



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 15, 2018 AT 7:38 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
M. Dewar, Director of Economic Development
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
A. Ramos-Espinoza, Director of Engineering Services
P. Mitchell, Information Systems Manager

Delegations/Presentations

1. S/Sgt. Fenske, August and September 2018 Monthly Policing Report

S/Sgt. Fenske reviewed the August and September 2018 Monthly Policing Report.

2. Mike Langegger, Concerns regarding smoke

Mr. Langegger shared his experience with woodsmoke and his issue with woodstoves. Mr. Langegger requested that a bylaw process preventing smoke from woodstoves entering neighbouring homes attic and living space be developed.

3. Amanda Kozak, Concerns regarding School District #82 Bus Changes

Ms. Kozak shared concerns regarding School District #82 moving a student school bus stop from a sheltered municipal transit stop to an unsheltered school bus stop at the corner of a busy intersection creating safety concerns and negative impacts to traffic.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff: Mr. Langegger's smoke issue

Moved and seconded,

"THAT the Regular Council Agenda for October 15, 2018 as amended."

Motion Carried Unanimously
Motion: R18-269

Minutes

1. Public Hearing – October 2, 2018 – Horizon North

Moved and seconded,
“THAT the minutes of the Public Hearing on Horizon North held on October 2, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-270

2. Public Hearing – October 2, 2018 – Cannabis

Moved and seconded,
“THAT the minutes of the Public Hearing on Cannabis Bylaws No. 1929 and 1928 held on October 2, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-271

3. Regular Meeting of Council – October 2, 2018

Moved and seconded,
“THAT the minutes of the Regular Meeting of Council held on October 2, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-272

Motions

Bylaws

1. Bylaw No. 1844 – Civeo Housing Agreement

Moved and seconded,
“THAT Housing Agreement (Civeo Sitka Lodge - 100 Loganberry Ave) Bylaw No. 1844, 2018 is adopted.”

Motion Carried Unanimously
Motion: R18-273

2. Bylaw No. 1931 – Zoning and OCP Amendment on 483 Quatsino

Moved and seconded,
“THAT Strawberry Meadows Zoning Map and Official Community Plan Amendment Bylaw No. 1931, 2018 receive Third Reading and Adoption.”

Motion Carried Unanimously
Motion: R18-274

Councillor Goffinet declared a conflict of Interest as he is the community chairman of the Kitimat Valley Institute Board. Councillor Goffinet left the Council Chambers at 8:35 p.m.

3. Bylaw No. 192 – 1352 Alexander Rezoning

Moved and seconded,
“THAT first and second reading be given to "Kitimat Valley Institute, 1352 Alexander Avenue, Zoning Amendment Bylaw No. 1932, 2018";

*AND THAT the zoning amendment bylaw for 1352 Alexander Avenue be referred to the Advisory Planning Commission for comment;
AND THAT permission be granted to issue public notice;
AND FURTHER THAT a Public Hearing be set for 13 November 2018 at 7:30pm at Council Chambers.”*

Amending Motion:

Moved and seconded,
“THAT the Notice area be extended to include all property owners on Margetts, Currie, Turney and Stickney Streets.”

Amending Motion Carried Unanimously
Motion: R18-275

Main Motion as Amended:

Moved and seconded,
*“THAT first and second reading be given to "Kitimat Valley Institute, 1352 Alexander Avenue, Zoning Amendment Bylaw No. 1932, 2018";
AND THAT the zoning amendment bylaw for 1352 Alexander Avenue be referred to the Advisory Planning Commission for comment;
AND THAT permission be granted to issue public notice;
AND FURTHER THAT a Public Hearing be set for 13 November 2018 at 7:30pm at Council Chambers.
AND THAT the Notice area be extended to include all property owners on Margetts, Currie, Turney and Stickney Streets.”*

Main Motion Carried Unanimously
Motion: R18-276
1352 Alexander Rezoning

Councillor Goffinet returned to the Council Chambers at 8:42 p.m.

Reports and/or Communications

1. Museum Lift

Moved and seconded,
“THAT support be given for the application to Canada Culture Spaces Fund for securing additional funding to construct a vertical lift at the museum and identify the Corporate Officer as having signing authority for this application.”

Motion Carried Unanimously
Motion: R18-277
Museum Lift

2. Temporary Use Permit - John's Contracting

Moved and seconded,
“THAT the report titled "Temporary Use Permit - John's Contracting" be received for information.”

Motion Carried Unanimously
Motion: R18-278
TUP – John’s Contracting

3. 2019 UBCM Age Friendly Communities Grant Program Support Of Application

Moved and seconded,

*“THAT the application to the 2019 Union of British Columbia Municipalities Age Friendly Communities Grant Program be supported’;
AND THAT a letter of support be written for the application to the 2019 Union of British Columbia Municipalities Age Friendly Communities Grant Program.”*

Motion Carried Unanimously
Motion: R18-279
UBCM Grant

4. Changes to School District 82 Bus Schedules

Moved and seconded,

“THAT the School Board Representatives and the School Board be contacted to document concerns about the changes to the School District 82 Bus Schedules.”

Amending motion:

Moved and seconded,

“THAT a letter be copied to Premier John Horgan, the Minister of Education and Member of the Legislative Assembly.”

Amending Motion **Defeated**

In Favour: Councillor Empinado, Councillor Murphy, and Councillor Rattee

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Goffinet and
Councillor Walker

Main Motion Carried Unanimously
Motion: R18-280
SD#82 School Bus

5. Temporary Building Permit – Former Eurocan Site

Moved and seconded,

“THAT the Application received from Chevron Canada Limited for a one year extension of Temporary Building Permit #00017928 for the continuation of project construction activities within the former Eurocan Mill Site be approved.”

Motion Carried Unanimously
Motion: R18-281
Temporary Building Permit

6. Quarterly Financial Report

Moved and seconded,
"THAT the Quarterly Financial report to September 30, 2018 be received for information."

Motion Carried Unanimously
Motion: R18-282
Quarterly Financial Report

7. Status Report

Moved and seconded,
"THAT motions R17-216/R17-200/R17-201/R17-202/R17-203/R17-204/R18-052/R18-053/R18-054/R18-056/S18-045/R18-211/C18-027/C18-028 be removed."

Motion Carried Unanimously
Motion: R18-283
Status List

Moved and seconded,
"THAT motions R18-088 be moved to the monitoring list and motions R18-088, S18-028, C18-020, C18-024, and R18-147 be removed."

Motion Carried Unanimously
Motion: R18-284
Status List

Moved and seconded,
"THAT motions R18-195/R18-196/R18-197/R18-198/R18-199 be moved to the monitoring list and motions R18-207 and R18-227 be removed."

Motion Carried Unanimously
Motion: R18-285
Status List

Moved and seconded,
"THAT motions S18-009/S18-010 and R18-108/R18-109/R18-118/S18-030 be moved to the monitoring list and motions R18-089 and S18-011 be removed."

Motion Carried Unanimously
Motion: R18-286
Status List

Moved and seconded,
"THAT motions R18-117 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-287
Status List

Moved and seconded,
"THAT motions C18-019, R18-165, and R18-177 be removed."

Motion Carried Unanimously
Motion: R18-288
Status List

Moved and seconded,
"THAT motions S18-046, S18-047, S18-048 and S18-049 be removed."

Motion Carried Unanimously
Motion: R18-289
Status List

Moved and seconded,
"THAT motions S18-050, S18-051, R18-186, R18-210 and R18-234 be removed."

Motion Carried Unanimously
Motion: R18-290
Status List

Moved and seconded,
"THAT HANDY DART item be moved to the monitoring list and motions R18-243 be removed."

Motion Carried Unanimously
Motion: R18-291
Status List

Moved and seconded,
"THAT motion R16-074 item be moved to the monitoring list and motions R17-239 and R18-152 be removed."

Motion Carried Unanimously
Motion: R18-292
Status List

Moved and seconded,
"THAT motions R18-072 and R18-106 be removed."

Motion Carried Unanimously
Motion: R18-293
Status List

Moved and seconded,
"THAT motions R18-107, S18-029, R18-143, R18-160 and R18-174 be removed."

Motion Carried Unanimously
Motion: R18-294
Status List

Moved and seconded,
"THAT motions R17-284 and S18-019 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-295
Status List

Moved and seconded,
"THAT motions R17-266, R18-067, C18-012, S18-008, C18-041, R18-131, S18-033/R18-138, S18-041, R18-213 be removed."

Motion Carried Unanimously
Motion: R18-296

Moved and seconded,
"THAT motions R17-195 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-297
Status List

Moved and seconded,
"THAT motions R17-245 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-298
Status List

Moved and seconded,
"THAT motions R18-042 and IC17-128 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-299
Status List

Moved and seconded,
"THAT motion R18-127 item be moved to the monitoring list and motions R18-126 and R18-128 be removed."

Motion Carried Unanimously
Motion: R18-300
Status List

Moved and seconded,
"THAT motion C18-018 be removed."

Motion Carried Unanimously
Motion: R18-301
Status List

Moved and seconded,
"THAT motions R18-141 be removed and motion R18-161 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-302
Status List

Moved and seconded,
"THAT motion R18-258 item be moved to the monitoring list and motions R18-208 be removed."

Motion Carried Unanimously
Motion: R18-303

Status List

Moved and seconded,
"THAT motions C15-070/R18-194 be removed."

Motion **Defeated**

In Favour: Councillor Goffinet, Councillor Rattee

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

Motion: R18-304

Status List

Moved and seconded,
"THAT motions C15-070/R18-194, R18-194, C17-248 and R18-063/R18-123 be moved to the monitoring list."

Motion Carried Unanimously

Motion: R18-305

Status List

Moved and seconded,
"THAT motions R18-074, R18-084, and S18-018 be removed and motion R18-105 be moved to the monitoring list."

Motion Carried Unanimously

Motion: R18-306

Status List

Moved and seconded,
"THAT motions S18-023, R18-139, and C18-021 be removed and motion S18-31 be moved to the monitoring list."

Motion Carried Unanimously

Motion: R18-307

Status List

Moved and seconded,
"THAT motions R18-145, R18-155, and R18-159 be removed and motion R18-157 be moved to the monitoring list."

Motion Carried Unanimously

Motion: R18-308

Status List

Moved and seconded,
"THAT motions R18-175, R18-176, S18-038 be removed."

Motion Carried Unanimously

Motion: R18-309

Status List

Moved and seconded,
"THAT motions S18-039, S18-040, R18-191, R18-192 be removed and motion R18-188 and R18-0190 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-310
Status List

Moved and seconded,
"THAT motions R18-206 and C18-026 be removed and motion R18-0193 and R18-0190 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-311
Status List

Moved and seconded,
"THAT motions R18-229/R18-257, R18-230, R18-231, R18-232/R18-256 and R18-244 be removed and motion R18-228 be moved to the monitoring list."

Motion Carried Unanimously
Motion: R18-312
Status List

Moved and seconded,
"THAT motions R18-254 and R18-255 be removed."

Motion Carried Unanimously
Motion: R18-313
Status List

8. Monitoring Report

Moved and seconded,
"THAT motion R15-031 be removed."

Motion Carried Unanimously
Motion: R18-314
Monitoring List

Moved and seconded,
"THAT motion R14-359 be removed."

Motion Carried Unanimously
Motion: R18-315
Monitoring List

Moved and seconded,
"THAT motion R13-240 be removed."

Motion Carried Unanimously
Motion: R18-316
Monitoring List

Moved and seconded,
"THAT motion C15-015 be removed."

Motion Carried Unanimously
Motion: R18-317
Monitoring List

Moved and seconded,

"THAT motion C15-064 be removed."

Motion Carried Unanimously
Motion: R18-318
Monitoring List

Moved and seconded,
"THAT motions S15-022/S15-057 be removed."

Motion Carried Unanimously
Motion: R18-319
Monitoring List

Moved and seconded,
"THAT motions C14-035/S15-055 be removed."

Motion Carried Unanimously
Motion: R18-320
Monitoring List

Moved and seconded,
"THAT motion S15-013 be removed."

Motion Carried Unanimously
Motion: R18-321
Monitoring List

Moved and seconded,
"THAT motion R16-250 be removed."

Motion Carried Unanimously
Motion: R18-322
Monitoring List

Moved and seconded,
"THAT motion C17-050 be removed."

Motion Carried Unanimously
Motion: R18-323
Monitoring List

Moved and seconded,
"THAT motions R17-117, R17-132, and C17-054 be removed."

Motion Carried Unanimously
Motion: R18-324
Monitoring List

Moved and seconded,
"THAT motion R17-169 be removed."

Motion Carried Unanimously
Motion: R18-325
Monitoring List

Moved and seconded,
"THAT motions R16-221/R16-222 be removed."

Motion Carried Unanimously
Motion: R18-326
Monitoring List

Moved and seconded,
"THAT motions C14-092/S15-028 be removed."

Motion Carried Unanimously
Motion: R18-327
Monitoring List

Advisory Commission/Committee Minutes

New Business

Added item: Mr. Langegger wood smoke concern

Moved and seconded,
"THAT staff report back on options on the concerns raised by Mr. Langegger and legal input on options the District may take regarding nuisance wood smoke."

Motion Carried Unanimously
Motion: R18-328

Mayor and Council Reports

Members of Council provided verbal updates.

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 10:04 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer