



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, SEPTEMBER 11, 2017 AT 7:30 P.M.

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
S. Christiansen, Director of Finance
M. Manson, Director of Operations
M. Dewar, Director of Economic Development
A. Ramos-Espinoza, Director of Engineering Services
T. Bossence, Fire Chief
M. Gould, Director Leisure Services
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

The Fire Chief and Staff Sergeant of the RCMP provided an update and overview of the flood event from the night before, and answered questions from Council.

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Call for New business / Adoption of the Agenda

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

Motion Carried Unanimously

5. Presentation: Hirsch Creek Golf and Winter Club – Derek deGoeji and Winston Michell

President Derek deGoeji and General Manager Winston Michell provided an overview of the financial and operational position of the club and answered questions from Council.

6. Derick Stinson, Amos Street Resident – Angle Street Park Replacement

Mr. Stinson asked Council to consider rebuilding the Angle Street Park in its current location.

7. Angle Street Playground Equipment

Moved and seconded,
*“THAT the Angle Street replacement playground be referred to the 2018 budget process.
AND THAT Administration work with the residents in the area of the Angle Street Playground on replacement options.”*

Motion Carried Unanimously

C17-121
Angle Street Playground

Moved and seconded,
“THAT a strategy for the Roy Wilcox catchment area playground be developed for the 2018 budget deliberations.”

Motion Carried Unanimously
C17-122
Roy Wilcox Playground

8. Nuisance Properties

Moved and seconded,
“THAT District of Kitimat employees be authorized to enter and effect the remedial action of the unsightly condition, at 51 Starling Street, by cutting the grass, brush, weeds or other growth at the expense of the homeowner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to ad form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously
C17-123
51 Starling Nuisance

Moved and seconded,
“THAT District of Kitimat employees be authorized to enter and effect the remedial action of the unsightly condition, at 57 Chilko Street, by cutting the grass, brush, weeds or other growth at the expense of the homeowner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to ad form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously
C17-124
57 Chilko Nuisance

Moved and seconded,
“THAT District of Kitimat employees be authorized to enter and effect the remedial action of the unsightly condition, at Lot 5, Block 217, Plan 35958, District Lot, Folio No. 011-937-726, by cutting the grass, brush, weeds or other growth at the expense of the homeowner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to ad form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously
C17-125
Stikine Nuisance

Moved and seconded,
“THAT District of Kitimat employees be authorized to enter and effect the remedial action of the unsightly condition, at 53 Stein Street, by cutting the grass, brush, weeds or other growth at the expense of the homeowner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to ad form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously
C17-126
53 Stein Nuisance

9. Museum Lift Access Options to Second Floor

Moved and seconded,

“THAT Option 2 be approved at an estimated cost of \$140,000 - \$165,000 contingent on the Kitimat Museum & Archives successfully applying for a BC Community Gaming Grant for 50% of the eligible costs.”

Moved and seconded,

“THAT this report be tabled until the Kitimat Museum Board can meet to discuss it and provide feedback.”

On Tabling Motion:
Motion Defeated

In Favour: Councillor Empinado, Councillor Goffinet, Councillor Walker

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Murphy, Councillor Rattée

On Main Motion:
Motion Carried

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

Opposed: Councillor Walker
C17-127
Museum Lift

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:08 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer