



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 4, 2017 AT 7:30 PM

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

Delegations/Presentations

1. Marianne Hemmy, Community Development Centre and Terry Runions, Better at Home – Request for redirection of funding

Ms. Hemmy and Ms. Runions requested previously allocated funding to the Housing Resource workers be redirected to the Better at Home program.

2. Sgt. Morgan, Monthly Policing Report

Sgt. Morgan gave an update on policing activity.

Public Input / Questions on Agenda Items

Mayor Germuth asked if there is anyone to speak to the Development Variance Permit at 87 Omenica. No one spoke.

Mayor Germuth asked for any correspondence to be read into the record. There was no correspondence.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Empinado:

- 1) Community Development Centre – Request for redirection of Housing Resource Funds
- 2) FIO Item – Passenger Transportation Board Public Meeting

Moved and seconded,

“THAT the agenda be adopted as amended.”

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – November 20, 2017

Moved and seconded,
“THAT the minutes of the Regular Meeting of Council held on November 20, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-259

2. Committee of the Whole Meeting of Council – November 27, 2017

Moved and seconded,
“THAT the minutes of the Committee of the Whole Meeting of Council held on November 27, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-260

3. Committee of the Whole Meeting of Council – November 28, 2017

Moved and seconded,
“THAT the minutes of the Committee of the Whole Meeting of Council held on November 28, 2017 be adopted as circulated.”

Motion Carried Unanimously
Motion: R17-261

4. Committee of the Whole Meeting of Council – November 29, 2017

Moved and seconded,
“THAT the minutes of the Committee of the Whole Meeting of Council held on November 29, 2017 be adopted as amended.”

Motion Carried Unanimously
Motion: R17-262

Motions

Bylaws

1. Council Remuneration Bylaw No. 1913, 2017

Moved and seconded,
“THAT Council Remuneration Bylaw No. 1913, 2017 be adopted.”

Motion Carried Unanimously
Motion: R17-263
Bylaw No.1913, 2017

Reports and/or Communications

1. Development Variance Permit – 87 Omenica Street

Moved and seconded,
“THAT the Development Variance Permit to allow construction of an accessory building that measures 3.54 m to mid-pitch of roof at 87 Omenica Street be approved, conditional on:
1) *Compliance with BC Building Code;*

- 2) *Adequate provisions to ensure surface water does not drain onto adjacent residential lots;*
- 3) *Structure is a minimum of 1.0m from side and rear yard setbacks, as proposed in application; and*
- 4) *Permit will expire 4 December 2019 if structure is not constructed.”*

Motion Carried Unanimously
Motion: R17-264
DVP – 87 Omerica

2. Minette Bay West Site Work

Moved and seconded,

“THAT site clearing at Minette Bay West be initiated by DOK Public Works crews during 2017-2018 snow season.”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Goffinet
Councillor Murphy, Councillor Walker

Opposed: Councillor Rattée

Motion: R17-265
Minette Bay West

3. Kitimat Valley Institute – Interest in Generators

Councillor Goffinet declared a Conflict of Interest on this item as he sits as Kitimat Valley Institute’s Chair. Councillor Goffinet left the Chambers at 8:01 pm.

Moved and seconded,

“THAT Policy A-12 be waived and the two generators, an Onan Diesel generator from the Pollution Control Centre and a CAT G333 Natural Gas from a pumphouse, be donated to the Kitimat Valley Institute to support their Scaffolding and Construction Craft Worker Training and their Introduction to Trades Course.”

Motion Carried Unanimously
Motion: R17-266
KVI - Donation

Councillor Goffinet returned to the Chambers at 8:03 pm.

4. Council Appointee to Riverbank Camping Working Group

Moved and seconded,

“THAT Councillor Empinado be appointed as the District of Kitimat representative to the Riverbank Camping Working Group.”

Motion Carried Unanimously
Motion: R17-267
Council Appointment – Riverbank Camping

Moved and seconded,

“THAT Councillor Murphy be appointed the alternate representative to the Riverbank Camping Working group.”

Motion Carried Unanimously
Motion: R17-268
Council Appointment – Riverbank Camping

5. Election of Director – Regional District of Kitimat-Stikine

The Chief Administrative Officer named the Deputy Director of Corporate Administration as the Returning Officer and the Director of Economic Development as the Deputy Returning Officer.

The Chief Administrative Officer called for nominations for the position of Director of the Regional District of Kitimat-Stikine.

Councillor Rattee nominated Mayor Germuth for Director of Regional District of Kitimat-Stikine. Mayor Germuth accepted.

Councillor Walker nominated himself for Director of Regional District of Kitimat-Stikine.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Both nominated candidates provided a speech.

The vote proceeded. The results were in favour of Mayor Germuth.

Director of Regional District of Kitimat-Stikine – Mayor Germuth

The Chief Administrative Officer called for nominations for Alternate Director.

Mayor Germuth nominated Councillor Murphy for Alternate Director of Regional District of Kitimat-Stikine. Councillor Murphy accepted.

Councillor Rattee nominated Councillor Walker for Alternate Director of Regional District of Kitimat-Stikine. Councillor Walker accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

The vote proceeded. The results were in favour of Councillor Murphy.

Alternate Director of Regional District of Kitimat-Stikine – Councillor Murphy

Moved and seconded,

“THAT the ballots for the election of director and alternate director for the Regional District of Kitimat-Stikine be destroyed.”

Motion Carried Unanimously
Motion: R17-269
Regional District Director

6. Council Appointments to Commissions/Committees

Moved and seconded,
“THAT the attached Council appointees to Committees and Commissions be approved for 2018.”

Motion Carried Unanimously
Motion: R17-270
Council Appointments

7. 2018 Council Seating

Moved and seconded,
“THAT Councillor’s seating arrangements in Council Chambers be determined by lottery and take effect January 1, 2018.”

Each Councillor drew a number from a hat in alphabetical order.
The results were:

- 1- Councillor Walker
- 2- Councillor Rattée
- 3- Councillor Murphy
- 4- Councillor Goffinet
- 5- Councillor Empinado
- 6- Councillor Feldhoff

Motion Carried Unanimously
Motion: R17-271
Council Seating

Advisory Commission/Committee Minutes

1. Advisory Commission for Persons with Disabilities Minutes – October 10, 2017

Moved and seconded,
“THAT the minutes of the Advisory Commission for Persons with Disabilities for October 10, 2017 be received and filed.”

Motion Carried Unanimously
Motion: R17-272

2. Age Friendly Committee – October 18, 2017

Moved and seconded,
“THAT the minutes of the Age Friendly Committee for October 18, 2017 be received and filed.”

Motion Carried Unanimously
Motion: R17-273

3. Advisory Planning Commission – November 15, 2017

An amendment – Date was November 14, 2017

Moved and seconded,
“THAT the minutes of the Advisory Planning Commission for November 14, 2017 be received and filed.”

Motion Carried Unanimously
Motion: R17-274

New Business

1. Community Development Centre – Request for redirection of Housing Resource Support Funds

Moved and seconded,

“THAT the amount of \$23,400 for the Housing Resource Worker be redirected to the Volunteer Kitimat Program.”

Motion Carried Unanimously
Motion: R17-275
CDC - Funding

2. Passenger Transportation Board – Public Meeting for Greyhound Application

Moved and seconded,

“THAT District of Kitimat send a representative(s) to attend the Passenger Transportation Board public meeting in Terrace, BC on December 12 to express concern with the Greyhound application to eliminate and reduce routes in British Columbia.”

Motion Carried Unanimously
Motion: R17-276
Greyhound Application

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 8:29 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer