



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 16, 2018 AT 7:30 PM

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
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
A. Ramos-Espinoza, Director of Engineering Services
S. Christiansen, Director of Finance
D. Collier, Deputy Fire Chief
M. Dewar, Director of Economic Development
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Erin Baker, St. Anthony's School – No Paper Cup Day

Ms. Baker introduced students Miah Rands, Tristian Hall and Marina Graca. The students provided presentations on disposable cups and requested that Council make May 16th Reusable Cup Day.

2. Lis Stannus, Kitimat Terrace Clean Air Coalition

Ms. Lis Stannus and Ms. Emily Toews presented on a proposed Passive Air Monitoring project in which they would like Council to support financially.

Moved and seconded,

"THAT Council deal with the 'No Paper Cup Day' item immediately."

Motion Carried Unanimously

Moved and seconded,

"THAT the District declare May 16th, 2018 "Reusable Cup Day"."

Motion Carried Unanimously

Motion: R18-074

Reusable Cup Day

3. Nanci Warren, Grant Writer – Age Friendly Assessment and Action Plan

Ms. Warren provided an overview of what the Age Friendly Assessment is and what the goals of the program will be.

4. Jack Oviatt – Zoning Amendment Application

Mr. Oviatt and Ms. Kirsten Rasmussen spoke on their rezoning application for Strawberry Meadows concerning Accessory Dwelling Units and agricultural use on vacant lands.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Walker: Add Kitimat-Terrace Clean Air Coalitions request

Councillor Feldhoff: Add FIO item City of Prince Rupert consideration in Reopening of Fisheries Act

Remove Bylaw 1917 - Public Hearing being resumed on April 30, 2018

Councillor Walker: Add FIO item NW Food Security Partnership Forum Invitation

Moved and seconded,

"THAT the Regular Council Agenda for April 16, 2018 be adopted as amended."

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – April 3, 2018

Moved and seconded,

"THAT the minutes of the Regular Council meeting held on April 3, 2018 be adopted as amended."

Motion Carried Unanimously

Motion: R18-075

2. Special Meeting of Council – April 9, 2018

Moved and seconded,

"THAT the minutes of the Committee of the Whole meeting held on April 9, 2018 be adopted as circulated."

Motion Carried Unanimously

Motion: R18-076

Motions

Bylaws

1. Third Reading and Adoption – Bylaw No. 1917 – Riverbank Camping

Bylaw 1917 Riverbank Camping was removed due to the Public Hearing being adjourned to April 30th, 2018 at 6:30 p.m.

Reports and/or Communications

1. Zoning Amendment – Strawberry Meadows ADU

Moved and seconded,

"THAT the zoning amendment application to permit accessory dwelling units in Strawberry Meadows be referred to APC and Housing Committee for comment;

AND THAT staff investigate the potential of permitting accessory dwelling units in Strawberry Meadows."

Motion Carried Unanimously
Motion: R18-077
Strawberry Meadows Rezoning

Moved and seconded,

"THAT the rezoning request to permit regarding agriculture use on vacant land in instances where a resident owns two abutting lots be forwarded to APC and the Housing Committee."

Amendment:

Moved and seconded,

"Remove "and the Housing Committee"."

Motion **Defeated**

In Favour: Councillor Feldhoff, Councillor Rattée

Opposed: Mayor Germuth, Councillor Empinado, Councillor Goffinet,
Councillor Murphy, Councillor Walker

Motion: R18-078

Voting on the Main Motion:

Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy, Councillor Rattée

Opposed: Councillor Walker

Motion: R18-079
Strawberry Meadows Rezoning

Moved and seconded,

"THAT staff meet with the developer tomorrow to discuss concerns and attempts to redraft report for APC to make it more neutral and include more information from the developer."

Division of the Question:

"THAT staff meet with the developer tomorrow to discuss concerns."

Motion Carried Unanimously
Motion: R18-080
Strawberry Meadows Rezoning

“THAT staff attempts to redraft report for APC to make it more neutral and include more information from developer.”

Motion **Defeated**

In Favour: Councillor Rattée

Opposed: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy, Councillor Walker

Motion: R18-081
Strawberry Meadows Rezoning

2. Tax Apportionment and Policies

Moved and seconded,
“THAT Tax Apportionment be tabled.”

Tabling Motion Carried Unanimously
Motion: R18-082
Tabling of Tax Apportionment

3. Five Year Financial Plan Objectives and Policies for 2018

Moved and seconded,
“THAT the "Objectives and Policies" Appendix of the 2018 Five Year Plan is received for information.”

Motion Carried Unanimously
Motion: R18-083
Five Year Financial

4. Development Variance Permit – 305 Railway Avenue

Moved and seconded,
“THAT the development variance permit application to reduce front yard setbacks at 305 Railway Avenue be referred to APC for comment.”

Motion Carried Unanimously
Motion: R18-084
DVP – 305 Railway

5. Temporary Use Permit – Haisla Progressive Ventures

Moved and seconded,
“THAT the report dated 12 April 2018 titled "Temporary Use Permit - Haisla Progressive Ventures, Borrow Pit" be received for information.”

Motion Carried Unanimously
Motion: R18-085
TUP - Haisla Progressive Ventures

6. Provincial Alert Ready Emergency Notification System

Moved and seconded,

"THAT the report regarding the new Provincial Alert Ready Emergency Notification System be received for information."

Motion Carried Unanimously

Motion: R18-086

Alert Ready

7. Kitimat Valley Housing Society – Affordable Housing Fund Application

Councillor Goffinet declared a conflict of interest as he is part of the Board of the Kitimat General Hospital Foundation.

Councillor Empinado declared a conflict of interest as he works for Northern Health who will operate the proposed project.

Both Councillors left the Chambers at 9:51 pm.

Moved and seconded,

"THAT the report dated 11 April 2018, titled "Kitimat Valley Housing Society, Affordable Housing Fund Application" be received for information."

Motion Carried Unanimously

Motion: R18-087

Kitimat Valley Housing Society - AHF

Both Councillors returned at 9:55 pm.

Advisory Commission/Committee Minutes

New Business

Councillor Walker: Kitimat Terrace Clean Air Coalition Request

Moved and seconded,

"THAT the District supply a \$5,000 grant request to the Kitimat Terrace Clean Air Coalition for their passive air monitoring project."

Motion Carried Unanimously

Motion: R18-088

Grant: Kitimat-Terrace Clean Air Coalition

Councillor Feldhoff: Prince Rupert Fisheries

Moved and seconded,

"THAT the letter from City of Prince Rupert regarding reopening of Fisheries Act be received for information and that staff provide comment."

Motion Carried Unanimously

Motion: R18-089

Councillor Walker: Northwest Food Security Forum

Moved and seconded,

"THAT Councillor Rattée be approved to attend the Northwest Food Security forum, in Smithers May 17 and 18, 2018."

Motion Carried Unanimously

Motion: R18-090

Northwest Food Security Forum

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 10:13 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer