



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MARCH 20, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker

Absent: Councilor M. Murphy

Present: Staff D. Godfrey, Acting Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
M. Manson, Director of Operations
T. Gleig, Director of Engineering
J. Marsh, Business and Communications Officer
P. Mitchell, Information and Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Grant Foraunet– Kitimat’s 3rd Annual Autism Awareness Walk

Mr. Foraunet provided Council with information about the 3rd Annual Kitimat Autism Awareness Walk on April 2, 2017.

2. Staff Sergeant McLaren, Sergeant Morgan, and Cpl. Kirchuk, Kitimat RCMP – Presentation on February 2017 Monthly Policing Report

S/ Sgt McLaren and Sgt. Morgan provided an overview of the Monthly Policing Report and introduced Cpl. Kirchuk.

3. Paul Lagace, Margaret Warcup and Anne Moyls, Kitimat Community Development Centre – Update on Housing Resource Project

Mr. Lagace, Ms. Warcup and Ms. Moyls provided Council with an update on the Kitimat Housing Resource Project and funding associated with that program including the cancellation of PGNAETA funding.

Public Input / Questions on Agenda Items

Mr. Steve Brady let Council know that he can answer questions they may have concerning the Development Variance Permit that was to be voted on later in the agenda. Council asked Mr. Brady a few questions and thanked him for his time.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

1. Item from Presentation by Kitimat Community Development Centre

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – March 6, 2017

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

Motion Carried Unanimously

Motion: R17-059

2. Committee of the Whole Meeting of Council – March 13, 2017

Moved and seconded,
"THAT the minutes of the Committee of the Whole Council meeting held on March 13, 2017 be adopted as circulated."

Motion Carried Unanimously

Motion: R17-060

Motions

Bylaws

1. Bylaw to Prohibit Parking that Impedes Snow Removal

Moved and seconded,
"THAT 'Prohibition of Parking that Impedes Snow Removal, Bylaw No. 1902, 2017' be adopted"

Motion Carried Unanimously

Motion: R17-061
Bylaw No. 1902

2. Amendment of Harbour Road Closure and Disposal

Moved and seconded,
"THAT 'Amendment of Harbour Road Closure and Disposal Bylaw No. 1903, 2017' be adopted."

Motion Carried Unanimously

Motion: R17-062
Bylaw No. 1903

Reports and/or Communications

1. Development Variance Permit – 12 Farrow Street

Moved and seconded,

“THAT the Development Variance Permit to allow construction of a boat storage structure 0.3m from rear property line and 0.6m from side property line at 12 Farrow Street be approved, conditional on:

- (1) A Building Permit is obtained for construction as proposed in application;*
- (2) Building Permit Application must include elevation drawings with respect to height of storage structure and adjacent property; and*
- (3) Drainage must not flow onto adjacent property.*

Motion Carried Unanimously

Motion: R17-063
Development Variance – 12 Farrow

Councillor Walker requested that the minutes reflect that the Contractor for the project did guarantee that the project would be complete within a two year time frame.

2. Entrepralooza Event

Moved and seconded,

“THAT the report dated March 14, 2017 titled Entrepralooza Event be received for information.”

Motion Carried Unanimously

Motion: R17-064
Entrepralooza

3. Free Transit on Election Day

Moved and seconded,

“THAT local transit routes 'Route 1 -Whitesail,' 'Route 2 - Nechako,' 'Route 3- Kidala,' 'Route 4- Crosstown,' and 'HandyDART Service' be free of charge for General Voting Day of the 2017 Provincial Election, May 9 2017.”

Motion Carried Unanimously

Motion: R17-065
Transit – Election Day

4. Renewal Application, Cable Car Water System, License of Occupation

Moved and seconded,

*“THAT application to renew Licence of Occupation (File: 6402934) respecting Crown lands utilized for Cable Car water system be submitted to Front Counter BC;
THAT cost of conversion, if any, to a long-term or permanent tenure for Cable Car water system be investigated; and
Further, THAT Mayor and Corporate Officer be authorized to execute all documents required to secure tenure for the Cable Car water system.*

Motion Unanimously Carried

Motion: R17-066
Cable Car Water System

Advisory Commission/Committee Minutes

New Business

1. Presentation from the Kitimat Community Development Centre, Housing Resource Project – Update on Funding

Moved and seconded,

THAT staff maintain contact with the Community Development Centre and the Kitimat Housing Resource Office and advise Kitimat Council on future options.

AND THAT staff initiate contacts within the Federal and Provincial government, Member of Parliament and report back to Council on the effect of these attempts.”

Motion Carried Unanimously

Motion: R 17-067
Kitimat Housing Resource

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