



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 20, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
L. Walker
Absent: Councillor M. Murphy, C. Rattee
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
T. Bossence, Fire Chief
M. Gould, Director of Leisure Services
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Rick Brouwer, Westland Resources – Land Capability & Suitability Study

Mr. Brouwer would present later in the meeting.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Walker:

- That the Housing Partnerships Item from page 113 be added to the agenda
- That staff give a brief verbal update on weekend snow storm

Moved and seconded,

“THAT the agenda be adopted as amended.”

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – November 6, 2017

Moved and seconded,

“THAT the minutes of the Regular Meeting of Council held on November 6, 2017 be adopted as circulated.”

Motion Carried Unanimously

Motion: R17-243

Motions

Bylaws

1. Council Remuneration Bylaw No. 1913, 2017

The Bylaw was amended by changing the date of effect from the date of adoption to January 1, 2018.

Moved and seconded,
“THAT District of Kitimat Council Remuneration Amendment Bylaw No. 1913, 2017 be given first three readings.”

Motion Carried Unanimously
Motion: R17-244
Bylaw No. 1913

Reports and/or Communications

1. Stantec Report – Sam Lindsay Main Lap Pool Tank Leak – Repair Options

Moved and seconded,
“THAT the “Stantec Report Sam Lindsay Aquatic Centre Main Lap Pool Tank Leak – Repair Options” Jeene Joint repair option of \$200,000 be referred to 2018 budget deliberations.”

Motion: R17-245
Pool Tank Leak – Repair Options

2. Request from Tamitik Status of Women for use of 225 Enterprise Avenue

Moved and seconded,
“THAT the agreement for use of the larger portion of the building at 225 Enterprise by Tamitik Status of Women be extended for a two year period to provide storage for the furniture program.”

Motion Carried Unanimously
Motion: R17-246
TSW – 225 Enterprise

3. Rio Tinto Site Consolidation

Moved and seconded,
“THAT reports on Rio Tinto Site Consolidation dated October 25th, 2017 and November 13, 2017 be received for information;

AND THAT Rio Tinto be granted a six-month extension to consolidate smelter site lots into a single legal parcel by amending Clause (2)(d) of Covenant CA2420934 read “30 June 2018.”

Motion Carried Unanimously
Motion: R17-247
Rio Tinto Site Consolidation

4. Downtown Revitalization Area – Development Permit Application for 311 City Centre

Moved and seconded,
“THAT the report titled “DRA-DP: 311 City Centre” be received for information.”

Motion Carried Unanimously
Motion: R17-248
DRA-DP 311 City Centre

5. Schedule of Regular Council Meetings

Moved and seconded,

“THAT the attached schedule of 2018 Regular Council Meetings be approved and placed in the local newspaper in accordance with section 94 of the Community Charter”.

Motion Carried Unanimously
Motion: R17-249
Schedule of Meetings

6. Elections Bylaw Discussion

Moved and seconded,

“THAT continued participation be confirmed with the Kiwanis Village, Kitimat General Hospital, and Delta King Place as locations for special voting opportunities on General Election Day.”

Motion Carried Unanimously
Motion: R17-250
Elections Bylaw

Moved and seconded,

“THAT Kitimat adopt the BC Provincial Electors list combined with an option for voting day registration to be incorporated in the District of Kitimat Election Bylaw.”

Motion Carried Unanimously
Motion: R17-251
Elections Bylaw

Moved and seconded,

“THAT District of Kitimat Elections bylaw include the viewing of nomination documents on the District of Kitimat website, this is in addition to the nomination documents be being made available for inspection in the District Office during regular office hours.”

Motion Carried Unanimously
Motion: R17-252
Elections Bylaw

7. Statement of Accounts – July 2017

Moved and seconded,

“THAT the Statement of Accounts paid for the month of July 2017, in the amount of \$7,315,653.94 is reviewed and that it be filed.”

Motion Carried Unanimously
Motion: R17-253
Statement of Accounts: July 2017

8. Statement of Accounts – August 2017

Moved and seconded,

“THAT the Statement of Accounts paid for the month of August 2017, in the amount of \$2,539,248.65 is reviewed and that it be filed.”

Motion Carried Unanimously
Motion: R17-254
Statement of Accounts: August 2017

9. Statement of Accounts – September 2017

Moved and seconded,

“THAT the Statement of Accounts paid for the month of September 2017, in the amount of \$1,394,605.64 is reviewed and that it be filed.”

Motion Carried Unanimously
Motion: R17-255
Statement of Accounts: September 2017

Rick Brouwer of Westland Resources – Land Constraints and Suitability Study

Mr. Brouwer provided an overview of the Land Constraint and Suitability Study for Douglas Channel West including the techniques and deliverables from this study.

Advisory Commission/Committee Minutes

1. Leisure Services Advisory Commission Minutes – October 24, 2017

Moved and seconded,

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

Motion Carried Unanimously
Motion: R17-256

2. Downtown Design Panel – Email Response for November 2-9, 2017

Moved and seconded,

“THAT the Email Response of the Downtown Design Panel for November 2-9, 2017 be received and filed.”

Motion Carried Unanimously
Motion: R17-257

New Business

1. Housing Partnership Conference

Moved and seconded,

“THAT a delegate from the District of Kitimat be authorized to attend the Housing Partnerships in BC in Richmond on December 7 and 8th.”

Motion Carried Unanimously
Motion: R17-258
Housing Partnerships Conference

2. Verbal Update on Snow on Weekend

The Chief Administrative Officer provided a short update on the activities and snow clearing

for the inclement weather on the weekend.

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 8:51 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer