



MINUTES OF DISTRICT OF KITIMAT

**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON TUESDAY, MAY 22, 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  
T. Bossence, Fire Chief  
M. Dewar, Director of Economic Development  
C. McCulley, Director of Operations  
G. Sewell, Director of Community Planning  
M. Gould, Director of Leisure Services  
A. Ramos-Espinoza, Director of Engineering Services  
S. Christiansen, Director of Finance  
P. Mitchell, Information Systems Coordinator

**Delegations/Presentations**

**1. Shannon Miller and Erika Loucks, Nechako Parent Advisory Committee – Accessible Playground Project**

Ms. Miller and Ms. Loucks presented on an Accessible Playground Project including current fundraising efforts and sponsorship levels. They requested for sponsorship from the District.

**2. Marcy Rice and Shaun O’Neill – BC Recreation and Parks Association Program Excellence Award**

Mr. O’Neill provided a verbal description of the i-Can program and spoke about the presentation of the BC Parks Recreation Award.

**3. Cpl. Egers, RCMP – April 2018 Policing Report**

Cpl. Egers presented the policing report for April 2018.

**Public Input / Questions on Agenda Items**

Ms. Angie Brown – presented a petition on increasing the bylaw officer presence in Kitimat.

**Media Inquiries - For Clarification Only**

**Call for New Business / Adoption of the Agenda**

Councillor Feldhoff – Accessible Playground Equipment

Moved and seconded,  
*“THAT the Regular Council Agenda for May 22, 2018 be adopted as amended.”*

Motion Carried Unanimously  
Motion: R18-113

**Minutes**

**1. Regular Meeting of Council – May 7, 2018**

Moved and seconded,  
*“THAT the minutes of the Regular Council meeting held on April 16, 2018 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: R18-114

**2. Special Meeting of Council – May 8, 2018**

Moved and seconded,  
*“THAT the minutes of the Special Council meeting held on May 8, 2018 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: R18-115

**3. Special Meeting of Council – May 11, 2018**

Moved and seconded,  
*“THAT the minutes of the Special Council meeting held on May 11, 2018 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: R18-116

**Motions**

**1. Councillor Rattée - Prohibiting Sale of Cats, Dogs and Rabbits in Retail Premises**

Moved and seconded,  
*“THAT bylaw amendments be prepared to prohibit the sale of cats, dogs and rabbits in retail premises with the exception of those animals offered for adoption from a recognized animal rescue society or shelter organization.”*

Motion Carried

In Favour: Mayor Germuth, Councillor Goffinet, Councillor Murphy  
Councillor Rattée, Councillor Walker

Opposed: Councillor Empinado, Councillor Feldhoff

Motion: R18-117  
Sale of Animals

**Bylaws**

**Reports and/or Communications**

**1. 2018-2019 Transit Service Agreement and Annual Operating Agreement**

Mr. Chris Fudge came forward and answered questions relating to the Custom Transit Operation.

Moved and seconded,

*"THAT the Kitimat Custom Transit Service for the period of April 1, 2018 to May 31, 2018 be tabled until further information on the costs be provided."*

Tabling Motion Carried Unanimously

Motion: R18-118

BC Transit

**2. 2018 Clean Up Kitamaat/Kitimat Campaign**

Moved and seconded,

*"THAT report dated May 16, 2018, titled 2018 Clean Up Kitamaat/Kitimat Campaign, be received for information."*

Motion Carried Unanimously

Motion: R18-119

Clean up Kitamaat/Kitimat

**3. Letter regarding Dogs(Letter only, no report attached)**

Moved and seconded,

*"THAT the letter received from Angie Brown and Ted Bergen concerning dogs be received for information and staff report back on what is being done in respect to bylaw enforcement and possible options for future enforcement."*

Motion Carried Unanimously

Motion: R18-120

Bylaw Enforcement

**4. Riverbank Camping Options for 2018**

Moved and seconded,

*"THAT \$6,000 be allocated for signage and bear proof garbage receptacles."*

Amendment:

Moved and seconded,

*"ADD: to be sighted in proximity to the Kitimat River."*

Amendment Motion Carried Unanimously

Motion: R18-121

Main Motion as Amended:

*"THAT \$6,000 be allocated for signage and bear proof garbage receptacles to be sighted in proximity to the Kitimat River."*

Motion Carried Unanimously  
Motion: R18-122  
Riverbank Camping

**5. Minette Bay Causeway Shelter Design**

Moved and seconded,

*"THAT Causeway Shelter Option 2, dated 18 May 2018, is approved in principle."*

Motion Carried

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

Opposed: Councillor Rattée, Councillor Walker

Motion: R18-123  
Minette Bay West Causeway

**6. Prince Rupert Request on Fisheries Act**

Moved and seconded,

*"THAT the Prince Rupert Request on the Fisheries Act report be tabled for more information."*

Amendment:

Moved and seconded,

*"ADD: to get additional feedback from Haisla First Nation."*

Amendment Motion Carried

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

Opposed: Councillor Walker

Motion: R18-124

Main Motion as Amended:

*"THAT the Prince Rupert Request on the Fisheries Act report be tabled for more information and to get additional feedback from Haisla First Nation."*

Motion Carried Unanimously  
Motion: R18-125  
Fisheries Act

## **7. Northern Development Grant Support Request**

Moved and seconded,

*"THAT the application to Northern Development Initiative Trust's "Fabulous Festivals and Events" grant program be approved.*

*AND THAT a letter of support be written for the application to Northern Development Initiative Trust's "Fabulous Festivals and Events" grant application."*

Motion Carried Unanimously

Motion: R18-126

Northern Development

## **8. Kitimat Lacrosse Association – Waiving of Fees for Facility Rental**

Moved and seconded,

*"THAT facility user fees for Kitimat Minor Lacrosse Association be waived for 2018 lacrosse season.*

*AND THAT fifty percent (50%) of the facility user fees for Kitimat Minor Lacrosse Association be waived for 2019 lacrosse season.*

*AND FURTHER THAT twenty five percent (25%) of the facility user fees for Kitimat Minor Lacrosse Association be waived for 2020 lacrosse season."*

Motion Carried Unanimously

Motion: R18-127

Kitimat Lacrosse

## **9. Annual Helicopter Rides Landing Location Approval**

Moved and seconded,

*"THAT the landing and take-off of helicopters from Mountain View Square as part of the Canada Day Festivities be approved.*

*AND THAT a letter of support be written to Canadian Helicopters."*

Motion Carried Unanimously

Motion: R18-128

Canada Day

## **10. Installation of Gates at Kitimat River Pump Houses and Pollution Control Centre**

Moved and seconded,

*"THAT Administration proceed with the installation of a gate at Kitimat River Pump Houses and the Pollution Control Centre;*

*AND THAT the gates remain closed or as directed by Council."*

Motion Carried Unanimously

Motion: R18-129

Pump House Gates

## **11. 2018 Cannabis Legislation Update**

Moved and seconded,  
*"THAT the May 17, 2018 update report on Cannabis legislation be received for information."*

Motion Carried Unanimously  
Motion: R18-130  
Cannabis Update

## **Advisory Commission/Committee Minutes**

### **New Business**

Accessible Playground Equipment

Moved and seconded,  
*"THAT the District provide \$15,000 to the Nechako Accessible Playground Project."*

Motion Carried

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

Opposed: Councillor Goffinet

Motion: R18-131  
Accessible Playgrounds

## **Mayor and Council Reports**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 10:03 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer