



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JUNE 19, 2017 AT 7:35 PM

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
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
J. Marsh, Business and Communications Officer
W. Sussbauer, Technical Services Manager
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

2. My Canada Video Contest Awards

Theresa Rachao provided an overview of the contest put on by the Leisure Services department and played the four winners videos for Council. Mayor Germuth handed out the awards and then the winners posed for a picture with Council.

3. Sgt. Morgan and Cpl. McKinnon, Monthly Policing Report - May 2017

Sgt. Morgan provided an overview of the Monthly Policing Report and Cpl. McKinnon spoke on some examples of restorative justice that have been taking place in the community. Sgt. Morgan showed some pictures of a community event the RCMP have participated in.

4. Peter King, Kitimat Understanding the Environment – Styrofoam Densifier

Mr. King provided a quick overview of the Styrofoam Densifier that Kitimat Understanding the Environment had purchased and asked Council to consider a ban on Styrofoam at the District of Kitimat landfill.

Public Input / Questions on Agenda Items

Ms. Sarina St. Germaine spoke on the subject of seniors' housing and how she has worked toward a solution for this project.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

1. Councillor Feldhoff: Styrofoam Ban

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – May 15, 2017

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on May 15, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-125

2. Special Meeting of Council – May 23, 2017

Moved and seconded,

“THAT the minutes of the Special Council meeting held on May 23, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-126

3. Committee of the Whole Minutes – May 29, 2017

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on May 29, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-127

4. Committee of the Whole Minutes – June 12, 2017

Moved and seconded,

“THAT the minutes of the Committee of the Whole meeting held on June 12, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-128

Motions

1. Councillor Murphy – Seniors Housing

Moved and seconded,

“THAT the District of Kitimat look for long term solutions and establish goals to address the seniors’ low cost / accessibility housing opportunities in Kitimat.”

Motion Defeated

In Favour: Councillor Goffinet, Councillor Murphy

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

Motion: R17-129
Seniors Housing

Bylaws

1. Bylaw No. 1910, RCMP Fees Bylaw

Moved and seconded,

“THAT Bylaw No. 1910, ‘Amendment to Fees Charged for RCMP Services’ be adopted.”

Motion Carried

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

Opposed: Councillor Walker

Motion: R17-130
Bylaw No. 1910

2. Bylaw No. 1911, Leisure Services Fees and Charges

Moved and seconded,

“THAT three readings be given to the ‘Leisure Services Fees and Charges Amendment Bylaw No 1911, 2017.’”

Motion Carried Unanimously

Motion: R17-131
Bylaw No. 1911

Reports and/or Communications

1. Letter of Support Request, Tamitik Status of Women

Moved and seconded,

“THAT a letter of support be provided to Tamitik Status of Women for the project proposal being submitted to BC Housing by 30 June 2017.”

Amended by Unanimous Consent:

“THAT a letter of support be provided to Tamitik Status of Women for the project that will allow space for their current programming and housing as well as provide for additional affordable housing units in the community, being submitted to BC Housing by 30 June 2017.”

Motion Carried Unanimously

Motion: R17-132
Letter of Support Tamitik Status of Women

2. Festivals Kitimat Canada Day Celebrations Canada 150th Birthday

Moved and seconded,

“THAT authorization for the use of public facilities be given to Festivals Kitimat, providing the following insurance policies are submitted to the District of Kitimat and the Kinsmen Club of Kitimat:

1. *Helicopter Rides insurance policy of \$25,000,000;*
2. *Kinsmen Club insurance policy of \$5,000,000;*
3. *Memorial Hill Climb/Dance insurance policy of \$2,000,000;*

AND FURTHER THAT the facilities to be authorized are:

1. *Closure of road for Canada Day Parade, including assembly in parking lot.*
 - a. *Friday - July 1st, 10:00 am to 1:30 pm*
 - b. *Assembly in parking lot*
 - i. *Riverlodge Parking Lot*
 - ii. *Mountainview Sq. parking lot*
 - iii. *Northwest Community College parking lot*
 - iii. *Leave access from Nechako Centre to Mountainview Sq. parking lot*
 - c. *Roadway Noon to 1 :30 pm*
 - i. *Riverlodge parking lot; turn right on Columbia Ave. W. to Kuldo Blvd.; Turn left onto Kuldo Blvd. to Haisla Blvd.; Turn right onto Haisla Blvd. to Tsimshian Ave.; Turn right on to Tsimshian Ave. to Wakashan Ave.; Turn right on to Wakashan to Mountainview Sq. Parking Lot; left into Mountainview Sq. Parking lot.*
2. *Lower and Upper City Centre Parking Lots: No rental fee as the committee is working with the mall management for the program. Public gathering to celebrate Canada's 150th Birthday: Saturday, July 1st, 2017.*
3. *Sam Lindsay Aquatic Centre: No rental fee. Free swim: Saturday, July 1st, 2017, 4 - 7pm .*
4. *Tamitik Jubilee Sport Complex: No rental fee. (Set-up Friday, June 24th, 4-6:30pm). 13th Annual Show & Shine: Saturday, June 24th, 2017, 1 - 4pm.*
5. *Helicopter Rides : Request for landing rights for helicopter at Mountainview Square Saturday July 1st, 2017.*
6. *Free Bus Service: Between 5 pm June 30th and 11:59 pm July 1st during festivities (Concert and July 1st events).*
7. *Fireworks Display: 11 pm Riverlodge Recreation Centre parking lot: Saturday July 1st, 2017.*
8. *9th Annual Memorial Hill Climb: Saturday and Sunday, June 24th and 25th 2017 7am to 9pm Haisla Hill - from Tsimshian to Kingfisher and possible second day or rain-out day: Sunday - June 25th, 2017."*

Motion Carried Unanimously

Motion: R17-133
Canada Day Events

3. 2016 Statement of Financial Information

Moved and seconded,
“THAT the Statement of Financial Information be approved.”

Amended by Unanimous Consent:

“THAT the Statement of Financial Information for 2016 be approved.”

Motion Carried Unanimously

Motion: R17-134
SOFI

4. Statement of Accounts – May 2017

Moved and seconded,
“THAT the Statement of Accounts paid for the month of May 2017, in the amount of \$1,502,226.79 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: R17-135
Statement of Accounts – May 2017

Advisory Commission/Committee Minutes

1. Advisory Commission for Persons With Disabilities Minutes – March 15, 2017

Moved and seconded,
“THAT the Minutes of the Advisory Commission for Persons With Disabilities for the meeting on March 15, 2017 be received and filed.”

Motion Carried Unanimously

Motion: R17-136
Advisory Commission for Persons with Disabilities

Moved and seconded,
“THAT Council look into funding options for a new Museum Building

AND THAT Council provide the commission with the building report that outlines the buildings that are not accessible.

AND FURTHER THAT Council follow up with Public Works departments regarding work to be completed for the chair lift at the Museum.”

Moved and seconded,
“THAT this motion be tabled until staff provide a report.”

Motion Carried Unanimously

Motion: R17-137
Advisory Commission for Persons with Disabilities

2. Advisory Commission for Persons With Disabilities Minutes – April 20, 2017

Moved and seconded,
“THAT the Minutes of the Advisory Commission for Persons With Disabilities for the meeting on April 20, 2017 be received and filed.”

Motion Carried Unanimously

Motion: Motion: R17-138
Advisory Commission for Persons with Disabilities

3. Housing Committee Minutes – May 9, 2017

Moved and seconded,
“THAT the Minutes of the District of Kitimat Housing Committee for the meeting on May 9, 2017 be received and filed.”

Motion Carried Unanimously

Motion: Motion: R17-139
Housing Committee

4. Advisory Planning Commission – May 16, 2017

Moved and seconded,
“THAT the Minutes of the Advisory Planning Commission for the meeting on May 16, 2017 be received as circulated.”

Motion Carried Unanimously

Motion: Motion: R17-140
Advisory Planning Commission

New Business

1. Styrofoam Ban

Councillor Goffinet declared a conflict of interest as he has a family member that works at Kitimat Understanding the Environment and there is a financial link between Councillor Goffinet and his family member. Councillor Goffinet left the Council Chambers at 9:34 pm.

Moved and seconded,
“THAT the District of Kitimat introduces a Styrofoam ban at the landfill, similar to what is in place for cardboard.”

Motion Carried Unanimously

Motion: Motion: R17-141
Styrofoam Ban

Councillor Goffinet returned to the Chambers at 9:40 pm.

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 9:49 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer