



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 03, 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
M. Gould, Director of Leisure Services
T. Gleig, Director of Engineering
M. Dewar, Director of Corporate Administration
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
P. Mitchell, Information and Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Tamitik Status of Women – Ms. Martins

Ms. Martins, Outreach Worker, and Ms. Schuss provided an invitation to Council for the 40 Year Celebration of Tamitik Status of Women. The Luncheon will be April 20th at 11:30 a.m. Separate invitations will be sent to members of Council.

Public Input / Questions on Agenda Items

The Mayor requested that anyone that wish to speak about the proposed Temporary Use Permit for 497 Quatsino Boulevard step forward to do so. No comments were offered.

Media Inquiries - For Clarification Only

Ms. Devyn Ens of the Northern Sentinel introduced her replacement Mr. Gerry Leibel.

Call for New Business / Adoption of the Agenda

- 1. Councillor Walker – Item from FIO: FCM’s Legal Defence Fund**
- 2. Councillor Feldhoff – Item from FIO: Timeline of Museum Requests for Second Floor Access**
- 3. Councillor Empinado – Item regarding Hide n’ Heels event on April 19th**

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – March 20, 2017

Moved and seconded,

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

Motion Carried Unanimously

Motion: R17-068

Bylaws

Reports and/or Communications

1. Temporary Use Permit – 497 Quatsino Boulevard

Moved and seconded,

“THAT the Temporary Use Permit (TUP) for a home business address (company office) to employ people who do not reside on-site at 497 Quatsino Boulevard for a term of two years from the last valid permit, expiring on 19 December 2018, be approved, conditional on the building meeting BC Building Code.”

Motion Carried Unanimously

Motion: R17-069

Temporary Use Permit – 497 Quatsino

2. Statement of Accounts

Moved and seconded,

“THAT the Statement of Accounts paid for the month of February 2017, in the amount of \$2,265,224.23 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: R17-070

Statement of Accounts – February 2017

3. Liquor Control and Licensing Act Changes

Moved and seconded,

“THAT the report Liquor Control and Licensing Act Changes dated March 30, 2017 be received for information.”

Motion Carried Unanimously

Motion: R17-071

Liquor Control and Licensing Act

Moved and seconded,

“THAT staff bring back a draft policy amendment to L-06 providing that when new or amended applications are received: a) staff will provide a short report recommending whether the District should comment or opt out of the application, b) if the decision is to comment, that recommendations are made on the process (advertising and receiving comments from the public and/or a public hearing or another process), c) after the comment period closes, staff prepares a Council report, with recommendations, for providing a resolution and comments on the application.

AND THAT staff bring back a draft bylaw for Council consideration that temporary change applications be delegated to staff.

AND THAT policy L-06 is reviewed in six months' time to review its effectiveness for considering liquor applications under the new provincial legislation.”

Motion Carried Unanimously

Motion: R17-072
Liquor Control Policy

Moved and seconded,

“THAT staff report back with further details on the Liquor Control and Licensing Act fee changes.”

Motion Carried Unanimously

Motion R17-073
Liquor Control Fees

4. Pre-Approval for Washer/Extractor

Moved and seconded,

“THAT pre-approval of the 2017 Supplementary Budget item 'Fire Department Washer/Extractor' be granted at a cost of \$20,000.”

Motion Carried Unanimously

Motion: R17-074
2017 Supplemental Pre-Approval: Washer/Extractor

5. Riverlodge Sunday Weight Room Hours

Moved and seconded,

“THAT the Riverlodge Sunday Weight Room Hours to be 8:30 a.m. to 8:30 p.m., or 9:30 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.”

Amendment:

Moved and seconded,

“THAT 9:30 a.m. be struck and 8:30 a.m. be inserted.”

On the Amendment

Motion Carried

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

Opposed: Councillor Rattée, Councillor Walker

Main Motion as amended:

“THAT the Riverlodge Sunday Weight Room Hours to 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.”

Motion Carried

In Favour: Councillor Empinado, Councillor Feldhoff, Councillor Goffinet,
Councillor Murphy

Opposed: Mayor Germuth, Councillor Rattée, Councillor Walker

Motion: R17-075
Riverlodge Operating Hours

Advisory Commission/Committee Minutes

1. Kitimat Advisory Planning Commission

Moved and seconded,

“THAT the Minutes of the Kitimat Advisory Planning Commission for the meeting on March 28, 2017 be received as circulated.”

Motion Carried Unanimously

Motion: R17-076
Kitimat Advisory Planning Commission

New Business

1) FIO Item – FCM Legal Defence

Moved and seconded,

“THAT the District of Kitimat provides \$201.29 to the Legal Defence Fund program of the Federal Confederation of Municipalities.”

Motion Carried Unanimously

Motion: R17-077
FCM Legal Defence Fund

2) FIO Item – Museum Requests and Studies on Access to the Second Floor Access

Council asked if they could receive the reports mentioned within the FIO Item as well if there could be an update on the motion from the February 20, 2017 meeting that has staff reviewing options for access.

3) Violence against women – Hide n’ Heels. April 19th at 6:00 pm.

Councillor Empinado asked if any Council members would be attending the Hide N’ Heels event at the Kitamaat Village. Information will be circulated to all members.

4) Added by Unanimous Consent: FIO Item – Climate Action Revenue Incentive Program Report (CARIP)

Council discussed the CARIP report and had several questions for staff relating to Climate Action Items.

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 9:01 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer