



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 9, 2018 AT 7:30 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattée, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy 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
C. McCulley, Director of Operations
D. Rutstaz, Deputy Director of Finance
R. Iannarelli, Purchasing Manager
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**

Councillor Walker: Tamitik Pool Update

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

Motion Carried Unanimously

5. **Presentation: Greg DeMille, Skeena Sawmills Crown Land Referral**

Mr. Demille provided an overview from Skeena Sawmills on their Crown Land Referral on Heli-logging drop zones.

6. **Skeena Sawmills, Crown Land Referral**

Moved and seconded,
“*THAT Council provide the following comment (option c) 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*
c. No objection to approval of project, subject to the conditions outlined below: Skeena Sawmills holds tenure to harvest timber within the Municipal Forest License A-16885 and TFL 41. 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. No objection provided heli-logging and drop zones do not interfere with recreational marine traffic and safety.”

Motion Carried Unanimously
Motion: C18-011
Skeena Sawmills

7. Purchasing Policy Review and Update

Moved and seconded,
“THAT the draft purchasing policy be tentatively approved.”

Motion Carried Unanimously
Motion: C18-012
Purchasing Policy

8. 2018 Budget Update

Moved and seconded,
“THAT the 2018 Budget as on the summary sheets be approved.”

Motion Carried Unanimously
Motion: C18-013
2018 Budget

9. New Business – Councillor Walker: Tamitik Pool Update

Councillor Walker requested an updated on the closed hot tub in Tamitik Pool. Director of Leisure Services explained to Council the reasons for the closure and that it should be back open by next week.

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer