



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 2, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, M. Murphy, L. Walker
Absent: Councillors M. Feldhoff, 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
S. Christiansen, Director of Finance
M. Dewar, Director of Economic Development
S. O'Neill, Deputy Director of Leisure Services
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Patricia Lange, Cheryl Brown and Dave Shannon, Douglas Channel Watch – Bill C-48, Oil Tanker Moratorium Act

Ms. Lange and Ms. Brown provided an overview of Bill C-48, Oil Tanker Moratorium Act, and asked Council to send a letter of support for this bill

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Walker – Letter of Support as requested by the Douglas Channel Watch
Councillor Murphy – Notice of Motion
Mayor Germuth – Removal of Items 7, 8, 9

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

Motion Carried Unanimously

Minutes

1. Public Hearing – September 18, 2017

Moved and seconded,
“THAT the minutes of the Public Hearing held on September 18, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-195

2. Regular Meeting of Council – September 18, 2017

Moved and seconded,

“THAT the minutes of the Regular Meeting of Council held on September 18, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-196

Motions

Bylaws

Reports and/or Communications

1. Lower City Centre Parking Lot Power Supply Options

Moved and seconded,

“THAT utilizing the Lahakas Street Lights to provide power to vendors in the Lower City Centre parking lot be referred to the 2018 budget deliberations.”

Motion Carried Unanimously
Motion: R17-197
Lower City Centre Power

2. Council Remuneration Options

Moved and seconded,

“THAT the report titled, ‘Council Remuneration Options’, be tabled until the next Regular Meeting of Council.”

Motion Carried Unanimously
Motion: R17-198
Remuneration

3. Proposed Reduction in Greyhound Service

Moved and seconded,

“THAT a Letter be written by the District of Kitimat to the Passenger Transportation Board expressing opposition and concern to Application 256-17 and a copy of the letter be sent to the Minister of Transportation and Infrastructure Claire Trevena.”

Amendment by Unanimous Consent:

ADD: “With the understanding that all levels of governments and the commercial carrier will work together to sustain commercial bus service in northern BC.”

Motion Carried Unanimously
Motion: R17-199
Greyhound

4. Douglas Channel West Land constraint & Suitability Study

Moved and seconded,

“THAT this report titled Douglas Channel West Land Constraint and Suitability Study, dated 27 September 2017, be received for information.”

Motion Carried Unanimously

Motion: R17-200

Douglas Channel West

5. Temporary Use Permit – Daudet Creek Contracting Ltd.

Moved and seconded,

“THAT public notice be issued to property owners and residents of Cable Car indicating a temporary use permit application is under consideration for a borrow pit and rock quarry.”

Amendment by Unanimous Consent:

ADD: “proposed by Daudet Creek Contracting Ltd. south east Cable Car.

Motion Carried Unanimously

Motion: R17-201

TUP – Daudet Creek

6. Nuisance Property 70 Lillooet Crescent

Moved and seconded,

“THAT District employees be authorized to enter and effect the remedial action of the unsightly condition, at 70 Lillooet Crescent, by cutting the grass, brush, weeds or other growth at the expense of the home owner, 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 and form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously

Motion: R17-202

70 Lillooet

7. Nuisance Property 64 Omineca Steet

Item number 7 was removed from the agenda as the matter had been resolved.

8. Nuisance Property 77 Okanagan Street

Item number 8 was removed from the agenda as the matter had been resolved.

9. Nuisance Property 127 Liard Street

Item number 9 was removed from the agenda as the matter had been resolved.

10. Nuisance Property, Notice of Hearing 30 Kokanee

Moved and seconded,

“THAT a Notice of Hearing be sent to the property owner of 30 Kokanee Street, Kitimat, BC, advising that a hearing will be held on October 16, 2017 for consideration in declaring the property a nuisance property in an unsightly condition because of uncut grass, noxious weeds and brush.”

Motion Carried Unanimously

Motion: R17-203

30 Kokanee

11. BC Affordable Housing Conference

Moved and seconded,

“THAT Councillor Murphy be authorized to attend the BC Affordable Housing Conference in Richmond on November 19-21, 2017 and to claim any expenses for reimbursement.”

Motion Carried Unanimously

Motion: R17-204

BC Affordable Housing Conference

Advisory Commission/Committee Minutes

New Business

1. Councillor Walker – Letter of Support as requested by the Douglas Channel Watch

Moved and seconded,

“THAT the District of Kitimat submit a letter of support to the Federal Government as it relates to C-48 and the ban of crude oil movement on the BC Coastline.”

Motion Carried Unanimously

Motion: R17-205

Letter of Support – Bill C-48

2. Councillor Murphy – Notice of Motion

“THAT the District of Kitimat endorses and agrees to sign on to the Declaration of the Community-Based Seniors' Services Sector in BC to be presented at the inaugural Seniors Summit on Aging on Nov 2nd and 3rd, 2017.”

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 8:33 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer