



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 4, 2019 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
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
N. Simpkins, Deputy Director of Operations
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
A. Hansen, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Jill Barrowman, Chamber of Commerce – Grant Resolution and Disability Access

Ms. Barrowman provided Council with an overview of a couple of projects that the Chamber would like to proceed with this year. They requested financial support for an amphitheater and financial support to have their building assessed by the Rick Hansen Foundation.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson: Presentation by Jill Barrowman

Councillor Feldhoff: Kitimat crosswalks

Moved and seconded,

“THAT the Regular Council Agenda for February 4, 2019 be adopted as amended.”

Motion Carried Unanimously

Motion: R19-029

Minutes

1. Regular Meeting of Council – January 21, 2019

Moved and seconded,

“THAT the minutes of the Regular Meeting of Council held on January 21, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-030

2. Committee of The Whole Meeting of Council – January 28, 2019

Moved and seconded,

“THAT the minutes of the Committee of the Whole Meeting of Council held on January 28, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-031

Motions

Bylaws

Reports and/or Communications

1. St. Anthony’s Senior Academy – Grant Request

Moved and seconded,

“THAT a grant of \$250 to the St. Anthony's Senior Academy to support the STEAM program project be approved.”

Motion Carried Unanimously
Motion: R19-032
St. Anthony’s STEAM Grant

2. Bike BC 2019-2020 Cycle Network Plan Grant

Moved and seconded,

“THAT a grant application to the Bike BC 2019-2020 Cycle Network Plan grant be submitted.”

Motion Carried Unanimously
Motion: R19-033
Bike BC Grant

3. Health Canada Consultation on Edible Cannabis Regulations

Moved and seconded,

“THAT the January 31, 2019 report on Health Canada Consultation on Edible Cannabis Regulations be received for information.”

Amendment:

Moved and seconded,

“AND THAT the District of Kitimat submit feedback to Health Canada Consultation on Edible Cannabis Regulations affirming the restriction on making the packaging and advertising appealing to children.”

Amendment Carried Unanimously
Motion: R19-034
Health Canada

Main Motion as Amended:

*“THAT the January 31, 2019 report on Health Canada Consultation on Edible Cannabis Regulations be received for information.
AND THAT the District of Kitimat submit feedback to Health Canada Consultation on Edible Cannabis Regulations affirming the restriction on making the packaging and advertising appealing to children.”*

Main Motion as Amended Carried Unanimously
Motion: R19-035
Health Canada

4. Local Elections Campaign Financing Act

Moved and seconded,
“That the report titled, 'Local Elections Campaign Financing Act', be received for information.”

Motion Carried Unanimously
Motion: R19-036
LECFA

5. 2019 Housing Fact Sheet – Rent Increases

Moved and seconded,
“THAT report titled 2019 Housing Fact Sheet - Rent Increases is received for information.”

Motion Carried Unanimously
Motion: R19-037
2019 Housing Fact Sheet

6. Periodic Updates from Departments

Moved and seconded,
“THAT staff commence with periodic updates from District of Kitimat departments at upcoming Committee of The Whole meetings.”

Amendment:

Moved and seconded,
“AND that the RCMP updates be moved to quarterly updates.”

Amendment **Defeated**

In Favour: Councillor Gibson, Councillor Marleau

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

Motion: R19-038
Periodic Updates

Main Motion Carried Unanimously
Motion: R19-039
Periodic Updates

Advisory Commission/Committee Minutes

1. Age Friendly Committee – September 19, 2018

Moved and seconded,

“THAT the minutes of the September 19, 2018 Age Friendly Committee be received and filed.”

Motion Carried Unanimously
Motion: R19-040

2. Age Friendly Committee – October 17, 2018

Moved and seconded,

“THAT the minutes of the October 17, 2018 Age Friendly Committee be received and filed.”

Motion Carried Unanimously
Motion: R19-041

3. Age Friendly Committee – November 21, 2018

Moved and seconded,

“THAT the minutes of the November 21, 2018 Age Friendly Committee be received and filed.”

Motion Carried Unanimously
Motion: R19-042

4. Leisure Services Advisory Commission – December 4, 2018

Moved and seconded,

“THAT the minutes of the December 4, 2018 Leisure Services Advisory Commission be received and filed.”

Motion Carried Unanimously
Motion: R19-043

5. Advisory Planning Commission – January 15, 2019

Moved and seconded,

“THAT the minutes of the January 15, 2019 Advisory Planning Commission be received and filed.”

Motion Carried Unanimously
Motion: R19-044

New Business

Councillor Gibson: Presentation by Jill Barrowman

Moved and seconded,

“1. That the District of Kitimat supports the application to Northern Development Initiative Trust from the Kitimat Chamber of Commerce and Visitor Centre for a grant of up to \$30,000 for the Kitimat Visitor Centre Amphitheatre Project from the Northwest Region.”

2. *That the Chamber of Commerce request for \$29,640 for the balance of funding required to build the Amphitheater Project be approved, subject to successful grant approval and additional corporate sponsorship being secured."*

Motion **Carried**

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

Opposed: Councillor Gibson

Motion: R19-045
Northern Development Grant

Moved and seconded,

"THAT a \$4,350 grant be approved to the Chamber of Commerce to have a building assessment completed by the Rick Hansen Foundation."

Motion Carried Unanimously
Motion: R19-046
Chamber of Commerce Grant

Councillor Feldhoff: Kitimat crosswalks

Council had a general conversation about the safety of crosswalks. Staff provided comment that there were some budget items that dealt with safety of crosswalks.

Third Report on 2019 Budget Deliberations

Staff provided an overview of capital items.

Mayor and Council Reports

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:49 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer

