



MINUTES OF DISTRICT OF KITIMAT
SPECIAL
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 23, 2018 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker
Absent: Councillor M. Murphy
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
S. O'Neill, Deputy Director of Leisure Services
M. Dewar, Director of Economic Development
C. McCulley, Director of Operations
T. Bossence, Fire Chief
D. Rutsatz, Deputy Director of Finance
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

2. Liquor License – Hirsch Creek Golf and Winter Club

Moved and seconded,

“THAT a resolution be adopted to not comment on the permanent change to increase the occupancy load from 170 to 224 patrons for the Hirsch Creek Golf and Winter Club.”

Motion Carried Unanimously

Motion: S18-008

Liquor License - HCGWC

3. Municipal Office Lease

Moved and seconded,

“THAT the District enters into a five-year renewal lease with Earl’s Cove financial Corp. for the Municipal Offices at City Centre. The lease rate shall be \$13.00 per square foot.”

Motion Carried

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

Opposed: Councillor Walker

Motion: S18-009

Municipal Office Lease

Moved and seconded,

“THAT the District of Kitimat request the owner of the City Centre Mall automate the doors nearest to Trigo’s for accessibility.”

Motion Carried Unanimously

Motion: S18-010
City Centre Mall

4. Navigata Lease

Moved and seconded,

"THAT public notice be issued of the intention to lease property at 1101 Kingfisher Avenue (public safety building) to Navigata Communications Limited, for a period of three years, with an automatic renewal on a year to year basis, in return for license fee of \$2,900 per year for continued telecommunications operations;

AND THAT, in the absence of objections received during the public comment period, the Mayor and Corporate Officer be authorized to execute a License Renewal Agreement."

Motion Carried Unanimously

Motion: S18-011
Navigata Lease

5. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:45 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer