



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 16, 2017 AT 7:30 PM

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  
A. Ramos-Espinoza, Director of Engineering Services  
G. Sewell, Director of Community Planning  
S. Christiansen, Director of Finance  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
J. Marsh, Business and Communications Officer  
P. Mitchell, Information Systems Coordinator

**Delegations/Presentations**

**1. Sgt. Morgan, RCMP and Sgt. Walbauer, Conservation – Monthly Policing Report**

Sgt. Morgan provided an overview of the monthly policing report and Sgt. Walbauer provided an update on conservation.

**Public Input / Questions on Agenda Items**

**Media Inquiries - For Clarification Only**

**Call for New Business / Adoption of the Agenda**

Mayor Germuth: Item 7 on Nuisance Property Hearing for 30 Kokanee is removed.

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

Motion Carried Unanimously

**Minutes**

**1. Regular Meeting of Council – October 2, 2017**

Moved and seconded,  
*“THAT the minutes of the Regular Meeting of Council held on October 2, 2017 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: R17-213

## **Motions**

### **1. Councillor Murphy – Declaration of Community Based Seniors Services Sector**

Moved and seconded,

*“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.”*

Motion Carried Unanimously

Motion: R17-214

## **Bylaws**

### **Reports and/or Communications**

#### **1. Council Remuneration Options**

Moved and seconded,

*“THAT the Council Remuneration Report dated September 28, 2017 be received for information.”*

Motion Carried Unanimously

Motion: R17-215

Council Remuneration Options

#### **2. 2018 Cannabis Legislation**

Moved and seconded,

*“THAT on behalf of Council, staff prepare a written submission on the 2018 Cannabis Legislation before November 1, 2017.”*

Moved and seconded,

*“THAT a written submission on the 2018 Cannabis Legislation be tabled until after the webinar on October 25, 2017.”*

Motion Carried

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

Opposed: Councillor Goffinet, Councillor Murphy, Councillor Rattée

Motion: R17-216

Cannabis Legislation

#### **3. Downtown Design Guidelines Update**

Moved and seconded,

*“THAT report titled Downtown Design Guidelines Update, dated October 11, 2017 be received for information.”*

Motion Carried Unanimously

Motion: R17-217

Downtown Design Guidelines

4. **Wayfinding Update**

Moved and seconded,

*“THAT the wayfinding update report dated 11 October 2017 be received for information.”*

Motion Carried Unanimously  
Motion: R17-218  
Wayfinding Update

5. **Commercial Zone Revitalization Tax Exemption Application, 150 City Centre Mall**

Moved and seconded,

*“THAT the Commercial Zone Revitalization Tax Exemption for 150 City Centre be approved for the MStar Hotel.*

Motion Carried Unanimously  
Motion: R17-219  
Revitalization Tax Exemption

6. **Pacific North Coast Development Society – Donation Request**

Councillor Goffinet declared a conflict of interest that as the Board Chair of Kitimat Valley Institute being considered as a competing entity to the Pacific North Coast Development Society.

Councillor Goffinet left the Council Chambers at 8:25 p.m.

Moved and seconded,

*“THAT the report titled Pacific North Coast Development Society – Donation Request dated October 13, 2017 be received for information.”*

Motion Carried Unanimously  
Motion: R17-220  
PNCDS - Donation

Moved and seconded,

*“THAT the alternative option, that policy A-12 be waived and the generator from the pollution control centre and natural gas motor from the pump house be donated to the Pacific North Coast Development Society.”*

Motion **Defeated**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff

Opposed: Councillor Murphy, Councillor Rattée, Councillor Walker

Motion: R17-221  
PNCDS - Donation

Moved and seconded,  
*“THAT Staff approach Kitimat Valley Institute about their interest in the generator from the pollution control centre and natural gas motor from the pump house.”*

Motion Carried Unanimously  
KVI - Donation  
Motion: R17-222

Councillor Goffinet returned at 8:28 p.m.

### **Advisory Commission/Committee Minutes**

#### **1. Advisory Commission for Persons with Disabilities Minutes – June 22, 2017**

Moved and seconded,  
*“THAT the minutes of the Advisory Commission for Persons with Disabilities for June 22, 2017 be received and filed.”*

Motion Carried Unanimously  
Motion: R17-223

### **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 8:36 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer