



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MAY 1, 2017 AT 7:31 PM

Present: Mayor P. Germuth

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

Absent: E. Empinado, C. Rattée

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
M. Manson, Director of Operations
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
P. Mitchell, Information Systems Coordinator
W. Sussbauer, Technical Services Manager
E. Anderson, Deputy Director of Corporate Administration
R. Beaudry, Planner

Delegations/Presentations

1. Doug MacDonald, ICBC – Distracted Driving Campaign, March 2017

Mr. MacDonald presented to Council on Distracted Driving and the work between the District and ICBC. Mr. MacDonald then presented a plaque to Council in recognition of the District's efforts.

Public Input / Questions on Agenda Items

1. Documentary Film Crew

Producer Andrew Williamson and filmmaker Mirjam Leuze introduced themselves to Council and spoke about their upcoming plans for filming a documentary in the region.

2. Mr. Bill Kearley

Mr. Kearley approached Council about an issue of viewpoint access at approximately 14 km down the Bish Forest Service Road. Mr. Kearley also asked Council to look into options to correct the issue of riverside camping across the river from Radley Park.

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. Committee of the Whole Meeting of Council – April 10, 2017

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on April 10, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-093

2. Special Meeting of Council – April 10, 2017

Moved and seconded,

“THAT the minutes of the Special Council meeting held on April 10, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-094

3. Regular Meeting of Council – April 18, 2017

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on April 18, 2017 be adopted as amended.”

Motion Carried Unanimously

Motion: R17-095

Motions

Bylaws

1. Bylaw No. 1905, Liquor Control and Licensing Bylaw

Moved and seconded,

“THAT First and Second Readings be given to 'Liquor Primary License Amendment Bylaw No. 1905';

THAT 'Liquor Primary License Amendment Bylaw No. 1905' be referred to the Advisory Planning Commission for comment;

AND THAT 'Liquor Primary License Amendment Bylaw No. 1905' not be referred to: Kitimat-Stikine Regional District; School District No. 82 Coast Mountains; Northern Health Authority; Haisla First Nation (Haisla Council); Government of Canada and federal agencies; or Province of BC and provincial agencies;

AND THAT a Public Hearing be set for 19 June 2017 at 7:00PM in Council Chambers at 606 Mountainview Square.”

Motion Carried Unanimously

Motion: R17-096

Bylaw No. 1905

Reports and/or Communications

1. Policy L-06 Liquor Control Licensing Update

Moved and seconded,

“THAT Policy L-06 Liquor Licensing be amended as dated 1 May 2017 to reflect changes in the Liquor Control & Licensing Act.”

Motion Carried Unanimously

Motion: R17-097

Policy L-06

2. Minette Bay West Concept Plan – Engagement Summary and Project Update

Moved and seconded,

“THAT Summary of Community Engagement (2016-2017) for the Minette Bay West Concept Planning process be received for information; and

THAT budget of \$16,000 be approved to execute Stage 2 of the Minette Bay West Bear Study.”

Motion Carried Unanimously

Motion: R17-098

Minette Bay West Concept Plan

3. Canada Day Events

The Director of Leisure Services provided a verbal update on planned Canada Day events.

Moved and seconded,

“THAT the verbal report from Leisure Services on ‘Canada Day Events’ on May 1, 2017 be received.”

Motion Carried Unanimously

Motion: R17-099

Canada Day Events

4. Northwest Regional Workforce Attraction Initiative

Moved and seconded,

“THAT the District of Kitimat commit as a partner on an application, to be submitted by the Regional District of Kitimat Stikine, to the BC Rural Dividend Fund for the Northwest Regional Workforce Attraction Initiative, and that the District of Kitimat support this project through its duration.”

Motion Carried Unanimously

Motion: R17-100

Letter of Support – Rural Dividend

5. Orthophoto/LiDAR Project 2017 – Budget Shortfall

Moved and seconded,

“THAT the Orthophoto/LiDAR report dated April 27, 2017 be received for information and that staff completes the exploration of potential partnerships with other agencies and to proceed if present budget allows.”

Motion Carried Unanimously

Motion: Motion: R17-101
Orthophoto/LiDAR

6. Five Year Financial Plan for 2017

Moved and seconded,

“THAT Council receive the 2017 Five Year Plan for information.”

Motion Carried Unanimously

Motion: Motion: R17-102
Five Year Financial Plan

7. 2017 Tax Apportionment

Moved and seconded,

“THAT the Tax Apportionment for 2017 be approved.”

Motion Carried Unanimously

Motion: Motion: R17-103
2017 Tax Apportionment

8. Statement of Accounts – March 2017

Moved and seconded,

“THAT the Statement of Accounts paid for the month of March 2017, in the amount of \$1,612,689.31 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: Motion: R17-104
Statement of Accounts – March 2017

Advisory Commission/Committee Minutes

1. Advisory Planning Commission Minutes – April 25, 2017

Moved and seconded,

“THAT the Minutes of the Advisory Planning Commission for the meeting on April 25, 2017 be received as circulated.”

Motion Carried Unanimously

Motion: Motion: R17-105
Advisory Planning Commission

2. Persons with Disabilities Advisory Commission Minutes – January 18, 2017

Moved and seconded,

“THAT the Minutes of the Persons with Disabilities Advisory Commission for the meeting on January 18, 2017 be received as circulated.”

Motion Carried Unanimously

Motion: Motion: R17-106
Persons with Disabilities Commission

3. Persons with Disabilities Advisory Commission Minutes – February 15, 2017

Moved and seconded,

“THAT the Minutes of the Persons with Disabilities Advisory Commission for the meeting on February 15, 2017 be received as circulated.”

Motion Carried Unanimously

Motion: Motion: R17-107
Persons with Disabilities 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 9:12 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer