



MINUTES OF DISTRICT OF KITIMAT
SPECIAL
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, NOVEMBER 13, 2018 AT 8:06 PM

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet,
T. Marleau, M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
N. Simpkins, Deputy Director of Operations
A. Ramos-Espinoza, Director of Engineering Services
S. Christiansen, Director of Finance
J. Marsh, Business and Communications Manager
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
G. Sewell, Director of Community Planning
T. Tavares, Executive Assistant

Public Input/Questions on the Agenda Items

1. Mayor Germuth asked for any public input on LNG Canada Lease & License to Access Minette Bay West to be considered later in the meeting.

Walter and Susan Thorne, 12 Farrow St, Kitimat – spoke about history on the location and concerns about the access plans.

Ruth Sulentich and Luuk Wellens - LNG Canada – spoke on the DFO requirements and addressed concerns of Walter and Susan Thorne.

Lucy McCrea - 20 Wren St – Douglas Channel Watch has not been consulted about the issue.

No written submissions have been received.

Media Inquiries

Delegations/Presentations

1. **Kitimat Dynamics Gymnastic Club (KDGC)-New facility**

Dave Durrant- Facility Contractor and Erin Baker President of KDGC presented Council with a presentation regarding a need for a new facility.

- Looking for formal endorsement from Mayor and Council –written support from Mayor and Council
- Consideration of KDGC request for grant-waiver of requirement for money in reserve.

2. Light Up Kitimat Committee

Invitation to Council to commence Light up Kitimat, Sunday November 25 at Centennial Park at 4:30 pm.

4. Call for New Business/Adoption of the Agenda

1. Councillor Feldhoff-Letter of support for Kitimat Dynamics Gymnastics Club.

Moved and seconded,

“THAT the Special Council Agenda for November 13, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: S18-054

Bylaws

Councillor Goffinet declared conflict of interest as he is on the board of the Kitimat Valley Institute, left Council chambers at 9:13pm

- 1. Bylaw No. 1932 – Adoption – 1352 Alexander - Zoning Amendment Kitimat**

Moved and seconded,

“THAT third reading and adoption of “Kitimat Valley Institute, 1352 Alexander Avenue, Zoning Amendment Bylaw No. 1932, 2018”

Motion Carried Unanimously
Motion: S18-055
Bylaw No. 1932-1352 Alexander

Councillor Goffinet returned 9:18pm

- 2. First Two Readings - Bylaw No. 1933 – Density Benefit Policy**

Moved and seconded,

*“THAT First and Second reading be given for Density Benefit, OCP and Zoning Amendments, Bylaw No. 1933-18;
AND THAT a Public Hearing be scheduled for 17 December 2018, at 7:30pm in Council Chambers, 606 Mountainview Square;
AND THAT Density Benefit, OCP and Zoning Amendment, Bylaw No. 1933-18, is referred to Advisory Planning Commission and Housing Committee for comment;
AND FURTHER THAT Public Notice be issued.*

Motion Carried Unanimously
Motion; S18-056
Bylaw No. 1933-Density Benefit Policy

3. First Two Readings -Bylaw No. 1934 –Zoning and OCP Amendment for 461 Quatsino Blvd.

Moved and Seconded,

“THAT first and second reading be given to “Mixed Use Social Housing Zone and Official Community Plan Amendment Bylaw No. 1934, 2018;

AND THAT the Official Community Plan and zoning amendment application for 461 Quatsino Boulevard be referred to the Advisory Planning Commission; Housing Committee; Northern Health Authority; Haisla First Nation (Haisla Council); and BC Housing;

AND THAT the Official Community Plan and zoning amendment application for 461 Quatsino Boulevard not be referred to: Kitimat – Stikine Regional District; School District No. 82 Coast Mountains; Government of Canada and federal agencies; or Province of BC and other provincial agencies;

AND THAT public notice be issued advising residents that an Official Community Plan and zoning amendment at 461 Quatsino Boulevard is under consideration;

AND FURTHER THAT the Public Hearing be scheduled for 17 December 2018 at 7:00pm in Council Chambers at 606 Mountainview Square.”

Motion Carried Unanimously
Motion S18-057
Bylaw No. 1934-461 Quatsino Blvd

Reports and/or Communications

1. Development Permit – Civeo Sitka Lodge – 100 Loganberry Ave

Bob Greaves and Kris Quinn (Vice president, Camps and Logistics) from Civeo presented.

Moved and seconded,

“THAT the development permit application for 100 Loganberry Avenue be referred to Advisory Planning Commission (APC) and Housing Committee;

AND THAT approval to issue notice to neighbours and seek public comment be granted; and

AND THAT notice to neighbours be extended to include properties: (1) Dewberry

Street; (2) Blueberry Avenue east of Daudet Creek; (3) Elderberry Street north of Daudet Creek; plus 497 and 499 Quatsino Boulevard.

Motion Carried Unanimously
Motion: S18-058
DVP: 100 Loganberry Ave.

2. LNG Canada Lease & License to Access Minette Bay West

Moved and seconded,

“THAT, having provided notice in accordance with the Community Charter and considered public comment, the Mayor and Corporate Officer are authorized to execute two agreements with LNG Canada development Inc.:

- a) Lease allowing access over municipal land at Minette Bay West to construct salt marsh and will enhance fish habitat; and*
- b) License allowing access over municipal land at Minette Bay for purposes of monitoring salt marsh performance.*

Motion Carried Unanimously
Motion: S18-059
LNG Canada Lease

3. Development Variance Permit – 1493 Albatross Ave

Moved and seconded,

*“THAT the development variance permits application for 1493 Albatross be denied;
AND THAT staff take appropriate steps to have fascia sign removed.”*

Amendment:

Moved and seconded,

“to be referred to the Advisory Planning Commission”

Amendment **Defeated**

In Favour: Councillor L. Gibson, Councillor M. Feldhoff

Opposed: Mayor Germuth, Councillor Empinado, Councillor Marleau,
Councillor Goffinet, Councillor Zielinski,

Motion: S18-060
DVP: 1493 Albatross Ave.

Main Motion Carried

In Favour: Mayor Germuth, Councillor Empinado,
Councillor Gibson, Councillor Goffinet, Councillor Marleau,
Councillor Zielinski

Opposed: Councillor Feldhoff
Motion: S18-061
DVP: 1493 Albatross Ave.

4. Consumption of Cannabis in Public Places

Moved and seconded,

“THAT staff meet with RCMP within six months of legalization of cannabis to discuss enforcement of consumption in Kitimat.

AND THAT staff prepare a report following the meeting with RCMP noting any challenges and provide recommendations regarding consumption of cannabis.

AND FURTHER THAT the District of Kitimat follow provincial regulations regarding consumption of cannabis and not impose further restrictions at this time.

Motion Carried Unanimously
Motion: S18-062
Consumption of Cannabis

Motion Amendment

“THAT staff report back to what other communities are doing in relation to further restricting the consumption of cannabis and bringing it closer in line to restrictions of the consumption of alcohol in public places.”

Carried Unanimously
Motion: S18-063
Consumption of Cannabis

5. Community Resiliency Investment Program

Moved and seconded,

“THAT an application be submitted for funding through the CRI FireSmart Grant to update the Community Wildfire Protection Plan and to provide overall grant management.”

Motion Carried Unanimously
Motion: S18-063
Community Resiliency Investment Program

6. 2018 Election Results

Moved and seconded,

"THAT the report titled, 2018 District of Kitimat Determination of Official Election Results" be received for information".

Motion Carried Unanimously
Motion: S18-064
2018 Election Results

7. Election of Regional District Director & Alternate

The Chief Administrative Officer named the Deputy Director of Corporate Administration as the Returning Officer and the Director of Leisure Services as the Deputy Returning Officer.

The Chief Administrative Officer called for nominations for the position of Director of the Regional District of Kitimat-Stikine.

Councillor Feldhoff nominated Mayor Germuth for Director of Regional District of Kitimat-Stikine. Mayor Germuth accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Mayor Germuth appointed by acclamation.

Director of Regional District of Kitimat-Stikine – Mayor Germuth

The Chief Administrative Officer called for nominations for Alternate Director.

Mayor Germuth nominated Councillor Goffinet for Alternate Director of Regional District of Kitimat-Stikine. Councillor Goffinet accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Councillor Goffinet appointed by acclamation

Alternate Director of Regional District of Kitimat-Stikine – Councillor Goffinet

8. Council Appointments to Commissions/Committees

Moved and seconded,

"THAT the attached Council appointees to Committees and Commissions be approved for 2019

Motion Carried Unanimously
Motion: S18-065
Council Appointments

9. Action Mayor Schedule for November 2019- October 2022

Moved and seconded,

“THAT the Acting Mayor schedule for 2019- 2022 Council term be set as:

*November 5, 2018- June 30, 2019, Councillor Mario Feldhoff
July 1, 2019 – February 29, 2020, Councillor Rob Goffinet
March 1, 2020 – October 31, 2020, Councillor Edwin Empinado
November 1, 2020 – June 30, 2021, Councillor Lani Gibson
July 1, 2021 – February 28, 2022, Councillor Terry Marleau
March 1, 2022 – October 31, 2022, Councillor Mark Zielinski*

Motion Carried Unanimously
Motion: S18-066
Acting Mayor

10. BC Northern Real Estate Board Report – October 2018

Moved and seconded,

“THAT report titled British Columbia Northern Real Estate Board – October 2018 is received for information”

Motion Carried Unanimously
Motion: S18-067
BC Northern Real Estate Board

11. 2019 Initial Budget Direction and Timeline

Moved and seconded,

*“THAT operating budgets be presented with wage increase at 2.5% and non-wage expenses at no increase from the 2018 operating budgets.
AND THAT departments present budgets to Council on December 10 and 11, 2018*

Motion Carried Unanimously
Motion: S18-068
2019 Initial Budget

12. West Coast Amusements Ltd., Use of Public Land

Moved and seconded,

“THAT West Coast Amusements Ltd be granted approval to occupy public land in Lower City Centre parking lot late evening on 29 April through to, and including, 1 May 2019, subject to standard conditions:

- *Approved location as shown on attached map;*
- *Proof of minimum \$2 Million insurance coverage naming the District of*

- Kitimat as co-insured;*
- *Valid business license; and*
 - *Providing current copy of BC Inspection Certificate for fair equipment”*

Amendment

“THAT \$5 Million insurance coverage naming the District of Kitimat as co-insured”

Amendment Carried Unanimously
Motion: S18-069
West Coast Amusement Ltd.

Main Motion as Amended

“THAT West Coast Amusements Ltd be granted approval to occupy public land in Lower City Centre parking lot late evening on 29 April through to, and including, 1 May 2019, subject to standard conditions:

- *Approved location as shown on attached map;*
- *Proof of minimum \$5 Million insurance coverage naming the District of Kitimat as co-insured;*
- *Valid business license; and*
- *Providing current copy of BC Inspection Certificate for fair equipment”*

Motion: S18-070
West Coast Amusement Ltd.

13. Schedule of Regular Council Meeting

Moved and seconded,

“THAT the attached schedule of 2019 Regular Council Meetings be approved and placed in the local newspaper in accordance with section 94 of the Community Charter”

Motion Carried Unanimously
Motion: S18-071
Schedule of Regular Council Meeting

14. Statement of Accounts – July 2018

Moved and seconded,

“THAT the Statement of Accounts paid for the month of July 2018, in the amount of \$7,182,567.54 is reviewed and that it be filed.”

Motion Carried Unanimously
Motion: S18-072

Moved and seconded,

“THAT the meeting be extended to 11:30 pm.”

Motion Carried Unanimously

15. Statement of Accounts – August 2018

Moved and seconded,

“THAT the Statement of Accounts paid for the month of August 2018, in the amount of \$1,643,406.81 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion:S18-073

Statement of Accounts – August 2018

New Business

1. Kitimat Dynamic Gymnastics Club

Moved and seconded,

“THAT staff write a letter of support for the Kitimat Dynamics Gymnastics Club”

Motion Carried Unanimously

Motion S18-074

Letter of Support-KDGC

Moved and seconded

“THAT staff put together a report of what sporting and other groups have received for grants and/or payments within the community from the District of Kitimat.”

Motion Carried Unanimously

Motion S18-075

Leisure Services user groups

22. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 11:07 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer