



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, APRIL 18, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth

Councillors M. Feldhoff, R. Goffinet, M. Murphy
C. Rattée, L. Walker

Absent: E. Empinado

Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
T. Gleig, Director of Engineering
M. Dewar, Director of Economic Development
M. Manson, Director of Operations
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
J. Marsh, Business and Communications Officer
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Sgt. Morgan, RCMP – Presentation of March 2017 Policing Report

Sgt. Morgan presented on the March 2017 Policing Report and answered questions from Council.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – April 3, 2017

Moved and seconded,
“THAT the minutes of the Regular Council meeting held on April 3, 2017 be adopted as amended.”

Motion Carried Unanimously

Motion: R17-078

Motions

1. Lighting and Improvements at 'Snowflake' sign

Moved and seconded,

"THAT staff research lighting and general improvements at the 'Snowflake' District of Kitimat sign by Cable Car subdivision."

Motion Carried Unanimously

Motion: R17-079

2. Rainbow Crosswalk

Moved and seconded,

"THAT staff research locations, costs, funding opportunities and possible partnerships to paint a Rainbow Crosswalk in the District."

Motion Carried

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

Opposed: Councillor Walker

Motion: R17-080

Bylaws

1. Bylaw No. 1904

Moved and seconded,

"THAT "Commercial Avenue Local Area Service Parcel Tax Roll Direction Bylaw No. 1904, 2017" be adopted."

Motion Carried Unanimously

Motion: R17-081
Bylaw No. 1904

Reports and/or Communications

1. License of Occupation for Garden Centre, 194 City Centre

Moved and seconded,

"A. THAT terms of Licence of Occupation for the Installation and Operation of a Garden Centre at 194 City Centre include:

i. Waive public notice for 2017;

ii. One time approval, option to renew in 2018 in (possibly) a similar but alternative location;

iii. Duration 10 April 2017 to 28 June 2017; 1 April to 28 June 2018;

iv. District Of Kitimat named as co-insured on public liability policy, minimum \$5 million per incidence or as otherwise agreed by DOK Director of Finance (in place for 2017);

- v. Approval of Downtown Design Panel; and*
- vi. License fee of \$2000 per season (three months or less)*

B. AND THAT Mayor and CAO be authorized to execute documents required to issue a Licence of Occupation to a business locally known as "Kyle's No Frills" for a temporary Garden Centre at 194 City Centre."

Councillor Goffinet declared a Conflict of Interest as his daughter works at the applicant's place of business and there is a financial connection between the Councillor and his daughter. Councillor Goffinet left the Council Chambers at 8:01 pm.

Amendment:

Moved and seconded,

"Approval" in section v. be struck and replaced with 'Seek Comments from.'

Motion Carried Unanimously

Motion: R17-082

Main Motion as amended:

"A. THAT terms of Licence of Occupation for the Installation and Operation of a Garden Centre at 194 City Centre include:

- i. Waive public notice for 2017;*
- ii. One time approval, option to renew in 2018 in (possibly) a similar but alternative location;*
- iii. Duration 10 April 2017 to 28 June 2017; 1 April to 28 June 2018;*
- iv. District Of Kitimat named as co-insured on public liability policy, minimum \$5 million per incidence or as otherwise agreed by DOK Director of Finance (in place for 2017);*
- v. Seek comments from the Downtown Design Panel; and*
- vi. License fee of \$2000 per season (three months or less)*

B. AND THAT Mayor and CAO be authorized to execute documents required to issue a Licence of Occupation to a business locally known as "Kyle's No Frills" for a temporary Garden Centre at 194 City Centre."

Motion Carried Unanimously

Motion: R17-083
LOC – 194 City Centre

Councillor Murphy requested that the minutes state that neither Council nor staff dictated the placement of the Garden Centre.

Councillor Goffinet returned to the Council Chambers at 8:05 pm.

2. Mental Health Association's Garden Project request for 1120 cubic feet of soil

Moved and seconded,

"THAT the District provide up to 1120 cubic feet of top soil to the Mental Health Association's Garden Project as well provide removal of the old dirt and garbage as requested."

Motion Carried Unanimously

Motion: R17-084
Mental Health Garden Project

3. Five Year Financial Plan for 2017

Moved and seconded,

"THAT Council receive the "Objectives and Policies" Appendix for the 2017 Five Year Plan for information."

Motion Carried Unanimously

Motion: R17-085
Five Year Financial Plan - 2017

4. 2017-2018 Transit Service Agreement and Annual Operating Agreement

Moved and seconded,

"THAT the District of Kitimat enters into the Transit Service Agreement with BC Transit.

THAT the District of Kitimat enters into the 2017 - 2018 Annual Operating Agreement with BC Transit."

Motion Carried Unanimously

Motion: R17-086
Transit Operating Agreement 2017-2018

5. Municipal Code Review for Fabric Structures

Moved and seconded,

"THAT staff complete a review of zoning options for temporary fabric structures."

Amendment by Unanimous Consent:

Add to the motion:

"THAT zoning options for temporary fabric structures be referred to Advisory Planning Commission (APC) for comment and consideration;

THAT staff prepare a Zoning Amendment Bylaw for Council consideration, incorporating recommendations to address temporary fabric structures;

AND FURTHER THAT during the preparation of a Zoning Amendment Bylaw addressing fabric structures, any building permit application for a permanent fabric structure outside of Industrial (M) Zones be withheld for up to 90 days, in accordance with Section 463 of the Local Government Act”

Amendment by Unanimous Consent:

“That the word ‘Permanent’ from the fourth paragraph be removed.”

Motion as Amended:

“THAT staff complete a review of zoning options for temporary fabric structures.”

THAT zoning options for temporary fabric structures be referred to Advisory Planning Commission (APC) for comment and consideration;

THAT staff prepare a Zoning Amendment Bylaw for Council consideration, incorporating recommendations to address temporary fabric structures;

AND FURTHER THAT during the preparation of a Zoning Amendment Bylaw addressing fabric structures, any building permit application for a fabric structure outside of Industrial (M) Zones be withheld for up to 90 days, in accordance with Section 463 of the Local Government Act”

Motion Negated

In Favour: Councillor Feldhoff, Councillor Murphy, Councillor Walker

Opposed: Mayor Germuth, Councillor Goffinet, Councillor Rattée

Motion: R17-087
Fabric Structures

Moved and seconded,

“THAT the Report titled Municipal Code Review for Fabric Structures dated 12 April 2017, be tabled until there is a full Council.”

Motion Carried Unanimously

Motion: R17-088
Fabric Structures

6. Pool Shutdown - 2017

Moved and seconded,

“THAT this report dated April 10, 2017- Pool Shutdown - 2017 be received for information.”

Motion Carried Unanimously

Motion: R17-089
Pool Shutdown - 2017

7. LNG Canada Sponsorship

Moved and seconded,

“THAT this report dated April 10, 2017- LNG Canada Sponsorship be received for information.”

Motion Carried Unanimously

Motion: R17-090
LNG Canada Sponsorship

Advisory Commission/Committee Minutes

1. Leisure Services Advisory Commission

Moved and seconded,

“THAT the Minutes of the Leisure Services Advisory Commission for the meeting on November 15, 2016 be received as circulated.”

Motion Carried Unanimously

Motion: R17-091
Leisure Services Advisory Commission

2. Leisure Services Advisory Commission

Moved and seconded,

“THAT the Minutes of the Leisure Services Advisory Commission for the meeting on February 21, 2017 be received as circulated.”

Motion Carried Unanimously

Motion: R17-092
Leisure Services Advisory Commission

New Business

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 9:06 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer