



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JULY 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
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
P. Mitchell, Information Systems Coordinator
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
N. Simpkins, Deputy Director of Operations
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Jill Barrowman and Nanci Warren, Request for funding for Access to Visitor Centre

Ms. Barrowman and Ms. Warren presented to Council regarding accessibility needs at the Visitor Centre and requested that Council provide the \$26,500 necessary to leverage funding through a grant program.

Public Input / Questions on Agenda Items

Mayor Germuth requested that anyone wishing to speak on Development Variance Permit – 49 Charles do so. No one came forward.

Mayor Germuth requested that anyone wishing to speak on Development Variance Permit – 69 Wren do so. No one came forward.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff: Add item regarding Accessibility of Visitors Centre.

Mayor Germuth: Removal of Reports and Communications items 6 and 7.

Moved and seconded,

“THAT the Regular Council Agenda for July 16, 2018 be adopted as amended.”

Motion Carried Unanimously

Motion: R18-168

Minutes

1. Regular Meeting of Council – July 3, 2018

Moved and seconded,
“THAT the minutes of the Regular Council meeting held on July 3, 2018 be adopted as amended.”

Motion Carried Unanimously
Motion: R18-169

Motions

Bylaws

1. Rescind Third Reading and Provide Third Reading to an Amended Version – Leisure Services Fees and Charges Bylaw No. 1924, 2018

Moved and seconded,
*“THAT Third Reading be rescinded on previously read Bylaw, "Leisure Services Fees and Charges Amendment Bylaw No. 1924, 2018"
AND THAT Third Reading be given to amended version of Bylaw No. 1924, with corrected fees contained in Schedule A and Schedule B of the Bylaw.”*

Motion Carried Unanimously
Motion: R18-170
Bylaw No. 1924

2. Second and Third Reading and Adoption – Kitamaat Village Road, G1 Zoning Amendment Bylaw No. 1925

Moved and seconded,
“THAT "Kitamaat Village Road, G1 Zoning Amendment Bylaw No. 1925" receive Second and Third Reading, and it be Adopted.”

Motion Carried Unanimously
Motion: R18-171
Bylaw No. 1925

Reports and/or Communications

1. Forest Hills Heights Subdivision Playground

Moved and seconded,
*“THAT the Forest Hill Heights subdivision playground installation be referred to the 2019 budget process.
AND THAT Administration work with the residents in the area of the Wakita Avenue and Wozney Street on playground options.”*

Amendment:

Moved and seconded,
ADD: “AND THAT site preparation be considered for this year.”

Amendment **Defeated**

In Favour: Councillor Feldhoff, Councillor Goffinet

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

Motion: R18-172
Playground – Wozney/Wakita

Main Motion Carried Unanimously
Motion: R18-173
Playground – Wozney/Wakita

2. Temporary Building Permit – Boskalis Canada Dredging & Marine Services Ltd.

Moved and seconded,

“THAT the temporary building permit application by Boskalis Canada Dredging & Marine Services Ltd. on behalf of Rio Tinto for a three unit (connected) construction office and lunchroom facility located within the Rio Tinto Terminal B site at #1 Smelter Road be approved.”

Motion Carried Unanimously
Motion: R18-174
Temporary Building Permit

4. Development Variance Permit Application – 49 Charles Street

Moved and seconded,

“THAT a development variance permit for 49 Charles Street be approved, conditional that:

- (a) Minimum side yard of 1.35m is maintained;*
- (b) Structure not to exceed 5.2m high;*
- (c) Legal survey at time of installing footings to confirm minimum side yard is maintained;*
- (d) Compliance with BC Building Code; and*
- (e) Permit expiration of 16 July 2020 if structure is not constructed.”*

Motion Carried Unanimously
Motion: R18-175
DVP – 49 Charles

5. Development Variance Permit Application – 69 Wren Street

Moved and seconded,

“THAT a development variance permit for 69 Wren Street be approved, conditional on:

- (a) Minimum rear yard of 3.05m is maintained;*
- (b) Structure not to exceed 3.861 m measured to mid-pitch of roof;*
- (c) Drainage path maintained on rear of property for existing runoff from lands above to lands below, or redirected to another location, approved by Municipal Engineer;*
- (d) Legal survey at time of installing footings to confirm minimum rear yard is*

*maintained;
(e) Compliance with BC Building Code; and
(f) Permit expiration of 16 July 2020 if structure is not constructed.”*

Motion Carried Unanimously
Motion: R18-176
DVP – 69 Wren

6. Nuisance Property – 1315 Tweedsmuir Avenue

Item removed from the agenda.

7. Nuisance Property – 64 Omenica

Item removed from the agenda.

8. Nuisance Property – 127 Liard Street

Moved and seconded,

“THAT the home owner of 127 Liard Street be given until 9 a.m. on August 1, 2018 to cut the grass, brush, weeds or other growth and should the home owner fail to remedy the unsightly condition of the property, District employees be authorized to enter and effect remedial action at the expense of the home owner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to and form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion **Carried**

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

Opposed: Councillor Rattée

Motion: R18-177
Nuisance Property – 127 Liard

9. Quarterly Financial Report

Moved and seconded,

“THAT the Quarterly Financial report to June 30, 2018 be received for information.”

Motion Carried Unanimously
Motion: R18-178
Quarterly Financial

Advisory Commission/Committee Minutes

1. Advisory Planning Commission Minutes – July 10, 2018

Moved and seconded,
"THAT the minutes of the July 10, 2018 Advisory Planning Commission be received and filed."

Motion Carried Unanimously
Motion: R18-179

New Business

Councillor Feldhoff – Accessibility for Visitors Centre

Moved and seconded,
"That the Chamber of Commerce request for \$26,500 for 35% of the total cost of accessibility options in 2019 be approved subject to successful grant approval."

Motion Carried Unanimously
Motion: R18-180
Chamber of Commerce Accessibility

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:26 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer