



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MARCH 5, 2018 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker
Absent: Councillors M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Dewar, Director of Economic Development
T. Bossence, Fire Chief
M. Gould, Director of Leisure Services
A. Ramos-Espinoza, Director of Engineering Services
A. Spracklin, GIS Tech
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Mr. Raymond Raj – Vice Chair of School District #82

Mr. Raj thanked Council members for attending the School Board meeting at Kildala School and provided an update on the increased graduation rates in the District and Kitimat.

2. Greg Knox, Executive Director of SkeenaWild – Sulphur Dioxide Emissions

Mr. Knox provided Council with a presentation about concerns over sulphur dioxide emissions and how they see them being rectified.

3. Dr. David Bowering

Dr. Bowering provided Council with an overview of how emissions affect the lungs and concerns of the long term effects of sulphur dioxide emissions in the Kitimat air-shed.

Public Input / Questions on Agenda Items

Mr. Mark Zielinski was present to answer questions regarding the Development Variance Permit at 55 Kootenay.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Goffinet: Removal of Notice of Motion until a full Council is present
Mayor Germuth: Removal of Item 8 under Reports until a full Council is present

Moved and seconded,

“THAT the Regular Council Agenda for March 5, 2018 be adopted as amended.”

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – February 19, 2018

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on February 19, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-035

2. Committee of the Whole Meeting of Council – February 26, 2018

Moved and seconded,

“THAT the minutes of the Committee of the Whole Meeting of Council held on February 26, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-036

Motions

The Notice of Motion that was on the agenda was removed.

Bylaws

1. Adoption – Bylaw No. 1916

Moved and seconded,

“THAT “Elections Amendment Bylaw No. 1916, 2018” be adopted.

Motion Carried Unanimously
Motion: R18-037
Bylaw No. 1916

Reports and/or Communications

1. Development Variance Permit – 14 Dease Street

Moved and seconded,

“THAT a development variance permit for 14 Dease Street to construct a garage within rear yard setbacks be issued, conditional on:
a. Minimum rear yard setback of 2.0m is maintained;
b. Garage is no higher than 4.8m, measured to mid pitch of roof;
c. Adequate provision to ensure surface water does not drain onto adjacent residential lots;
d. Compliance with BC Building Code; and
e. Permit expires 5 March 2020 if structure is not constructed.”

Motion Carried Unanimously
Motion: R18-038
DVP- 14 Dease

2. Development Variance Permit – 55 Kootenay

Moved and seconded,

"THAT a development variance permit for 55 Kootenay Street to construct a garage within side and front yard setbacks be issued, conditional on:

- a. Minimum side yard of 1.2m is maintained;*
- b. Minimum front yard of 3.29m is maintained;*
- c. Truss design to meet District of Kitimat snow load requirements with adjacent influences from existing dwelling considered, as per the BC Building Code;*
- d. Compliance with the BC Building Code; and*
- e. the Permit expires 5 March 2020 if structure is not constructed.."*

Motion Carried Unanimously

Motion: R18-039
DVP- 55 Kootenay

3. Downtown Design Guidelines Project Update

Moved and seconded,

"THAT the report dated 1 March 2018, titled "Downtown Design Guidelines Project- Workshop Dates" be received for information."

Motion Carried Unanimously

Motion: R18-040
Downtown Design

4. Community Recognition of Excellence Awards

Moved and seconded,

"THAT the updated Community Recognition of Excellence Awards policy be adopted."

Motion Carried Unanimously

Motion: R18-041
Policy C-26

5. Budget Considerations: Community Bike Program and Steam room at the SLAC

Moved and seconded,

"THAT the Administration, as part of future road construction projects, include cost estimates for bike lanes.

THAT Administration provide estimated costs for the construction of a steam room at the Sam Lindsay Aquatic Centre, as part of the 2019 budget deliberations."

Motion Carried Unanimously

Motion: R18-042
Budget Considerations

6. Appointment to the Trans Canada Yellowhead Association

Moved and seconded,

"THAT Councillor Walker be appointed as the District of Kitimat voting representative to the Trans Canada Yellowhead Highway Association for 2018."

Motion Carried Unanimously

Motion: R18-043

7. Statement of Accounts – December 2017

Moved and seconded,

“THAT the Statement of Accounts paid for the month of December 2017, in the amount of \$2,227,431.55 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: R18-044

Statement of Accounts

8. Corporate Branding and Leisure Services Logo Usage

This item was removed as it was tabled to a full Council.

Advisory Commission/Committee Minutes

1. Advisory Commission Persons with Disabilities Minutes – January 17, 2018

Moved and seconded,

“THAT the Advisory Commission for Persons with Disabilities minutes from January 17, 2018 be received and filed.”

Motion Carried Unanimously

Motion: R18-045

2. Riverbank Camping Working Group Minutes – January 31, 2018

Moved and seconded,

“THAT the Riverbank Camping Working Group Minutes from January 31, 2018 be received and filed.”

Motion Carried Unanimously

Motion: R18-046

3 Leisure Services Advisory Commission Minutes – February 6, 2018

Moved and seconded,

“THAT the Leisure Services Advisory Commission minutes from February 6, 2018 be received and filed.”

Motion Carried Unanimously

Motion: R18-047

4. Kitimat Advisory Planning Commission Minutes – January 23, 2018

Moved and seconded,

“THAT the Kitimat Advisory Planning Commission Minutes from January 23, 2018 be received and filed.”

Motion Carried Unanimously

Motion: R18-048

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 8:45 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer