



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, JULY 4, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, (8:00 p.m.); M. Feldhoff, R. Goffinet,
M. Murphy, L. Walker
Absent: Councillor C. Rattée
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
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
P. Mitchell, Information Systems Coordinator

Delegations/Presentations

1. Louise Avery, Kitimat Museum & Archives – Establishing a Museum Building Fund

Ms. L. Avery, Ms. C. MacIntosh, Mr. D. Thompson, Mr. R. Rowland requested that a museum building replacement fund be established.

Added Delegation: Recognition of Mayor Thom

B. Dawson requested that Mayor George Thom be formally recognized for his service to the community by changing the name of the Tamitik Arena to the George Thom Arena.

Councillor Empinado entered the Council Chambers at 8:00 p.m.

Public Input / Questions on Agenda Items

Mayor Germuth called for anyone in the gallery that had input or questions on the agenda items to come forward. No one came forward.

Mayor Germuth called for anyone in the gallery to make comment on the Development Variance Permit for 27 Fulmar Street to come forward. No one came forward.

Staff confirmed that no written comment had been received for the 27 Fulmar Street Development Variance Permit.

Mayor Germuth called for anyone in the gallery to make comment on the Development Permit for the A & W at 123 City Centre. No one came forward.

Staff read into the record an email received from the owner of Kyle's NoFrills in support of the Development Permit for 123 City Centre.

Media Inquiries - For Clarification Only

None

Call for New Business / Adoption of the Agenda

Added Items:

1. Councillor Feldhoff: Recognition of Mayor George Thom
2. Councillor Walker: Kitimat Museum and Archives request

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – June 19, 2017

Moved and seconded,
"THAT the minutes of the Regular Council meeting held on June 19, 2017 be adopted as circulated."

Motion Carried Unanimously

Motion: R17-142

2. Public Hearing for the Local Government Act, Liquor Primary License Amendment Bylaw No. 1905 – June 19, 2017

Moved and seconded,
"THAT the minutes of the Public Hearing held on June 19, 2017 be adopted as circulated."

Motion Carried Unanimously

Motion: R17-143

3. Special Meeting of Council – June 26, 2017

Moved and seconded,
“THAT the minutes of the Special Council meeting held on June 26, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-144

4. Public Hearing for the Local Government Act, Liquor Primary License Amendment Bylaw No. 1905 – June 26, 2017

Moved and seconded,
“THAT the minutes of the Public Hearing held on June 26, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-145

Motions

Bylaws

1. Adoption – Leisure Services Fees and Charges Schedule Bylaw No. 1911

Moved and seconded,
“THAT Leisure Services Fees and Charges Amendment Bylaw No. 1911, 2017 be adopted.”

Motion Carried Unanimously

Motion: R17-146
Bylaw No. 1911

2. Adoption – Liquor Primary Licence Amendment Bylaw No. 1905, 2017

Moved and seconded,
“THAT Liquor Primary Licence Amendment Bylaw No. 1905, 2017 be adopted.”

Motion Carried Unanimously

Motion: R17-147
Bylaw No. 1905

Reports and/or Communications

1. Front Office Renovations

Moved and seconded,

“THAT the Front Office Renovations Report, dated June 26, 2017 be tabled until staff can come back with a report on options.”

Motion Carried Unanimously

Motion: R17-148
Front Office Renovations

2. Development Variance Report - 27 Fulmar Street

Moved and seconded,

“THAT the Development Variance Permit to allow construction of a carport at 27 Fulmar Street be approved.”

Motion Carried Unanimously

Motion: R17-149
DVP – 27 Fulmar Street

3. Development Permit – Downtown Revitalization Area – 123 City Centre

Moved and seconded,

“THAT the Development Permit - Downtown Revitalization Area to allow exterior renovation of 123 City Centre (A&W) be approved.”

Motion Carried Unanimously

Motion: R17-150
A&W 123 City Centre

Advisory Commission/Committee Minutes

1. Kitimat Advisory Planning Commission Minutes – June 20, 2017

Moved and seconded,

“THAT the minutes of the Advisory Planning Commission meeting of June 20, 2017 be received and filed.”

Motion Carried Unanimously

Motion: R17-151
Advisory Planning Commission

2. Persons with Disabilities Advisory Commission Minutes – May 25, 2017

Moved and seconded,
“THAT the minutes of the Advisory Commission for Persons with Disabilities of May 25, 2017 be received and filed.”

Motion Carried Unanimously

Motion: R17-152
Advisory Commission for Persons with Disabilities

New Business

1. Recognition of Mayor George Thom

Moved and seconded,
“THAT staff provide a report with options for the recognition of Mayor George Thom.”

Motion Carried Unanimously

Motion: R17-153
Recognition of Mayor George Thom

2. Kitimat Museum and Archives request

Moved and seconded,
“THAT the Kitimat Museum and Archives request for funding for a new building be deferred to the 2018 budget deliberations.”

Motion Carried Unanimously

Motion: R17-154
Funding for new museum

Mayor and Council Reports

Verbal reports were given by members of Council.

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:40 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer