



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, AUGUST 21, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker
Absent: Councillors E. Empinado, 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
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
P. Mitchell, Information Systems Coordinator
J. Marsh, Business and Communications Officer
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Harry Nyce and Bob Marcellin, Regional District of Kitimat-Stikine – Presentation of FCM Roll of Honor Award of Excellence to Joanne Monaghan

RDKS Co-Chair Harry Nyce, Hazelton Mayor Alice Maitland and RDKS CAO Bob Marcellin presented Joanne Monaghan with the FCM Roll of Honor Award of Excellence.

2. Denise Lodge, CoreySafe Society – Update and Request to take to UBCM

Denise Lodge updated Council on the various activities that the society has been undertaking and a request that Council take the information to UBCM.

3. S/Sgt. James McLaren and Sgt. Morgan, July 2017 Monthly Policing Report

S/Sgt. McLaren provided an overview of the report and answered questions from Council.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – FIO Item from Page 67 on Abandoned Vessels

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – July 17, 2017

Moved and seconded,
“THAT the minutes of the Regular Council meeting held on July 17, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-162

2. Special Meeting – July 24, 2017

Moved and seconded,
“THAT the minutes of the Special Meeting held on July 24, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-163

3. Regular Meeting of Council – August 8, 2017

Moved and seconded,
“THAT the report from August 8, 2017 meeting be received and filed.”

Motion Carried Unanimously
Motion: R17-164

4. Special Meeting – August 14, 2017

Moved and seconded,
“THAT the minutes of the Special Meeting held on August 14, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-165

Motions

Bylaws

1. Residential & Greenbelt Fence Height Amendment Bylaw No. 1912

Moved and seconded,
*“THAT First and Second reading be given to ‘Residential and Greenbelt Fence Height Amendment Bylaw No. 1912, 2017’
AND THAT a Public Hearing be scheduled for 18 September 2017 in Council Chambers at 7:30 pm.”*

Motion Carried Unanimously
Motion: R17-166
Bylaw No. 1912

Reports and/or Communications

1. CoreySafe Motorcycle Safety Initiative – Request to take to UBCM

Moved and seconded,

“THAT Council direct staff to make the required ministry appointments at the future Union of British Columbia Municipalities in Vancouver to discuss the CoreySafe Motorcycle Safety Initiative.”

Motion Carried Unanimously

Motion: R17-167
CoreySafe Program

2. Northern BC Helicopter Emergency Rescue Operations Society Letter

Moved and seconded,

“THAT That District of Kitimat write a letter to all three parties in the provincial government, expressing support for the establishment of an independent Royal Commission to examine all aspects of prehospital care in BC, supported by a universal cost/benefit analysis study (as recommended by the Northern BC Helicopter Emergency Rescue Operations Society).”

Motion Carried Unanimously

Motion: R17-168
Northern BC HEROS

3. Pacific North Coast Development Society – Request for Grant of Equipment

Moved and seconded,

“THAT the report titled Donation Request – PNCDS dated August 16, 2017 be received for information.”

Motion Withdrawn

Moved and seconded,

“THAT the report titled Donation Request – PNCDS dated August 16, 2017 be tabled until further information on the organization is available.”

Motion Carried Unanimously

Motion: R17-169
PNCDS – Grant Request

4. Options for Crosswalk at Wakita Avenue and Nalabila Boulevard

Moved and seconded,

“THAT Option B for the crosswalk at Wakita Avenue and Nalabila Boulevard be referred to the 2018 budget process. And that the 2017 budget allocation of \$10,000 for this project be carried over to 2018.”

Motion Carried

*In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Goffinet, Councillor Rattée
Opposed: Councillor Walker*

Motion: R17-170

Advisory Commission/Committee Minutes

1. Leisure Services Advisory Commission – June 20, 2017

Moved and seconded,

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

Motion Carried Unanimously

Motion: R17-171

LSAC Minutes

New Business

Councillor Feldhoff - FIO Item from Page 67 on Abandoned Vessels

Moved and seconded,

“THAT the District of Kitimat write a formal endorsement letter in support of the effort to ask the federal government for action on abandoned vessels.”

Motion Carried Unanimously

Motion: R17-172

Abandoned Vessels

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 8:50 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer