



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 19, 2018 AT 7:30 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
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
S. Christiansen, Director of Finance
G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
J. Marsh, Business and Communications Manager
T. Tavares, Executive Assistant

Delegations/Presentations

1. Bill Dawson, Paving of Farrow Street

Mr. Dawson presented a petition of the re-paving of Farrow Street and to have the road work to be completed in 2019.

2. Martin Holzbauer, PACE - Property Assessment Clean Energy

Mr. Holzbauer requested a letter of support for Property Assessment Clean Energy.

3. Elaine Farina, Kitimat Genealogy, Cemetery

Ms. Farina requested that locator signs be placed on the highway, signs at cemetery, and a map inside the cemetery.

4. Sgt. Black, October 2018 Monthly Policing Report

Sgt. Black reviewed the October 2018 Monthly Policing Report.

Public Input / Questions on Agenda Items

Jack Oviatt - 497 Quatsino Blvd, Kitimat – concerned with Civeo project, Civeo Public Hearing- would like pictures out to the public of the original proposal,

Bill Kearley - 17 Blueberry Ave, Kitimat – concerned with Civeo development, would not like to see any changes to the development.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Zielinski: Three (3) Notice of Motions
Councillor Feldhoff: Farrow Street Paving
Councillor Feldhoff: PACE Presentation
Councillor Feldhoff: Kitimat Genealogy
Councillor Gibson: Poverty Law Advocate
Councillor Gibson: Bill C-48
Councillor Gibson: Notice of Motion
Councillor Empinado: Car 67

Moved and seconded,
“THAT the Regular Council Agenda for October 15, 2018 as amended.”

Motion Carried Unanimously
Motion: R18-329

Minutes

1. Regular Meeting of Council – October 15, 2018

Moved and seconded,

“THAT the minutes of the Regular Meeting of Council held on October 15, 2018 be adopted as amended.”

Motion Carried Unanimously
Motion: R18-330

2. Special Meeting of Council – October 28, 2018

Moved and seconded,

“THAT the minutes of the Special Meeting of Council held on October 28, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-331

3. Inaugural Meeting of Council – November 5, 2018

Moved and seconded,

“THAT the minutes of the Inaugural Meeting of Council held on November 5, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-332

4. Public Hearing – November 13, 2018

Moved and seconded,

“THAT the minutes of the Public Hearing held on November 13, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-333

5. Special Meeting of Council – November 13, 2018

Moved and seconded,

“THAT the minutes of the Special Meeting of Council held on November 13, 2018 be adopted as amended.”

Motion Carried Unanimously
Motion: R18-334

Motions

1. Notice of Motion – Councillor Gibson

Moved and seconded,

“THAT staff report as to (a) the approximate cost of undertaking a mapping of “natural assets” for inclusion in our GIS database, which would identify forests, aquifers, waterways and wetlands within municipal boundaries, as recommended by Closing the Loop: A local government guide to regenerative infrastructure and integrated resource recovery, and (b) the availability of any grants for (i) mapping “natural assets” and/or (ii) developing an “eco-assets” strategy similar to the one developed by the town of Gibson.”

Tabling Motion:

Moved and seconded,

“THAT the item be tabled to the strategic planning session workshop.”

Tabling Motion Carried Unanimously
Motion: R18-335
Natural Assets Mapping

2. Notice of Motion – Councillor Gibson

Moved and seconded,

“THAT the \$350,000 received from LNG Canada pursuant to the lease approved by Council on November 13, 2018 (the “Lease”) be held in reserve pursuant to S. 188 of the Community Charter for the purposes of an ecological restoration project within Kitimat municipal boundaries, which could include but is not limited to the reforestation of land deforested by LNG Canada pursuant to the Lease;

AND THAT the \$150,000 received from LNG Canada pursuant to the Lease be held in a statutory reserve for either of the following two purposes: (a) ecological restoration projects within Kitimat municipal boundaries, or (b) improvements to the Minette Bay West park.”

Division of question - Councillor Feldhoff

“THAT the \$350,000 received from LNG Canada pursuant to the lease approved by Council on November 13, 2018 (the “Lease”) be held in reserve pursuant to S. 188 of the Community Charter for the purposes of an ecological restoration project within Kitimat municipal boundaries, which could include but is not limited to the reforestation of land deforested by LNG Canada pursuant to the Lease;

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

Opposed: Councillor Feldhoff

Motion Carried

Motion: R18-336

Reserve for LNG Canada Payments

AND THAT the \$150,000 received from LNG Canada pursuant to the Lease be held in a statutory reserve for either of the following two purposes: (a) ecological restoration projects within Kitimat municipal boundaries, or (b) improvements to the Minette Bay West park.”

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

Opposed: Councillor Feldhoff

Motion Carried

Motion R18-337

Reserve for LNG Canada Payments

Bylaws

Reports and/or Communications

1. Riverbank Camping Committee Mandate

Moved and seconded,

“THAT the mandate for the Riverbank Camping Committee be extended until 31 July 2019.”

Motion Carried Unanimously

Motion: R18-338

Riverbank Camping Committee

2. Forest Hill Heights Subdivision Playground

Moved and seconded,

“THAT the development of a green space in the area of the Wakita Avenue and Wozney Street be referred to the 2019 budget process;

AND THAT Leisure Services Advisory Commission review the need for a

playground in the Forest Hill Heights subdivision in September 2019.”

Amendment:

Moved and seconded,

“THAT the residents of the forest hill subdivision be asked if they would be interested in being involved in the design and develop of the community green space gathering space.”

Amendment Carried Unanimously
Motion: R18-339
Forest Hill Heights Playground

Main motion as amended:

“THAT the development of a green space in the area of the Wakita Avenue and Wozney Street be referred to the 2019 budget process;

AND THAT Leisure Services Advisory Commission review the need for a playground in the Forest Hill Heights subdivision in September 2019.

AND Further THAT the residents of the forest hill subdivision be asked if they would be interested in being involved in the design and develop of the community green space.”

Main Motion as Amended Carried Unanimously
Motion: R18-340
Forest Hill Heights Playground

3. Accessible Parks and Playground

Moved and seconded,

“THAT all new parks and playgrounds in Kitimat be built with a fully accessible design.

AND THAT Administration create a plan/priority list, including cost estimates, to create or provide two full or partially accessible parks and playgrounds in each of our neighbourhoods;

AND FURTHER THAT Leisure Services Advisory Commission and Advisory Committee for Persons with Disabilities review such plans each fall;

AND FURTHER THAT such plans be presented to Council each year for budget consideration.”

Motion Carried Unanimously
Motion: R18-341
Accessible Parks and Playground

4. Development Permit Application – 1851 Kingfisher Ave

Moved and seconded,

“THAT Development Permit Application for 1851 Kingfisher Avenue be deferred to 4 March 2019.”

Motion Carried Unanimously
Motion: R18-342
DVP -1851 Kingfisher Ave

5. 2018 Northern Development Business Façade Improvement Grant

Moved and seconded,

“THAT staff submit a grant application to Northern Development Initiative Trust for the 2019 Business Façade Improvement funding program.”

Motion Carried Unanimously
Motion: R18-343
Northern Development Business Façade Grant

6. Concert Committee request for Support

Moved and seconded,

“THAT a grant be provided to the Canada Day Concert Committee of up to \$10,000 in order to secure a performing group for a concert as part of the 2019 Canada Day festivities;

AND THAT a further grant of up to \$25,000 be provided to the Canada Day Concert Committee in 2019 to support the concert;

AND FURTHER THAT the funds be provided through the Community Grants / Sponsorship Program.”

Motion Carried Unanimously
Motion: R18-344
Concert Committee Request for Support

7. Statement of Accounts – September 2018

Moved and seconded,

“THAT the Statement of Accounts paid for the month of September 2018, in the amount of \$3,865,692.95 is reviewed and that it be filed.”

Motion Carried Unanimously
Motion: R18-345
Statement of Accounts-September 2018

Advisory Commission/Committee Minutes

1. Leisure Services Advisory Commissions – September 25, 2018

Moved and seconded,

“THAT the minutes of the September 25, 2018 Leisure Services Advisory Commission be received and filed.”

Motion Carried Unanimously
Motion: R18-346

2. Advisory Planning Commission – September 18, 2018

Moved and seconded,

“THAT the minutes of the September 18, 2018 Advisory Planning Commission be received and filed.”

Motion Carried Unanimously
Motion: R18-347

3. Advisory Planning Commission – October 23, 2018

Moved and seconded,

“THAT the minutes of the October 23, 2018 Advisory Planning Commission be received and filed.”

Motion Carried Unanimously
Motion: R18-348

New Business

Added items:

1. Notice of Motion - Councillor Zielinski

“THAT Engineering investigate the change of the electronic crosswalk on Haisla to one of the independent egress or delayed system vs. the current process of a vehicle turning left on Haisla while a pedestrian is crossing either in a North or South direction”

2. Notice of Motion – Councillor Zielinski

“THAT staff acquire information and concepts on costs in regards to Hazelton and Terrace models of curbside recycling pickup.”

3. Notice of Motion- Councillor Zielinski

“TO amend the District of Kitimat Policy when fluorescent and incandescent fixtures require replacement that they be replaced with LED fixtures, and all new lighting installations be that of LED fixtures in the District of Kitimat facilities with a tentative target date for discussion.”

4. Farrow Street Paving – Councillor Feldhoff

Moved and seconded,

“THAT staff report back on the road paving program during the 2019 budget deliberations.”

Motion Carried Unanimously
Motion: R18-349

5. PACE-Property Assessment Clean Energy – Councillor Feldhoff

Moved and seconded,

“THAT staff report back regarding Mr. Holzbauer’s request for a letter of support for the Property Assessment Clean Energy (PACE) program.”

Motion Carried Unanimously
Motion: R18-350

6. Kitimat Genealogy – Councillor Feldhoff

Moved and seconded,
“THAT staff report back on the Kitimat Genealogy Group request for cemetery improvements.”

Motion Carried Unanimously
Motion: R18-351

7. Anti-Poverty Law Advocate – Councillor Gibson

Moved and seconded,
“THAT a letter be sent to the BC Law Foundation in support of funding an Anti-Poverty Law advocate for Kitimat.

Motion Carried Unanimously
Motion: R18-352

8. Letter for Bill C48 – Councillor Gibson

Moved and seconded,
“THAT the District re-affirms its support for Bill C-48, Oil Tanker Moratorium Act, by providing a letter to the Senate.”

Motion Carried Unanimously
Motion: R18-353

9. Notice of Motion – Councillor Gibson

“THAT the District hosts a public information session with special invitation to hockey and skating coaches, regarding the hazards at the arenas or the pool and the systems in place to mitigate these hazards.”

10. Car 67 – Councillor Empinado

Moved and seconded,
“That RCMP look into incorporating a Car 67 program into its operations during the budget process.”

Motion Carried Unanimously
Motion: R18-354

Councillor Empinado declared a conflict of interest as his employer is Northern Health.
Councillor Empinado left the Council Chambers at 10:03 pm.

Moved and seconded,
“THAT the District engage Northern Health and other partners in support and development of the Car 67 program”

Motion Carried Unanimously
Motion: R18-355

Councillor Empinado, returned to Council Chambers at 10:04 pm.

Mayor and Council Reports

Members of Council provided verbal updates.

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 10:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer