



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

Present: A/Mayor C. Rattée
Councillors E. Empinado, M. Feldhoff, R. Goffinet, L. Walker
Absent: Mayor: P. Germuth
Councillor: M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
S. Christiansen, Director of Finance
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Spencer Edwards, Kitimat Marine Rescue Society

Mr. Edwards and Mr. Dan Clement provided an overview of the Kitimat Marine Rescue Society.

2. Sgt. Morgan – Monthly policing report

Sgt. Morgan and Corporal Egers gave the Monthly Policing Report for January and February 2018.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

- 1) Councillor Goffinet: Removal of Notice of Motion until a full Council is present
- 2) Councillor Feldhoff: Removal of Flat Tax Item until a full Council is present
- 3) Councillor Feldhoff: Introduction of Notice of Motion

Moved and seconded,

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

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – March 5, 2018

Moved and seconded,

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

Motion Carried Unanimously

Motion: R18-049

Motions

The Notice of Motion: ‘Participation in the Environmental Effects Monitoring Program’, was removed until a full Council is available

Bylaws

1. First Reading – Bylaw No. 1917, Riverbank Camping

Moved and seconded,

“THAT first reading of Riverbank Camping Bylaw No. 1917 as presented 19 March 2018;

AND THAT a public hearing be scheduled for Monday 16 April at 6:30 pm in the Council Chambers at 606 Mountainview Square.

Motion Carried Unanimously

Motion: R18-050

Bylaw No. 1917

Reports and/or Communications

1. 2018 Cannabis Legislation Implementation

Moved and seconded,

“THAT a draft bylaw be developed to prohibit retail cannabis sales in all zones;

AND THAT cannabis production be permitted in selected zones within Service Centre and the M1 Industrial Zone.”

Motion Carried

In Favour: Councillor Empinado, Councillor Feldhoff, Councillor Goffinet

Opposed: A/Mayor Rattée, Councillor Walker

Motion: R18-051
Cannabis Legislation

Moved and seconded,

“THAT staff report back once security requirements for cannabis retail stores are developed by the Province;

AND THAT cannabis retail stores' hours of operations be conditionally established at the Provincial standard of 9:00 am to 11:00 pm.”

Motion Carried

In Favour: A/Mayor Rattée, Councillor Feldhoff, Councillor Goffinet

Opposed: Councillor Empinado, Councillor Walker

Motion: R18-052
Cannabis Legislation

Moved and seconded,

“THAT the draft bylaw for cannabis sales includes a general requirement that applicants must provide confirmation that all Provincial requirements for training and background checks have been satisfied before being considered for a Kitimat business licence.”

Motion Carried

In Favour: A/Mayor Rattée, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet

Opposed: Councillor Walker

Motion: R18-053
Cannabis Legislation

Moved and seconded,

“THAT the District's Liquor Licensing Application Policy (L-06) be used as a guide to develop draft cannabis retail store application standards”

Motion Carried

In Favour: A/Mayor Rattée, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet

Opposed: Councillor Walker

Motion: R18-054
Cannabis Legislation

Moved and seconded,
"THAT staff provide options for possible locations where outdoor cannabis use should be restricted or prohibited."

Motion Carried

In Favour: A/Mayor Rattée, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet

Opposed: Councillor Walker

Motion: R18-056
Cannabis Legislation

2. Community Recognition of Excellence Program

Moved and seconded,
"THAT the Community Recognition of Excellence Program report be received for information."

Motion Carried Unanimously

Motion: R18-057
Community Recognition

3. Flat Tax Options for 2018

Flat Tax Options for 2018 was tabled until a full Council is available.

Advisory Commission/Committee Minutes

New Business

Councillor Feldhoff presented a Notice of Motion to come to a future meeting of a full Council:
"THAT the District of Kitimat ask Rio Tinto to remove the smoke easement currently on all properties in Kitimat."

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 9:00 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer