



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 3, 2018 AT 7:30 PM

Present: A/Mayor M. Feldhoff
Councillors E. Empinado, L. Gibson,
R. Goffinet, T. Marleau, M. Zielinski
Absent: Mayor P. Germuth
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
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Nanci Warren, Age Friendly Coordinator – Kitimat Age Friendly Assessment Report

Gave a presentation on collection of Age Friendly Survey.

Public Input / Questions on Agenda Items

Lucy Borges – Ms. Borges spoke regarding the drop in Handydart usage statistics. She asked Council to review the transportation recommendations in the Kitimat Age Friendly Assessment Report.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Goffinet – Museum Heritage Committee Letter
Councillor Marleau – Age Friendly Report

Moved and seconded,
“THAT the Regular Council Agenda for December 3, 2018 as amended.”

Motion Carried Unanimously
Motion: R18-356

Minutes

1. Regular Meeting of Council – November 19, 2018

Moved and seconded,
“THAT the minutes of the Regular Meeting of Council held on November 19, 2018 be adopted as amended.”

Motion Carried Unanimously
Motion: R18-357

2. Special Meeting of Council – November 26, 2018

Moved and seconded,
“THAT the minutes of the Special Meeting of Council held on November 26th, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-358

3. Committee of Whole Meeting of Council – November 26, 2018

Moved and seconded,
“THAT the minutes of the Committee of the Whole Meeting of Council held on November 26, 2018 be adopted as circulated.”

Motion Carried Unanimously
Motion: R18-359

Motions

1. Notice of Motion – Councillor Zielinski

Moved and seconded,
“THAT the District acquire information and concepts on costs in regards to Hazelton and Terrace models on curbside recycling a pickup.”

Amendment by Unanimous Consent:
“ADD: and organics”

Main Motion as Amended:
“THAT the District acquire information and concepts on costs in regards to Hazelton and Terrace models on curbside recycling and organics pickup.”

Motion Carried Unanimously
Motion: R18-360
Curbside Recycling

2. Notice of Motion – Councillor Zielinski

Moved and seconded,
“THAT the District of Kitimat develop a Policy for LED lighting and include roads, walkways, parking lots, Leisure Services facilities and operational facilities with a tentative target date for June 30, 2019.”

Motion Carried Unanimously
Motion: R18-361
LED Lighting Policy

3. Notice of Motion – Councillor Zielinski

Moved and seconded,

“THAT the District investigate the options to update the electronic crosswalk system on Haisla and Tsimshian intersection 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”

Moved and seconded,

“THAT this item be referred to the Traffic Committee for comment.”

Referring Motion Carried Unanimously

Motion: R18-362

Crosswalk – Haisla/Tsimshian

4. Notice of Motion – Councillor Gibson

Moved and seconded,

“THAT the District develop public education materials on the operations, safeguards and emergency procedures for the Tamitik Jubilee Sports Complex”

Motion Carried Unanimously

Motion: R18-363

Safety Communication Materials

5. Notice of Motion – Councillor Gibson

Moved and seconded,

“THAT the District reconvene the Zero Waste advisory committee.”

Motion Carried Unanimously

Motion: R18-364

Zero Waste Committee

6. Notice of Motion – Councillor Feldhoff

Moved and seconded,

“THAT the District contacts the Attorney General regarding RCMP doing work that the Sheriff’s office should be doing.”

Amendment by Unanimous Consent:

“ADD: and Solicitor General”

Main Motion as Amended:

“THAT the District contacts the Attorney General and Solicitor General regarding RCMP doing work that the Sheriff’s office should be doing.”

Motion Carried Unanimously

Motion: R18-365

Sheriff Work

Bylaws

1. Bylaw no. 1935 – Revenue Anticipation Bylaw

Moved and seconded,

“THAT three readings be given to the 2019 Revenue Anticipation Bylaw No. 1935.”

Motion Carried Unanimously

Motion: R18-366

Bylaw No. 1935

Reports and/or Communications

1. 2019 UBCM Municipalities Community Child Care Space Creation Program

Moved and seconded,

“THAT the application to the 2019 Union of British Columbia Municipalities Community Child Care Space Creation Program be supported.

AND THAT the District of Kitimat provide overall management of the grant funding in partnership with the Kitimat Community Development Centre

AND FURTHER THAT a letter of support be written for the application to the 2019 Union of British Columbia Municipalities Community Child Care Space Creation Program.

Motion Carried Unanimously

Motion: R18-367

UBCM Grant Program

2. Statement of Accounts – October 2018

Moved and seconded,

“THAT the Statement of Accounts paid for the month of October 2018, in the amount of \$3,541,921.78 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: R18-368

Statement of Accounts- October 2018

Advisory Commission/Committee Minutes

1. Advisory Planning Commission – November 27, 2018

Moved and seconded,

“THAT the minutes of the November 27, 2018 Advisory Planning Commission be received and filed.”

Motion Carried Unanimously

Motion: R18-369

New Business

Councillor Goffinet: Museum Heritage Committee Letter

Council discussed the letter.

Councillor Marleau: Age Friendly Assessment Report

Moved and Seconded,

“THAT Kitimat Age Friendly assessment Report and Action Plan be referred to the Strategic Planning Session of Council”

Motion Carried Unanimously

Motion: R18-370

Kitimat Age Friendly

Councillor Zielinski: Notice of Motion

“THAT in the 2019 budget the District establish a contingency fund for the construction of a new fire hall.”

Councillor Zielinski: Notice of Motion

“THAT in the 2019 budget the District with partnerships purchase an electronic event board to be erected at City Centre.”

Mayor and Council Reports

Members of Council provided verbal updates.

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:42 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer