



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

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, M. Murphy, R. Goffinet,
C. Rattée, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
C. McCulley, Director of Operations
A. Ramos-Espinoza, Director of Engineering Services
S. Christiansen, Director of Finance
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
R. Machial, Deputy Municipal Engineer
M. Williams, Planning Assistant
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input/Questions on the Agenda Items

Mayor Germuth asked for any public input on Development Variance Permit at 143 Sturgeon to be considered later in the meeting. There was no input.

Mayor Germuth asked for any public input on Development Variance Permit at 28 Farrow to be considered later in the meeting. There was no input.

Mayor Germuth asked for any public input on Development Variance Permit at 85 Teal to be considered later in the meeting. Mr. Silveria came forward. No questions were asked.

Mayor Germuth asked if there were any representatives for the following nuisance properties;

- 32 Gannet Crescent
- Stikine Street - Vacant Lot
- 120 Saguenay Street
- 60-66 Wedeene Street
- 60 Kechika Street
- 81 Wren Street

Mayor Germuth closed the Hearing for these properties.

3. Media Inquiries

4. Adoption of the Agenda

Mayor Germuth removed items 13, 17 and 20 from the agenda.

Moved and seconded,
"THAT the Regular Council Agenda for July 23, 2018 be adopted as amended."

Motion Carried Unanimously
Motion: S18-034

5. Nick Kaimeris – Vehicle and Pedestrian Segregation

Mr. Kaimeris did not appear.

6. Bylaw No. 1924 – Adoption – Leisure Services

Moved and seconded,
"THAT "Leisure Services Fees and Charges Amendment Bylaw No. 1924, 2018"
be adopted."

Motion Carried Unanimously
Motion: S18-035
Bylaw No. 1924

7. Notice of Motion – Councillor Walker

Moved and seconded,
"THAT motion R18-173;
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"
be referred to the Leisure Services Advisory Commission for discussion and comment."

Amendment:

Moved and seconded,
ADD: "and Persons with Disabilities Advisory Commission."

Amendment Carried Unanimously
Motion: S18-036
Notice of Motion

Main motion as Amended:

"THAT motion R18-173;
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"
be referred to the Leisure Services Advisory Commission and Persons with Disabilities Advisory Commission for discussion and comment."

Main Motion as Amended Carried Unanimously
Motion: S18-037
Notice of Motion

8. Development Variance Permit – 143 Sturgeon Street

Moved and seconded,
"THAT a development variance permit for 143 Sturgeon Street be approved,

conditional on:

- (a) Minimum side yard of 2.0m on east side of lot is maintained;*
- (b) Structure not to exceed 4.0m measured to roof peak;*
- (c) Drainage of surface water does not impact adjacent properties;*
- (d) Legal survey at time of installing footings to confirm minimum side yard is maintained;*
- (e) Compliance with BC Building Code; and*
- (f) Permit expiration of 23 July 2020 if structure is not constructed."*

Motion Carried Unanimously

Motion: S18-038

DVP: 143 Sturgeon

9. Development Variance Permit – 28 Farrow Street

Moved and seconded,

"THAT a development variance permit for 28 Farrow Street be approved, conditional on:

- (a) Minimum rear yard of 1.8m is maintained;*
- (b) Structure not to exceed 3.56m measured to mid-pitch of roof;*
- (c) Legal survey to confirm 1.8m rear yard;*
- (d) Drainage of surface water does not impact adjacent properties;*
- (e) Compliance with BC Building Code; and*
- (f) Permit expiration of 23 July 2020 if structure is not constructed."*

Motion Carried Unanimously

Motion: S18-039

DVP: Farrow 28

10. Development Variance Permit – 85 Teal Street

Moved and seconded,

"THAT a development variance permit for 85 Teal Street be approved, conditional on:

- (a) Minimum side yard of 1.22m on northeast side of house is maintained;*
- (b) Structure not to exceed 3.2m measured to mid-pitch of roof;*
- (c) Legal survey at time of installing footings or foundation to confirm minimum side yard is maintained;*
- (d) Drainage is maintained or re-established after construction;*
- (e) Run-off is collected and directed to rear or front swale and must not impact adjacent properties;*
- (f) Compliance with BC Building Code; and*
- (g) Permit expiration of 23 July 2020 if structure is not constructed."*

Motion Carried Unanimously

Motion: S18-040

DVP: 85 Teal

11. RCMP Occupation Contract

Moved and seconded,

"THAT the RCMP Building Occupancy Agreement 2018 - 2022 be approved for authorization."

Motion Carried Unanimously

12. 2018 Cannabis Proposed Framework

Moved and seconded,
"THAT staff issue a community survey and provide a summary of public opinion and publications to consider amendments to the Kitimat Municipal Code and relevant policy."

Amendment:

Moved and seconded,
ADD: "AND THAT a Section for people to fill out age, gender and area of residence they live in is included in the survey."

Amendment Carried Unanimously
Motion: S18-042
Notice of Motion

Main Motion as Amended:

"THAT staff issue a community survey and provide a summary of public opinion and publications to consider amendments to the Kitimat Municipal Code and relevant policy.
AND THAT a Section for people to fill out age, gender and area of residence they live in is included in the survey."

Amendment:

Moved and seconded,
ADD: "AND THAT staff include a synopsis of current legislation on Cannabis legalization."

Amendment Carried

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

Opposed: Councillor Rattée

Motion: S18-043
Notice of Motion

Main Motion as Amended:

"THAT staff issue a community survey and provide a summary of public opinion and publications to consider amendments to the Kitimat Municipal Code and relevant policy.
AND THAT a Section for people to fill out age, gender and area of residence they live in is included in the survey."

AND THAT staff include a synopsis of current legislation on Cannabis legalization."

Main Motion as Amended Defeated

In Favour: Councillor Empinado, Councillor Goffinet, Councillor Murphy

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Rattée,
Councillor Walker

Motion: S18-044
Notice of Motion

Moved and seconded,

"THAT staff be instructed to follow a Temporary Use Permit approach initially for the introduction of retail sales of cannabis."

Motion **Carried**

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

Opposed: Councillor Empinado, Councillor Goffinet, Councillor Murphy

Motion: S18-045
Notice of Motion

13. Nuisance Property – 100 Baker Street

Removed from the agenda.

14. Nuisance Property – 32 Gannet Crescent

Moved and seconded,

"THAT the home owner of 32 Gannet Crescent be given until 9 a.m. on August 8th, 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 Unanimously

Motion: S18-046
32 Gannet

15. Nuisance Property – Stikine Street Vacant Lot

Moved and seconded,

"THAT the home owner of Vacant Lot - Stikine Street with Legal description

Lot 5, Block 217, Plan 3598, District Lot 6025, PID No. 011-937-726 be given until 9 a.m. on August 8th, 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 Unanimously
Motion: S18-047
Stikine Vacant Lot

16. Nuisance Property – 120 Saguenay Street

Moved and seconded,

"THAT the home owner of 120 Saguenay Street be given until 9 a.m. on August 8th, 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 Unanimously
Motion: S18-048
120 Saguenay

17. Nuisance Property – 73 Kechika Street

Removed from agenda.

18. Nuisance Property – 60-66 Wedeene Street

Moved and seconded,

"THAT the home owner of 60-66 Wedeene Street be given until 9 a.m. on August 8th, 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 Unanimously
Motion: S18-049
60-66 Wedeene

19. Nuisance Property – 60 Kechika Street

Moved and seconded,

"THAT the home owner of 60 Kechika Street be given until 9 a.m. on August 8th, 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 Unanimously
Motion: S18-050
60 Kechika

20. Nuisance Property – 24 Stikine Street

Removed from the agenda.

21. Nuisance Property – 81 Wren Street

Moved and seconded,

"THAT the home owner of 81 Wren Street be given until 9 a.m. on August 8th, 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 Unanimously
Motion: S18-051
81 Wren

22. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:57 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer

