek Hydroelectric Projects;

AND THAT the letter of support indicate that the Director of Economic Development act as the communications contact point between the District of Kitimat and Dragonfly Hydropower;

AND FURTHER THAT the letter of support indicate that the District of Kitimat is supportive of the proposed Bowbyes Creek and Dahl Creek Hydroelectric Projects based on: a) available information provided by the proponent, and b) perceived potential social and economic impacts.”

Moved and seconded,

“THAT this motion be tabled until the next meeting.”

On the Tabling Motion

Motion Negated

In Favour: Councillor Goffinet, Councillor Rattée, Councillor Walker

Opposed: Mayor Germuth, Councillor Empinado, Councillor Murphy

On the Main Motion

Add through Unanimous Consent: *“AND THAT the District looks forward to the Clean Energy Project Development Plan.”*

On the Main Motion as Amended

Motion Carried

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

Opposed: Councillor Walker

Motion: R17-053
Dragonfly Hydropower Letter of Support

9. Support for Kitamaat Open Basketball Tournament Grant Application

Moved and seconded,

“THAT the District of Kitimat supports the application to Northern Development Initiative Trust from the Kitimat Chamber of Commerce for a grant up to \$2,500 for the Kitamaat Open Basketball Tournament from the Northwest Regional Development Account.”

Motion Carried Unanimously

Motion: R 17-054
Kitamaat Open Basketball Tournament

10. Offer of Lease, Municipal Refuse Site, Highway 37

Moved and seconded,

“THAT the Mayor and Corporate Officer be authorized to execute a lease for waste disposal purposes over the following Provincial Crown land:

*Blocks B and C of District Lot L 6185,
Part of District Lot 6185, and
Part of Block A of District Lot 6185,*

Containing 23.887 hectares, approximately; and other documents required to secure this lease.”

Motion Carried Unanimously

Motion: R 17-055
Municipal Refuse Site

Advisory Commission/Committee Minutes

1. Persons with Disabilities – January 18th, 2017

Moved and seconded,

“THAT the Persons with Disabilities meeting minutes from January 18th, 2016 be received as amended.”

Motion Carried Unanimously

Motion: R 17-056
Persons with Disabilities

2. Advisory Planning Commission Minutes – February 21, 2017

Moved and seconded,

“THAT the Advisory Planning Commission meeting minutes from February 21, 2017 be received for information.”

Motion Carried Unanimously

Motion: R 17-057
Advisory Planning Commission

New Business

1. Presentation by Mr. Oviatt and Dr. Mills – Minette Bay Concept Plan Concerns

Moved and seconded,

“THAT an update be presented next week on the Minette Bay Concept Plan and Process.”

Motion Carried Unanimously

Motion: R 17-058
Minette Bay Concept Plan

2. Letter of Funding Approval from the Rural Dividend Grant

Council asked staff questions about the recent letter approving an \$80,000 that was applied for by the District.

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 8:29 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer