



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 26, 2018 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
L. Walker
Absent: Councillors M. Murphy, C. Rattée
Present: Staff W. Waycheshen, Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
M. Dewar, Director of Economic Development
M. Gould, Director Leisure Services
G. Sewell, Director of Community Planning
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
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**

Item 7 was removed from this agenda and asked to be placed on a future agenda.

Item 10 was removed from this agenda as it was tabled until all members of Council were present.

Moved and seconded,
“THAT the agenda be adopted as amended”

Motion Carried Unanimously

- 5. Presentation: Devrie Sanghera and Sherri Little from Kitimat Valley Institute – Labour Market Project**

Ms. Sanghera and Ms. Little provided an overview of the Labour Market Project and provide copies of the report to Council.

- 6. Presentation: Mr. Manuel Medeiros – BC Hydro Bill**

Mr. Medeiros asked Council for their help in resolving high BC Hydro bills. Council stated they would have staff review the issue.

- 7. Notice of Motion: Councillor Goffinet – Environmental Effects Monitoring Program**

This Item was removed and will be brought forward once a full Council is present.

- 8. Riverbank Camping Recommendations from Working Group**

Moved and seconded,

*“THAT a draft bylaw be developed that prohibits riverbank camping within the Municipal Boundaries;
AND THAT Administration develop a budget for the implementation of an information and enforcement program.”*

Motion Carried Unanimously
Motion: C18-001
Riverbank Camping

Moved and seconded,

“THAT Administration develop, purchase and install appropriate signage for key locations on the Kitimat River as necessary to communicate any restrictions on camping activity and services to enhance public safety or convenience.”

Motion Carried Unanimously
Motion: C18-002
Riverbank Camping

Moved and seconded,

“THAT information on the updated accretion survey of the Kitimat River be deferred to the 2019 budget deliberations.”

Motion Carried Unanimously
Motion: C18-003
Riverbank Camping

Moved and seconded,

*“THAT Administration review options for purchasing an online campsite reservation system for potential implementation before the 2019 camping season;
AND THAT information regarding an online campsite reservation system be deferred to the 2019 budget deliberations.”*

Motion Carried Unanimously
Motion: C18-004
Riverbank Camping

Moved and seconded,

*“THAT Council permit Riverlodge to be utilized as an overflow campground, only to be used when the Municipal Campgrounds are full;
AND THAT the maximum allowable stay to be 3 nights.”*

Motion Carried Unanimously
Motion: C18-005
Riverbank Camping

Moved and seconded,

*“THAT Administration investigate securing of land for a parking area in the Giant Spruce area;
AND THAT appropriate garbage cans and portable toilets be included in the study.”*

Motion Carried Unanimously
Motion: C18-006
Riverbank Camping

Moved and seconded,

*“THAT Administration research information surrounding accessibility options for river bank fishing and such information be presented to Council for further discussion;
AND THAT Administration discuss potential options with the Commission For Persons With Disabilities.”*

Motion Carried Unanimously
Motion: C18-007
Riverbank Camping

Moved and seconded,
“THAT the mandate for the Riverbank Camping Committee be extended until October 31, 2018.”

Motion Carried Unanimously
Motion: C18-008
Riverbank Camping

9. Cannabis Legislation Implementation

Moved and seconded,
“THAT this report be tabled until a full Council is available.”

Motion Carried Unanimously
Motion: C18-009
Cannabis Legislation

10. Corporate Branding and Leisure Services Logo

This Item was removed and will be brought back when a full Council is present.

11. Determining Percentage of Fee Recovery for Leisure Services

Moved and seconded,
“THAT a percentage recovery of 17%-22% for Leisure Services Department fees be adopted

AND THAT this percentage range be reviewed every 5 years or when significant change takes place in the Kitimat economy.”

Motion Carried Unanimously
Motion: C18-010
Fee Recovery for Leisure Services

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:57 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer