



MINUTES OF DISTRICT OF KITIMAT
SPECIAL
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MARCH 26, 2018 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, M. Murphy,
C. Rattée, L. Walker
Absent: Councillor M. Feldhoff
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
C. McCulley, Director of Operations
D. Rutsatz, Deputy Director of Finance
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. Presentation: Director of Operations – Equipment Restructuring Plan

The Director of Operations provided a short overview of the types of equipment they would like to purchase in an effort to restructure the fleet into a multi-use fleet. The Deputy Director of Finance provided information on the finances of the proposed plan.

Moved and seconded,

“THAT the proposed equipment restructuring plan attached be approved and given early budget approval.”

Motion Carried Unanimously
Motion: S18-005
Equipment Restructuring

5. Second Reading of Bylaw No. 1917

Moved and seconded,

“THAT Riverbank Camping Bylaw no. 1917 is amended by

- 1. Replacing map dated 16 March 2018 with maps dated 22 March 2018;*
- 2. And adding “G2 Local Park” in clause 3; and*

Read for the Second Time as amended.”

Motion Carried Unanimously
Motion: S18-006
Bylaw No. 1917

6. Crown Land Referral Skeena Sawmills, Proposed Heli Drop Zones

Moved and seconded,

“THAT Council provide the following comment (option a) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) application No. 100231571, submitted by Skeena Sawmills Ltd, for: (1) a Licence of Occupation; to establish eleven Heli Drop Zones and a Floating Camp in the vicinity of, and beyond, the southern boundary of the District of Kitimat

b. No objection to approval of project:

Skeena Sawmills holds tenure to harvest timber within the Municipal Forest License A-16885. Occasional applications to establish helicopter drop zones are an expected business practice. Gilttoyees Inlet, Miskatla Inlet and the west side of Douglas Channel are popular destinations for recreational boaters who start and end trips in Kitimat. Boating tourists also visit these waters. Gilttoyees and Miskatla Inlets are becoming popular with kayakers and eco-tour operators. Will proximity of Heli Drop Zones LZ 10 and LZ 11 to each other cause any problems for recreational vessels? If yes, can locations or operations be adjusted to accommodate recreational marine traffic?”

Moved and seconded,

“THAT this item be tabled until staff can provide more information.”

Motion Carried Unanimously

Motion: S18-007

Tabled: Crown Land Referral

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer