



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 6, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Murphy, C. Rattée,
L. Walker
Absent: Councillors M. Feldhoff, R. Goffinet
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
M. Manson, Director of Operations
M. Dewar, Director of Economic Development
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Barry Dobbin, Ministry of Forests Lands and Natural Resources and Greg DeMille, Skeena Sawmills – Forestry Operations

Mr. Dobbin provided an overview of Forest Act and Land Act Decisions for 2017, provided an update on the Skeena Sawmills Forest License and spoke on the impacts of the recent rainfalls in Kitimat.

Mr. DeMille provided an overview of the forest tenure licenses that Skeena Sawmill operates under and provided an update on the activation and deactivation of forest service roads.

2. Darrell Gunn, Ministry of Transportation and Infrastructure – Shift Into Winter Program

Mr. Gunn, provided an update on the Shift Into Winter Program, which is in partnership with ICBC, RCMP, Worksafe BC and other partners.

3. Trish Parsons, Kitimat Chamber of Commerce - 2017 Camping Survey

Ms. Parsons provided Council with a summary of a survey conducted with those camping in Kitimat for 2017.

4. Trish Parsons, Light Up Kitimat Committee – Light Up Kitimat 2017

Ms. Parsons gave an update on the Light Up Kitimat event, including date and a slideshow from the year before.

Public Input / Questions on Agenda Items

Mayor Germuth asked if there had been any correspondence received in regards to the Temporary Use Permit for Daudet Creek Contracting's Rock Quarry.

Staff read into the record one late response from Carolyn MacDonald raising questions and concerns about the site.

Mayor Germuth asked if anyone else would like to speak on the Temporary Use Permit.

Mr. John Pozsgay, 39 Rainbow, spoke against the proposed Temporary Use Permit, citing concerns of wildlife, environmental hazards and blasting on the site.

Mr. Minifie, 152 Dewberry, appeared on behalf of Daudet Creek Contracting. Mr. Minifie stated that all the questions raised by the Carolyn MacDonald letter could be answered, though he was not aware of the letter before the meeting. Mr. Minifie provided details on the operations proposed and how they will mitigate concerns.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Late Item – Grant Request for International Children's Day

Moved and seconded,

"THAT the agenda be adopted as amended."

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – October 16, 2017

Moved and seconded,

"THAT the minutes of the Regular Meeting of Council held on October 16, 2017 be adopted as circulated."

Motion Carried Unanimously
Motion: R17-224

2. Committee of the Whole Meeting of Council – October 23, 2017

Moved and seconded,

"THAT the minutes of the Committee of the Whole Meeting of Council held on October 23, 2017 be adopted as circulated."

Motion Carried Unanimously
Motion: R17-225

3. Special Meeting of Council – October 30, 2017

Moved and seconded,

"THAT the minutes of the Special Meeting of Council held on October 30, 2017 be adopted as circulated."

Motion Carried Unanimously
Motion: R17-226

Motions

Bylaws

Reports and/or Communications

1. Temporary Use Permit for Daudet Creek Rock Quarry

Moved and seconded,

“THAT Council request staff prepare a visual model of site in current state once data is received, prior to making a decision on Daudet Creek Contracting Temporary Use Permit for Daudet Creek Rock Quarry application

Amendment:

Moved and seconded,

“AND THAT staff bring back answers for the questions from Ms. MacDonald.”

Amendment Carried Unanimously

Main Motion as amended:

“THAT Council request staff prepare a visual model of site in current state once data is received, prior to making a decision on Daudet Creek Contracting Temporary Use Permit for Daudet Creek Rock Quarry application.

AND THAT staff bring back answers for the questions from Ms. MacDonald.”

Motion **Defeated**

In Favour: Councillor Empinado, Councillor Walker

Opposed: Mayor Germuth, Councillor Murphy, Councillor Rattée

Motion: R17-227

TUP – Daudet Creek Rock Quarry

Moved and seconded,

“THAT Council approve the Temporary Use Permit for a rock quarry and gravel pit on District Lots 6183, 6184, and 6165 (Schedule A), for a term of three years, expiring on 6 November 2020, conditional on:

- 1. Compliance with provincial and municipal regulations including all provincial safety and reclamation standards;*
- 2. Provincial License of Occupation in good standing;*
- 3. Valid business license;*
- 4. Quarry excavation creates no depression and drains freely without impacting nearby water systems;*

5. *Landscape buffer, 15m wide or more, is maintained along edge of license area abutting Highway 37;*

6. *Posting of \$10,000 bond to be held for the term of the permit to ensure adequate mitigation measures are taken to eliminate debris tracked on highway;*

7. *Notification protocol for blasting and other activity resulting in loud noise be implemented with the District of Kitimat and nearby properties, including Cable Car;*

8. *Access road must comply with provincial and municipal design standards; and*

9. *Should Daudet Creek Contracting apply for a TUP renewal, a public notice period be incorporated into the process to gauge public feedback on first term.*

Motion **Carried**

In Favour: Mayor Germuth, Councillor Murphy, Councillor Rattée

Opposed: Councillor Empinado, Councillor Walker

Motion: R17-228

TUP – Daudet Creek Rock Quarry

2. Crown Land Referral

Moved and seconded,

“THAT Council provide the following comment (option a) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) application No. 95123689, submitted by Haisla & Progressive Ventures Construction Partnership, for: (1) a Licence of Occupation; and (2) a future Occupant Licence to Cut (timber); to establish a 101.2 hectare (250 acre) borrow pit on Provincial Crown Land immediately east of Lot 310 and Kitamaat Village Road.

a. Approval of project is supported subject to the conditions outlined below:

- *Correct name of trail at this location is "Robinson" not "Robson"; please correct title page and all references in the associated management plan, as well as on the mine plan and all maps.*

- *Site is within the District of Kitimat G5 and Zoned Forestry (not Forestry Transition).*

- *Map attached to Management Plan shows LOC of 101.2 ha; other maps show a smaller area. Please confirm LOC size and boundary.*

- *As noted in Section 5, proposed land use (sand and gravel pit, plus processing operation) requires municipal approval (Zoning Amendment or preferably a Temporary Use Permit). Typical timeframe for public consultation, consideration and approval of TUP by Kitimat Council is six to eight weeks. Time period may be extended if application becomes controversial and public comment period is extended. Typical timeframe for a zoning amendment would be 12 to 16 weeks.*

- *Location of processing facilities (on DL 310) is not provided in the management plan. Appropriate zoning or Temporary Use Permit is required.*
- *Cordelia Creek appears to be within the proposed license (LOC) area. Adequate measures must be in place to protect fish habitat if this creek is fish-bearing.*
- *There are small holding residential properties immediately northwest of the MOTI tenure area. Potential noise impact must be assessed and determined to be acceptable, including noise generated by the proposed diesel-powered screening plant.*

Questions

- *Will new jobs be created? If yes, how many FTE jobs will be created?*
- *Have operating hours been determined? If yes, what hours are proposed?*
- *What is expected annual truck traffic; including average and maximum number of trucks/day?*
- *Kitimat Council has approved a development concept in-principle for a waterfront park on the west side of Minette Bay. Will borrow pit operations be seen or heard from the proposed park on DL 471?"*

Motion Carried Unanimously
Motion: R17-229
Crown Land Referral

3. Women's Hockey Request

Moved and seconded,

"THAT a grant be provided to the Women's Hockey for the cost of a second ice time for the remainder 2017/18 ice season."

Motion Carried Unanimously
Motion: R17-230
Women's Hockey Request

4. Concert Committee Request for Support

Moved and seconded,

"THAT a grant be provided to the Concert Committee of up to \$10,000 in order to secure a performing group for a concert as part of the 2018 Canada Day festivities;

AND THAT a further grant of up to \$25,000 be provided to the Concert Committee in be refer to the 2018 to support the concert;

AND FURTHER THAT the funds be provided through the Community Grants/Sponsorship Program."

Division of the Question

“THAT a grant be provided to the Concert Committee of up to \$10,000 in order to secure a performing group for a concert as part of the 2018 Canada Day festivities”

Motion Carried Unanimously

Motion: R17-231

Concert Committee – Request for Support

“AND THAT a further grant of up to \$25,000 to the Concert Committee be refer to the 2018 to support the concert”

Motion Carried Unanimously

Motion: R17-232

Concert Committee – Request for Support

AND FURTHER THAT the funds be provided through the Community Grants / Sponsorship Program.”

Motion Carried Unanimously

Motion: R17-233

Concert Committee – Request for Support

5. 2018 UBCM Age Friendly Communities Grant Program

Moved and seconded,

“THAT Administration apply to the 2018 UBCM Age Friendly Communities Grant Program for Stream 1 funding of a Senior's Action Plan.

Motion Carried Unanimously

Motion: R17-234

2018 UBCM Age Friendly Communities

6. Council Remuneration

Moved and seconded,

“THAT staff be directed to bring forward a bylaw for consideration that increases Council remuneration by 1.4 % over the 2017 amounts.”

Motion Carried Unanimously

Motion: R17-235

Council Remuneration

7. Provincial Consultation Ride-Sharing

Moved and seconded,

“THAT the report Provincial Consultation Ride-Sharing be received for information.”

Motion Carried Unanimously

Motion: R17-236

Provincial Ride-Sharing

8. License to Occupy Agreement – 606 Mountainview Square

Moved and seconded,

“That the License to Occupy Agreement between the Northwest Community College and the District of Kitimat for a portion of the premises at 606 Mountain View Square, for the purposes of Council meetings, presentations, administrative activities and office use, be authorized for signature.”

Motion Carried Unanimously

Motion: R17-237

License to Occupy – 606 Mountainview Square

9. Website Redesign Update

Moved and seconded,

“THAT the report titled Website Redesign Update, dated Nov. 2, 2017 be received for information.”

Motion **Carried**

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

Opposed: Councillor Walker

Motion: R17-238

Website Update

10. Corporate Brand Guidelines Opportunity

Moved and seconded,

“THAT staff proceeds in contracting and implementing the development of corporate brand guidelines.”

Motion Carried Unanimously

Motion: R17-239

Corporate Brand Guidelines

Advisory Commission/Committee Minutes

1. Age-Friendly Minutes – June 21, 2017

Moved and seconded,

“THAT the minutes of the Age-Friendly Committee for June 21, 2017 be received and filed.”

Motion Carried Unanimously

Motion: R17-240

2. **Advisory Planning Commission Minutes – October 24, 2017**

Moved and seconded,

“THAT the minutes of the Advisory Planning Commission for October 24, 2017 be received and filed.”

Motion Carried Unanimously
Motion: R17-241

New Business

1. **Grant Request – International Children’s Day**

Moved and seconded,

“THAT Council approve \$1,000 grant to provide a no charge public skate and public swim on November 20 in recognition of the International Children’s Day.

Motion Carried Unanimously
Motion: R17-242
International Children’s Day

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 9:51 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer