



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JUNE 12, 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, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
W. Sussbauer, Acting Director of Engineering
J. Marsh, Business and Communications Officer
R. Beaudry, Planner
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries - For Clarification Only
- 4. Call for New business / Adoption of the Agenda**

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

Motion Carried Unanimously

5. UBCM Resolution – Homelessness Partnering Strategy

Moved and Seconded,
“*THAT the following resolution be submitted to the Union of British Columbia Municipalities for consideration at the 2017 UBCM Convention being held September 25 to 29, 2017;*

Whereas

The Government of Canada funding for the Homelessness Partnering Strategy no longer gives priority to communities with population bases less than 25,000.

Whereas

The changing focus of this program has left small communities under-serviced and unable to work with the vulnerable populations in finding adequate housing and facilitating social services for individual clients. Without this funding, small local governments are unable to fund outreach workers for these services without creating further financial pressure by downloading of provincial and federal responsibilities.

Therefore let it be resolved

That UBCM lobby the federal government to refocus Homelessness Partnering Strategy funding to those programs in communities of less than 25,000 population.”

Motion Carried Unanimously

C17-056

UBCM Resolution - HPS

6. Municipal Code Review for Fabric Structures

Moved and Seconded,

“THAT staff complete a review of zoning options for temporary and permanent fabric structures;

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

THAT staff prepare a Zoning Amendment Bylaw for Council consideration, incorporating recommendations to address temporary and permanent 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:

Moved and Seconded,

“THAT the word permanent be stricken in paragraphs 1, 2, and 3 and that the last paragraph be stricken from the motion.”

Amendment Defeated

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Walker

Opposed: Councillor Empinado, Councillor Goffinet, Councillor Murphy
Councillor Rattée

Main Motion:

Motion Defeated

In Favour: Councillor Goffinet, Councillor Murphy

Opposed: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Rattée, Councillor Walker

C17-057
Fabric Structures

7. Minette Bay West Concept Plan – Newspaper Advertisement and Stewardship Centre for BC Recognition

Moved and Seconded,

“THAT the ‘Minette Bay West Concept Plan - Newspaper Advertisement and Stewardship Centre for BC Recognition’ report dated 8 June 2017 be received for information.”

Motion Carried Unanimously

C17-058
MBW Concept Plan

8. Chilly Dancer Entertainments Liquor License – Permanent Change

Moved and Seconded,

“THAT Council passes a resolution not to comment on the permanent change to increase the occupancy load from 170 to 227 patrons for Chilly and Dancer Entertainments Ltd.”

Motion Carried Unanimously

C17-059
Liquor License

9. Summer Student Employment Policy

Moved and Seconded,

“THAT the Summer Student Employment Policy Section 4. Hiring Criterion be revised to consider full-time students those who are attending a secondary school, or a post-secondary institution and carrying a minimum of three full credit (3 credit) courses in the both the Fall and Spring session.”

Amendment:

Moved and Seconded,

“Add: AND THAT staff bring back options for accommodating other students.”

Amendment Carried Unanimously

Main Motion as Amended:

“THAT the Summer Student Employment Policy Section 4. Hiring Criterion be revised to consider full-time students those who are attending a secondary school, or a post-secondary institution and carrying a minimum of three full credit (3 credit) courses in the both the Fall and Spring session.”

AND THAT staff bring back options for accommodating other students.”

Motion Carried Unanimously

C17-060
Summer Student Policy

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:21p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer