



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JULY 17, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker
Absent: Councillor M. Murphy
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
M. Manson, Director of Operations
W. Sussbauer, Technical Services Manager
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. S/Sgt. James McLaren, June 2017 Monthly Policing Report

S/Sgt. McLaren provided an overview of the report as well as provided an update on strategic objectives.

Public Input / Questions on Agenda Items

Mayor Germuth called for anyone in the gallery to make comment on the Development Variance Permit 1750 Nalabila Boulevard to come forward. No one came forward.

Staff confirmed that no written comment had been received for the 1750 Nalabila Boulevard Development Variance Permit.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Added Items:

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – July 4, 2017

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on July 4, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-155

2. Committee of the Whole – July 10, 2017

Moved and seconded,

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

Motion Carried Unanimously
Motion: R17-156

Motions

Bylaws

Reports and/or Communications

1. Canada 150 Celebrations Totem Pole Project - Update

Moved and seconded,

“THAT this report dated 11 July 2017, Canada 150 Celebrations – Totem Pole Project Update be received for information.”

Motion Carried Unanimously
Motion: R17-157
Canada 150 Totem Pole

2. Appointment of Approving Officer

Moved and seconded,

“THAT the Director of Engineering Services, Alex-Ramos-Espinoza, be appointed as Approving Officer for the District of Kitimat.”

Motion Carried Unanimously
Motion: R17-158
Approving Officer

3. Development Variance Permit – 1750 Nalabila Boulevard, St. Anthony’s School

Councillor Empinado declared a Conflict of Interest as his spouse is part of St. Anthony's Council who are requesting the Variance. Councillor Empinado left the Chambers at 7:49 p.m.

Councillor Feldhoff declared a Conflict of Interest as he sits on the Finance Committee for Christ the King Church and although they are separate bodies, there is potential for financial interaction. Councillor Feldhoff left the Chambers at 7:50 p.m.

Moved and seconded,

“THAT a Development Variance Permit to allow construction of a portable classroom at 1750 Nalabila (St. Anthony's School) with 4.7 m to 6.7 m encroachment into required front yard be approved, conditional on:

(a) Consolidation of Lot 1 Lot Plan 3566 DL 6039 RSC & 6040 RSC and Lot A Lot Plan 3689 DL 6039 RSC & DL 6040 RSC;

(b) Applicant assuming full responsibility for snow clearing of walkway leading from Nalabila Boulevard to 1750 Nalabila Blvd and complete clearing to satisfactory Municipal standard;

(c) Applicant ensuring a fire access lane directly off Nalabila Blvd to the southwest side of the building is provided. This may require a new access or an access agreement on the abutting Manse property;

(d) Complete construction within two years of permit; and

(e) Complete and deliver a legal survey to DOK confirming depth of front yard encroachment.”

Motion Carried Unanimously

Motion: R17-159

DVP – 1750 Nalabila Boulevard

4. Development Permit Amendment – Clifford Condominium Estates

Moved and seconded,

“THAT the report entitled Development Permit Amendment – Clifford Condominium Estates (20-30 Clifford Street) be received for information.”

Motion Carried Unanimously

Motion: R17-160

Development Permit Amendment – Clifford Condos

Advisory Commission/Committee Minutes

1. Kitimat Housing Committee – July 11, 2017

Moved and seconded,

“THAT the minutes of the Kitimat Housing Committee meeting of July 11, 2017 be received and filed.”

Motion Carried Unanimously

Motion: R17-161

Kitimat Housing Committee

New Business

Mayors 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 8:05 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer