



**MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, JANUARY 22, 2018 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  
S. Christiansen, Director of Finance  
G. Sewell, Director of Community Planning  
T. Bossence, Fire Chief  
A. Ramos-Espinoza, Director of Engineering Services  
M. Dewar, Director of Economic Development  
P. Mitchell, Information Systems Coordinator  
E. Anderson, Deputy Director of Corporate Administration

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

**3. Media Inquiries - For Clarification Only**

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

Moved and seconded,

*“THAT the Special Council Agenda for January 22, 2018 be adopted as circulated.”*

Motion Carried Unanimously

**5. Presentation: Mr. Leon Dumstrey-Soos, Sulphur Dioxide**

Mr. Dumstrey-Soos spoke to Council regarding the Sulphur Dioxide emissions. Mr. Dumstrey-Soos spoke about his concerns of these emissions on the flora and is in favour of having Rio Tinto Alcan install scrubber technology.

**6. Notice of Motion: Mayor Germuth – Installation of Sulphur Dioxide Scrubbers at the Rio Tinto Smelter**

Moved and seconded,

*“WHEREAS fewer sulphur dioxide (S02) emissions are beneficial for human health and the environment.*

*AND WHEREAS lower overall emissions in the air shed will provide more opportunity for additional economic development opportunities to strengthen the region.*

*It is resolved:*

*THAT District of Kitimat supports the installation of S02 scrubbers at the Rio Tinto smelter.*

*AND THAT this position be communicated to the Province of BC and Rio Tinto.”*

Motion **Defeated**

In Favour: Mayor Germuth, Councillor Rattée, Councillor Walker

Opposed: Councillor Empinado, Councillor Feldhoff, Councillor Goffinet  
Councillor Murphy

Motion: S18-001

Notice of Motion: Sulphur Dioxide Scrubbers

Councillor Goffinet stated that he will bring forward a Notice of Motion that the District be an involved participant in the Environmental Effects Monitoring Program.

**7. Temporary Use Permit: 36 Turney Street**

Moved and seconded,

*“THAT the report dated 17 January 2018 titled “Temporary Use Permit – Home Photography, 36 Turney Street” be received for information.”*

Motion Carried Unanimously

Motion: S18-002

TUP: 36 Turney

**8. Kitimat Community Humane Society Agreement Renewal**

Moved and seconded,

*“THAT the agreement between the District of Kitimat and the Kitimat Community Humane Society for the appointment of Poundkeeper and the provision of animal control services, be approved for a term of three years and may continue on a month to month basis thereafter.”*

Motion Carried Unanimously

Motion: S18-003

KCHS Agreement

**9. Terrace to Kitimat Transmission Project Update Letter**

Moved and seconded,

*“THAT report dated January 18, 2018 titled Terrace to Kitimat Transmission Project Update be received for information.”*

Motion Carried Unanimously

Motion: S18-004

Terrace to Kitimat Transmission Project Update

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:44 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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