



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, JULY 3, 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
T. Bossence, Fire Chief
M. Dewar, Director of Economic Development
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
S. Christiansen, Director of Finance
W. Sussbauer, Technical Services Manager
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Kevin Coelho, Kitimat Apartments and John Rigoni, Midtown Apartments

Presenters requested this item be removed from the agenda.

Public Input / Questions on Agenda Items

Mr. Andrew Gibbons spoke to Crown Land Referral: Ledcor. Mr. Gibbons gave a description of the operation and answered questions from Council.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for July 3, 2018 be adopted as circulated."

Motion Carried Unanimously
Motion: R18-153

Minutes

1. Regular Meeting of Council – June 18, 2018

Moved and seconded,
"THAT the minutes of the Regular Council meeting held on June 18, 2018 be adopted as amended."

Motion Carried Unanimously
Motion: R18-154

Motions

Bylaws

1. First Three Readings – Leisure Services Fees and Charges Bylaw No. 1924, 2018

Add Kayaks to the Table of Contents.

Moved and seconded,

“THAT three readings be given to “Leisure Services fees and Charges Amendment Bylaw No. 1924, 2018.”

Motion Carried Unanimously

Motion: R18-155

Bylaw No. 1924

Reports and/or Communications

1. Crown Land Referral: Ledcor CMI Ltd. Investigative Tenure, Minette Bay

Moved and seconded,

“THAT the following comment (option c) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) application No. 103578819, submitted by Ledcor CMI Ltd., for a temporary Licence of Occupation to complete a geotechnical investigation relating to construction of salt marshes in Minette Bay as habitat offsets for nearby LNG development:

c. No objection to approval of project subject to conditions outlined below:

i. If land access is required, request permission to cross land owned by District of Kitimat (DOK); and

ii. DOK is satisfied with provisions for environmental monitoring of project activity; there appears to be low risk of negative impact on Minette Bay West Park area (DL 95 and DL 471);

iii. As noted, municipal zoning does not apply to all water at Minette Bay, but DOK does hold a licence of occupation tenure over part of Water Lot 7343;

iv. DOK has concerns about proposed removal of large woody debris in southwest Minette Bay and seeks an opportunity to discuss this with a representative of Fisheries and Oceans Canada (DFO);

v. Commercial and recreational interests of other owners of abutting land should be considered and accommodated to reasonable degree;

vi. Can investigation operations (and future construction) accommodate recreational and commercial marine traffic;

vii. Please amend management report as follows:

a. Section 2.1, p. 8. Please clarify location is inside municipal boundary of District of Kitimat, and/or approximately 4km from Kitimat's City Centre;

b. Section 5.2.1. p. 13. Please add Kitimat Official Community Plan and Minette Bay Concept Plan to list of land management plans for this project location.”

Amendment:

Moved and seconded,

Replace: “should” with “to” under point v.

Amending Motion Carried Unanimously

Motion: R18-156

Crown Land Referral: Ledcor

Main Motion as Amended:

“THAT the following comment (option c) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) application No. 103578819, submitted by Ledcor CMI Ltd., for a temporary Licence of Occupation to complete a geotechnical investigation relating to construction of salt marshes in Minette Bay as habitat offsets for nearby LNG development:

c. No objection to approval of project subject to conditions outlined below:

i. If land access is required, request permission to cross land owned by District of Kitimat (DOK); and

ii. DOK is satisfied with provisions for environmental monitoring of project activity; there appears to be low risk of negative impact on Minette Bay West Park area (DL 95 and DL 471);

iii. As noted, municipal zoning does not apply to all water at Minette Bay, but DOK does hold a licence of occupation tenure over part of Water Lot 7343;

iv. DOK has concerns about proposed removal of large woody debris in southwest Minette Bay and seeks an opportunity to discuss this with a representative of Fisheries and Oceans Canada (DFO);

v. Commercial and recreational interests of other owners of abutting land to be considered and accommodated to reasonable degree;

vi. Can investigation operations (and future construction) accommodate recreational and commercial marine traffic;

vii. Please amend management report as follows:

a. Section 2.1, p. 8. Please clarify location is inside municipal boundary of District of Kitimat, and/or approximately 4km from Kitimat's City Centre;

b. Section 5.2.1. p. 13. Please add Kitimat Official Community Plan and Minette Bay Concept Plan to list of land management plans for this project location.”

Main Motion as Amended Carried Unanimously

Motion: R18-157

Crown Land Referral: Ledcor

2. Development Variance Permit Application - 49 Charles Street

Moved and seconded,

“THAT the development variance permit application to reduce east side yard setback from 1.8m to 1.3m at 49 Charles Street be referred to Advisory Planning Commission for comment ”

Motion Carried Unanimously

Motion: R18-158

DVP - 49 Charles

3. Development Variance Permit Application - 85 Teal Street

The applicant came forward to answer any questions about the Application.

Moved and seconded,

“THAT the development variance permit application to reduce northeast side yard setback from 1.8m to 1.22m at 85 Teal Street be referred to Advisory Planning Commission for comment.”

Motion Carried Unanimously
Motion: R18-159
DVP – 85 Teal

4. Temporary Building Permit - #00017854

Councillor Goffinet declared a conflict of interest as he is Chair of Kitamaat Valley Education Society.

Councillor Goffinet left the Chambers at 7:54 pm.

Moved and seconded,

“THAT the Application for Temporary Building Permit #0017854 extension located at 1352 Alexander Avenue be extended for a further one (1) year term.”

Motion Carried Unanimously
Motion: R18-160
Temporary building Permit

Councillor Goffinet returned to the Chambers at 7:56 pm.

5. BC Rural Dividend Program

Moved and seconded,

“THAT the application to the "British Columbia Rural Dividend Program" for expansion and improvements to Radley Park and Hirsch Creek Park be approved.

AND THAT a letter of support be written for the application to "British Columbia Rural Dividend Program."

Motion Carried Unanimously
Motion: R18-161
Rural Dividend Program

6. Wildfire Fire Protection

Moved and seconded,

“THAT staff follow the development of the funding stream Community Resiliency Investment Program (CRIP), through its transition from the Strategic Wildfire Prevention Initiative (SWPI), and apply for the funding once available for the two funding categories of Community Funding and Supports, and Landscape Level Priorities.”

Motion Carried Unanimously
Motion: R18-162
Wildfire Fire Protection

7. BC Smart Communities Grant Application

Moved and seconded,

“THAT an application be submitted to the B.C. Smart Communities pilot project for a grant of up to \$40,000 to install public information kiosks at Tamitik Jubilee Sports Complex, Riverlodge Recreation Centre and Radley Park; AND THAT an application be made to the Northern Development Initiative Trust for \$10,000 to cover the municipal portion of this project. ”

Amendment:

Moved and seconded,
Add: "and Hirsch Creek if possible."

Amending Motion Carried Unanimously
Motion: R18-163
BC Smart Communities

Main Motion as Amended:

*"THAT an application be submitted to the B.C. Smart Communities pilot project for a grant of up to \$40,000 to install public information kiosks at Tamitik Jubilee Sports Complex, Riverlodge Recreation Centre, Radley Park and Hirsch Creek if possible;
AND THAT an application be made to the Northern Development Initiative Trust for \$10,000 to cover the municipal portion of this project. "*

Main Motion as Amended Carried

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

Opposed: Councillor Walker

Motion: R18-164
BC Smart Communities

8. Transit during the Local General Election

Moved and seconded,

"THAT local transit routes 'Route 1 - Whitesail,' 'Route 2 - Nechako,' 'Route 3 - Kidala,' and 'HandyDART Service' be free of charge for General Voting Day of the 2018 General Local Election, October 20 2018."

Motion Carried Unanimously
Motion: R18-165
Election Day Transit

9. Annual Report for 2017

Moved and seconded,

"THAT the 2017 Annual Report be approved."

Main Motion Carried
Motion: R18-166
2017 Annual Report

9. Statement of Accounts – May 2018

Moved and seconded,

"THAT the Statement of Accounts paid for the month of May 2018, in the amount of \$1,787,802.88 is reviewed and that it be filed."

Motion Carried Unanimously
Motion: R18-167
Accounts Payable – May 2018

Advisory Commission/Committee Minutes

New Business

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:33 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer