



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 5, 2018 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet, C. Rattée,
Absent: Councillors M. Murphy, L. Walker

Present: Staff
W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
G. Sewell, Director of Community Planning
M. Dewar, Director of Economic Development
T. Bossence, Fire Chief
C. McCulley, Deputy Director of Operations
A. Ramos-Espinoza, Director of Engineering Services
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Sgt. Morgan and Constable Steenhof, Monthly Policing Report

Sgt. Morgan provided an overview of the policing report for December 2017. Sgt. Morgan also introduced Constable Steenhof to Council.

2. Trent Bossence, Fire Chief and Sgt. Morgan, RCMP – Tsunami Event

Chief Bossence spoke about Tsunamis, safety planning around Tsunamis, and how the District provides information related to emergencies.

Public Input / Questions on Agenda Items

Mr. David Johnson – 48 Finch Street

Mr. Johnson spoke about drafting a letter to Federal Finance Minister Bill Morneau about steel tariffs. Mr. Johnson plans on having stations set up for people to sign letters at various points around town.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Empinado: Notice of Motion on Establishment of Filipino Heritage Month

Moved and seconded,
“THAT the Regular Council Agenda for February 5, 2018 be adopted as amended.”

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – January 15, 2018

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on January 15, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-014

2. Special Meeting of Council – January 22, 2018

Moved and seconded,

“THAT the minutes of the Special Council meeting held on January 22, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-015

Motions

1. Support for Establishment of Filipino Heritage Month

Moved and seconded,

“THAT the District of Kitimat support Federal Motion 155 that seeks to annually declare June Filipino Heritage Month

AND THAT a letter be sent to Member of Parliament for Scarborough Centre, Salma Zahid, in support of Motion 155.”

Motion Carried Unanimously
Motion: R18-016
Filipino Heritage Month

Bylaws

1. Third Reading – Bylaw No. 1915

Moved and seconded,

“THAT Third Reading be given to "Part 2 Municipal Government Amendment and Part 7 Cemeteries Amendment Bylaw No. 1915, 2018" with recommended amendments to S.2.10.3.1(b)"

Motion Carried Unanimously
Motion: R18-017
Bylaw No. 1915

Reports and/or Communications

1. Temporary Use Permit – 1360 Albatross

Moved and seconded,

“THAT the report dated 17 January 2018 titled “Temporary Use Permit – Picture Framing, 1360 Albatross Avenue” be received for information.”

Motion Carried Unanimously
Motion: R18-018

2. Joint Use Agreement with School District #82

Councillor Feldhoff declared a conflict of interest as his spouse is the Mount Elizabeth Theater Manager. Councillor Feldhoff left the Council Chambers at 8:37 pm.

Moved and seconded,

“THAT the Shared Joint Use Agreement between the District of Kitimat and Coast Mountain Board of Education School District 82 be adopted.

AND THAT the Shared Joint Use Agreement be reviewed on an annual basis.”

Motion Carried Unanimously

Motion: R18-019

Joint Use Agreement SD#82

Councillor Feldhoff returned to Chambers at 8:43pm.

Advisory Commission/Committee Minutes

1. Riverbank Camping Working Group Minutes – December 12, 2017

Moved and seconded,

“THAT the Riverbank Camping Working Group Minutes from December 12, 2017 be received for information.”

Motion Carried Unanimously

Motion: R18-020

2. Age Friendly Committee Minutes – October 18, 2017

Moved and seconded,

“THAT the Age Friendly Committee Minutes from October 18, 2017 be received for information.”

Motion Carried Unanimously

Motion: R18-021

3. Age Friendly Committee Minutes – November 15, 2017

Moved and seconded,

“THAT the Age Friendly Committee Minutes from November 15, 2017 be received for information.”

Motion Carried Unanimously

Motion: R18-022

4. Advisory Commission for Persons with Disabilities Minutes – November 14, 2017

Moved and seconded,

“THAT the Advisory Commission for Persons with Disabilities Minutes from November 14, 2017 be received for information.”

Motion Carried Unanimously

5. Advisory Planning Commission Minutes – January 23, 2018

Moved and seconded,
“THAT the Advisory Planning Commission Minutes from January 23, 2018 be received for information.”

Motion Carried Unanimously
Motion: R18-024

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 8:53 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer