



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, SEPTEMBER 5, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker
Absent: Councillors M. Murphy
Present: Staff W. Waycheshen, 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
M. Dewar, Director of Economic Development
R. Beaudry, Planner
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Margaret Warcup, Kitimat Community Development Centre – Better at Home Grant Request

Ms. Warcup provided an overview of the Better at Home program, and provided reasoning of why the program requires interim funding.

2. Dave Flanders, Urban Systems – Minette Bay West Concept Plan

Mr. Flanders provided an overview of the Minette Bay West Concept Plan for Council, including cost projections.

3. Roger Papish – Minette Bay West Project

Mr. Papish expressed his disappointment in the Minette Bay West Project and asked Council not to go ahead with the project.

Public Input / Questions on Agenda Items

Trish Parsons, Executive Director of the Chamber of Commerce

Ms. Parsons expressed that the Minette Bay West project was not a project that would be recommended for tourists, and therefore investment dollars into the project should be redirected to other parks.

Doug Read

Mr. Read expressed to Council that he thought the Bear Study was inaccurate with regards to where bears will be found in the area, and that he believed that the proposed area will still see significant bear activity.

Dr. Howard Mills, Owner of Minette Bay Lodge

Dr. Mills expressed to Council that he still disagreed with the reasoning for the Minette Bay West project, and saw it as a flawed process. He believed that there were other priorities in the Official Community Plan that need to be addressed like riverbank camping.

Bill Vollrath

Mr. Vollrath spoke about how he filled out the survey on the Minette Bay West project without understanding all of the facts about the site, which he believes skewed the results.

Mike Minifie – Daudet Creek Contracting

Mr. Minifie spoke on the report about a Crown Land Application for Daudet Creek Contracting. Mr. Minifie provided background and answered questions for Council.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – August 21, 2017

Moved and seconded,
“THAT the minutes of the Regular Council meeting held on August 21, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-173

Motions

Bylaws

Reports and/or Communications

1. Concept Plan for Minette Bay West

Moved and seconded,

“THAT Minette Bay West Concept Plan dated 30 August be approved in principle, and

Further that \$102,000 be transferred from Minette Bay West Reserve for Future Expenditure account to 2017 Operations Budget for detailed design, environmental and archaeological studies starting in Q3 2017.”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Walker

Opposed: Councillor Rattée

Motion: R17-174
Minette Bay West

2. Better at Home Grant Request

Moved and seconded,

“THAT the grant request for \$20,000 by the Kitimat Community Development Centre for interim funding for the Better at Home program be approved.”

Amendment:

Moved and seconded,

ADD: “contingent on further fundraising by the Kitimat CDC and the Better at Home Program and backed by the District of Kitimat.”

On the Amendment:
Motion Carried Unanimously

Main Motion as Amended:

“THAT the grant request for \$20,000 by the Kitimat Community Development Centre for interim funding for the Better at Home program be approved, contingent on further fundraising by the Kitimat CDC and the Better at Home Program and backed by the District of Kitimat.”

On the Main Motion as Amended:
Motion Carried Unanimously
Motion: R17-175
Better at Home

3. Leisure Services Master Plan Update

Moved and seconded,

“THAT the report titled ‘Leisure Services Master Plan Update’ be received for information.”

Motion Carried Unanimously
Motion: R17-176
Leisure Services Master Plan

4. Crown Land Referral: Daudet Creek Contracting Ltd. Proposed Lay Down Area

Moved and seconded,

“THAT Council provide the following comment (option a.) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) application No. 100211866, submitted by Daudet Creek Contracting Ltd, for: (1) a License of Occupation; and (2) an Occupant License to Cut (timber); to establish a 1 hectare (2.47 acre) lay-down area for pipe, pre-cast concrete and structural steel modules associated with LNG project development.

*a. Approval of project is supported subject to the conditions outlined below:
Crown land subject of this application is located in the G5 Forestry Zone. Zoning Amendment is required to allow proposed land use. Typical timeframe for public consultation, consideration and decision by Kitimat Council is 12-16 weeks. Time period may be extended if application becomes controversial and public hearing runs multiple sessions.”*

Motion Carried Unanimously
Motion: R17-177
Crown Land Referral

Advisory Commission/Committee Minutes

New Business

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 10:08 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer