



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 19, 2018 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet, M. Murphy
C. Rattée
Absent: Councillors 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
M. Dewar, Director of Economic Development
T. Bossence, Fire Chief
A. Ramos-Espinoza, Director of Engineering Services
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Megan Harris and David George, BC Hydro – Terrace to Kitimat Transmission Line Project

Mr. George spoke on some of the reasons behind the decision to study the refurbishment of the existing line as another option. Mr. George answered questions from Council including timelines which were stated to be between five to ten years.

2. Mr. Leon Dumstreya-Soos – Community Pollution

Mr. Dumstreya-Soos spoke about his disappointment that the Notice of Motion on January 22, 2018 was not passed by Council.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Regular Council Agenda for February 19, 2018 be adopted as amended.”

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – February 5, 2018

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on February 5, 2018 be adopted as circulated.”

Motion Carried Unanimously

Motions

Bylaws

1. Adoption – Bylaw No. 1915

Moved and seconded,

“THAT "Part 2 Municipal Government Amendment and Part 7 Cemeteries Amendment Bylaw No. 1915, 2018" be adopted.”

Motion Carried Unanimously

Motion: R18-026

Bylaw No. 1915

2. Three Readings – Bylaw No. 1916

Moved and seconded,

“THAT Three Readings be given to “Elections Amendment Bylaw No. 1916, 2018.”

Motion Carried Unanimously

Motion: R18-027

Bylaw No. 1916

Reports and/or Communications

1. Development Variance Permit – 14 Dease Street

Moved and seconded,

“THAT public notice be issued to property owners and residents within 30m of 14 Dease Street indicating a development variance permit application to reduce rear yard setback is under consideration.

AND THAT the development variance permit application to reduce rear yard setback at 14 Dease Street be referred to Advisory Planning Commission for comment.”

Motion Carried Unanimously

Motion: R18-028

DVP- 14 Dease

2. Development Variance Permit – 55 Kootenay

Moved and seconded,

“THAT public notice be issued to property owners and residents within 30m of 55 Kootenay Street indicating a development variance permit application to reduce front and side yard setback is under consideration.

AND THAT the development variance permit application to reduce front and side yard setback at 55 Kootenay Street be referred to AC for comment.”

Motion Carried Unanimously

Motion: R18-029

3. Downtown Design Guidelines Project Update

Moved and seconded,

“THAT the report dated 16 February 2018, titled “Downtown Design Guidelines Project Update” be received for information.”

Motion Carried Unanimously

Motion: R18-030

Downtown Design

4. Community Branding and Marketing NDIT Grant Application

Moved and seconded,

“THAT an application be submitted to the Northern Development Initiative Trust’s Marketing Initiatives funding program for the Kitimat Community Branding and Marketing Campaign.

AND THAT this project be financially supported through its duration.”

Motion Carried Unanimously

Motion: R18-031

NDIT Application

5. Corporate Branding and Leisure Services Logo Usage

Moved and seconded,

“THAT both the corporate logo and the existing Leisure Services logo continue to be used for communications, with the corporate logo taking prominence, in instances where the branding is related to Leisure Services activities, following the completion of the corporate branding guidelines in 2018.”

Motion **Defeated**

In Favour: Councillor Feldhoff, Councillor Goffinet, Councillor Murphy

Opposed: Mayor Germuth, Councillor Empinado, Councillor Rattee

Motion: R18-032

LS Brand

Moved and seconded,

“THAT the report be tabled until a full Council is in attendance.”

Motion Carried Unanimously

Motion: R18-033

LS Brand

Advisory Commission/Committee Minutes

1. Riverbank Camping Working Group Minutes – January 10, 2018

Moved and seconded,

“THAT the Riverbank Camping Working Group Minutes from January 10, 2018 be received for information.”

Motion Carried Unanimously

New Business

Council had a discussion on the FIO Item: Recycling Council of BC – Zero Waste Conference.
Staff confirmed a member of the engineering department will be attending.

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 8:28 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer