



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JUNE 18, 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
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
J. Marsh, Business and Communications Officer
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Gwen Sewell, Presentation of Planning Institute of BC Award for Minette Bay West

Mayor Germuth presented the Director of Community Planning with Silver Award of Excellence in Planning Practice (Small Town and Rural Areas) for the Minette Bay Concept Plan. Ms. Sewell provided an overview of the award.

2. Marcy Rice, Jack Oviatt and Jill Barrowman – Kitimat Mini Mud and Kitimat Mud Games Event

Ms. Rice provided information on this year's event, including the new Kitimat Mini Mud Games.

3. Kiel Giddens and Trevor Halford, TransCanada – Coastal GasLink Pipeline Project Update

Mr. Giddens and Mr. Halford provided an update on the TransCanada Coastal GasLink project, including that prime contractors will be selected in a short period of time.

4. Bradley Chimko, Uncut Grass

Mr. Chimko asked that Council consider bylaw amendments to its current unsightly bylaw. Mr. Chimko feels that there are environmental benefits to not cutting lawns.

5. Cpl. Egers, RCMP – May 2018 Policing Report

Cpl. Egers provided Council an overview of the May report including training and statistics. Cpl. Egers answered questions from Council.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – For Information Only Item from page 183 concerning Bill C-45

Moved and seconded,

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

Motion Carried Unanimously

Motion: R18-132

Minutes

1. Regular Meeting of Council – May 22, 2018

Moved and seconded,

“THAT the minutes of the Regular Council meeting held on May 22, 2018 be adopted as circulated.”

Motion Carried Unanimously

Motion: R18-133

2. Public Hearing of Council – May 28, 2018

Moved and seconded,

“THAT the minutes of the Public Hearing of Council on Bylaw No. 1919 held on May 28, 2018 be adopted as circulated.”

Motion Carried Unanimously

Motion: R18-134

3. Special Meeting of Council – May 28, 2018

Moved and seconded,

“THAT the minutes of the Special Council meeting held on May 28, 2018 be adopted as circulated.”

Motion Carried Unanimously

Motion: R18-135

4. Committee of the Whole Meeting of Council – May 28, 2018

Moved and seconded,

“THAT the minutes of the Committee of the Whole of Council meeting held on May 28, 2018 be adopted as circulated.”

Motion Carried Unanimously

Motion: R18-136

5. Committee of the Whole Meeting of Council – June 11, 2018

Moved and seconded,

“THAT the minutes of the Special Council meeting held on June 11, 2018 be adopted as circulated.”

Motion Carried Unanimously

Motion: R18-137

Motions

Bylaws

1. Adoption - Revitalization Tax Exemption Program Bylaw No. 1923

Moved and seconded,

"THAT "LNG Canada Revitalization Program Bylaw No. 1923, 2018" be adopted."

Motion Carried Unanimously

Motion: R18-138

Bylaw No. 1923

2. First Reading - Kitamaat Village Road, G1 Zoning Amendment Bylaw No. 1925

Moved and seconded,

"THAT first reading is given to "Kitamaat Village Road, G1 Zoning Amendment Bylaw No. 1925";

THAT the zoning amendment application received from Haisla Progressive Ventures Ltd., be referred to the Advisory Planning Commission for comment;

THAT a Public Hearing be set for 7:30pm on 16 July 2018 at Council Chambers;

AND FURTHER THAT permission is granted to issue public notice regarding "Kitamaat Village Road, G1 Zoning Amendment Bylaw No. 1925."

Motion Carried Unanimously

Motion: R18-139

Bylaw No.1925

Reports and/or Communications

1. George Thom Room Dedication

Moved and seconded,

"THAT this report dated 6 June 2018 - George Thom Room Dedication be received for information."

Motion Carried Unanimously

Motion: R18-140

George Thom Dedication

2. Festivals Kitimat – Canada Day Celebrations

Moved and seconded,

"THAT authorization for use of public facilities be given to Festivals Kitimat, providing the following insurance policies are submitted to the District of Kitimat and the Kinsmen Club of Kitimat:

1. Helicopter Rides insurance policy of \$25,000,000;

2. Kinsmen Club insurance policy of \$5,000,000;

3. Memorial Hill Climb insurance policy of \$2,000,000;

AND FURTHER THAT the facilities to be authorized for:

1. Closure of road for Canada Day Parade, including assembly in Riverlodge

parking lot.

a. Friday - July 1st, 2018 10:00 am to 1 :30 pm.

b. Assembly in:

i. Riverlodge Parking Lot

ii. Mountain View Sq. parking lot

iii. Northwest Community College parking lot

c. Roadway Noon to 1 :30 pm

i. Riverlodge parking lot; turn right on Columbia Ave. W. to Kuldo Blvd.; Turn left onto Kuldo Blvd. to Haisla Blvd.; Turn right onto Haisla Blvd. to Tsimshian Ave.; Turn right on to Tsimshian Ave. to Wakashan Ave.; Turn right on to Wakashan to Mountain View Sq. Parking Lot; left into Mountain View Sq. Parking lot.

2. Lower and Upper City Centre Parking Lots: No rental fee as the Committee is working with the mall management for the program. Public gathering to celebrate Canada's 151st Birthday: Sunday, 01 July 2018.

3. Sam Lindsay Aquatic Centre: No rental fee. Free swim: Sunday, 01 July 2018, 4-7pm.

4. Tamitik Jubilee Sport Complex: No rental fee. 14th Annual Show & Shine: Saturday, 22 June 2018, 5 -10pm.

5. Helicopter Rides: Request for landing rights for helicopter at Mountain View Square Saturday 01 July 2018.

6. Free Bus Service: Between 10 am and 6 pm on July 1st during the festivities.

7. Fireworks Display: 11 pm Riverlodge Recreation Centre parking lot: Sunday, 01 July 2018.

8. 10th Annual Memorial Hill Climb: Saturday and Sunday, 23 & 24 June 2018 7am to 9pm Haisla Hill - from Tsimshian to Kingfisher and possible second day or rain-out day: Sunday, 24 June 2018."

Motion Carried Unanimously

Motion: R18-141

Canada Day

3. 2018 Walkways Reconstruction and New Walkways

Moved and seconded,

"THAT report dated 14th of June, 2018 titled 2018 Walkway Reconstruction and New Walkways be received for information."

Motion Carried Unanimously

Motion: R18-142

2018 Walkways

4. Kitimat Municipal Refuse Site Operators Contract No. 362

Moved and seconded,

"THAT In recognition of the Company name change from Towse Waste management to Towse Waste Management Ltd., NO. BC1 167271.

THAT Council acknowledge receipt of this notification of Company name change and confirmation letter from Company Directors assuming all responsibilities and legal obligations of Contract No. 362 as herein named.

FURTHER THAT the acknowledgement of Company name change, Certificate of Incorporation and letter received from Directors be implemented into the Executed Contract documents for Contract No. 362.

Motion Carried Unanimously

Motion: R18-143

5. Canada Post Cable Car Kiosk, Refuse Receptacle

Moved and seconded,
"THAT the report dated 14 June 2018 titled Canada Post Cable Car Kiosk, Refuse Receptacle, be received for information. "

Motion Carried Unanimously
Motion: R18-144
Cable Car Postal Kiosk

6. Development Variance Permit Application – 69 Wren Street

Moved and seconded,
*"THAT public notice be issued to property owners and residents within 30m of 69 Wren Street indicating a development variance permit application to reduce rear yard setback from 7.5m to 1.98m is under consideration.
AND THAT the development variance permit application to reduce rear yard setback at 69 Wren Street be referred to APC for comment."*

Motion Carried Unanimously
Motion: R18-145
DVP – 69 Wren

7. 2017 Statement of Financial Information

Moved and seconded,
"THAT the Statement of Financial Information be approved."

Motion Carried Unanimously
Motion: R18-146
SOFI 2017

8. Employment Health Tax

Moved and seconded,
"THAT the District write a letter to The Honourable Carole James, Minister of Finance, regarding the Employer Health Tax and its burden on local governments."

Amendment:

Moved and seconded,
Add: "AND THAT a copy of the letter be provided to the Kitimat Chamber of Commerce."

Amending Motion Carried Unanimously

Main Motion as Amended:

*"THAT the District write a letter to The Honourable Carole James, Minister of Finance, regarding the Employer Health Tax and its burden on local governments.
AND THAT a copy of the letter be provided to the Kitimat Chamber of Commerce."*

Main Motion Carried

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

Opposed: Councillor Feldhoff

Motion: R18-147
Employment Health Tax

9. Accounts Payable – April 2018

Moved and seconded,

"THAT the Statement of Accounts paid for the month of April 2018, in the amount of \$1,694,019.44 is reviewed and that it be filed."

Motion Carried Unanimously
Motion: R18-148
Accounts Payable – April 2018

Advisory Commission/Committee Minutes

1. Age Friendly Minutes – March 21, 2018

Moved and seconded,

"THAT the Age Friendly Committee Minutes from March 21, 2018 be received and filed."

Motion Carried Unanimously
Motion: R18-149

2. Age Friendly Minutes – April 18, 2018

Moved and seconded,

"THAT the Age Friendly Committee Minutes from April 18, 2018 be received and filed."

Motion Carried Unanimously
Motion: R18-150

3. Leisure Services Advisory Commission Minutes – March 20, 2018

Moved and seconded,

"THAT the Leisure Services Advisory Commission Minutes from March 20, 2018 be received and filed."

Motion Carried Unanimously
Motion: R18-151

New Business

1. Page 183 – Implications of Bill C-45

Moved and seconded,

"THAT the information from Senator Mobina Jaffer on Border Implications of

Bill C-45 be provided on the District website."

Motion Carried Unanimously
Motion: R18-152
Bill C-45 Border Implications

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

The meeting adjourned at 9:07 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer