



Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet, T. Marleau
Absent: Councillors E. Empinado, L. Gibson, M. Zielinski
Present: Staff W. Waycheshen, Chief Administrative Officer
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
G. Sewell, Director of Community Planning
M. Dewar, Director of Economic Development
W. Sussbauer, Technical Services Manager
N. Simpkins, Deputy Director of Operations
A. Hansen, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Cathryn Kozak, Zoning Amendment

Ms. Kozak and Mr. Theriault presented on their request for a solution to erect a personal barn without the requirements of a primary dwelling.

2. Leonard Kerkhoff and Steve Ziehr, Kerkhoff Construction – Riverbrook R3-A Zoning Amendment

Mr. Kerkhoff and Mr. Ziehr spoke to the proposed rezoning for two apartment buildings.

3. Cpl. Antonioni, RCMP, Monthly Policing Report for February 2019

Cpl. Antonioni provided an overview of the monthly policing report and presented some initiatives that they are proposing regarding teenagers.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff: Follow up on Kozak presentation

Councillor Feldhoff: Page 143 – RCMP Appreciation

Councillor Feldhoff: Email from Kitimat Valley Housing Society

Moved and seconded,

“THAT the Regular Council Agenda for March 18, 2019 be adopted as amended.”

Motion Carried Unanimously

Motion: R19-069

Minutes

1. Regular Meeting of Council – March 4, 2019

Moved and seconded,
“THAT the minutes of the Regular Meeting of Council held on March 4, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-070

2. Public Hearing of Council – March 4, 2019

Moved and seconded,
“THAT the minutes of the Public Hearing of Council held on March 4, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-071

3. Committee of The Whole Meeting of Council – March 11, 2019

Moved and seconded,
“THAT the minutes of the Committee of the Whole Meeting of Council held on March 11, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-072

4. Committee of The Whole Meeting of Council – March 12, 2019

Moved and seconded,
“THAT the minutes of the Committee of the Whole meeting of Council held on March 12, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-073

Bylaws

1. Water Billings Bylaw No. 1936, 2019

Moved and seconded,
“THAT three readings be given to the "Water Billing Bylaw No.1936, 2019."”

Motion Carried Unanimously
Motion: R19-074
Water Billing Bylaw No. 1936, 2019

2. Riverbrook Estates R3-A Zone Amendment Bylaw No. 1938, 2019

Moved and seconded,
*“THAT "Riverbrook Estates R3-A Zone Amendment Bylaw 1938, 2019" be given first reading;
AND THAT public notice be issued advising that a zoning amendment application for two sites on Block 21 O District Lots 6019, 6020, 6023, and 6024 Range 5 Coast District is under consideration by Kitimat Council;*

AND THAT the zoning amendment application dated 9 November 2018 and draft

Bylaw 1938 be referred to Kitimat Housing Committee, Advisory Planning Commission, and Traffic Committee.

AND FURTHER THAT the Public Hearing be scheduled for 15 April 2019 at 7:00PM in Council Chambers, 606 Mountainview Square."

Amendment:

Moved and seconded,
ADD: "Persons with Disabilities Advisory Commission"

Amendment Carried Unanimously

Motion: R19-075

Riverbrook R3-A Zone Amendment Bylaw No. 1938, 2019

Main Motion as Amended

*"THAT "Riverbrook Estates R3-A Zone Amendment Bylaw 1938, 2019" be given first reading;
AND THAT public notice be issued advising that a zoning amendment application for two sites on Block 21 O District Lots 6019, 6020, 6023, and 6024 Range 5 Coast District is under consideration by Kitimat Council;
AND THAT the zoning amendment application dated 9 November 2018 and draft Bylaw 1938 be referred to Kitimat Housing Committee, Advisory Planning Commission, Persons with Disabilities Advisory Commission and Traffic Committee.*

AND FURTHER THAT the Public Hearing be scheduled for 15 April 2019 at 7:00PM in Council Chambers, 606 Mountainview Square."

Moved and seconded,
"THAT this item be tabled."

Tabling Motion Carried

In Favour: Mayor Germuth, Councillor Goffinet, Councillor Marleau

Opposed: Councillor Feldhoff

Motion: R19-076

Riverbrook R3-A Zone Amendment Bylaw No. 1938, 2019

Reports and/or Communications

1. Early Approvals of Budget Items

Moved and seconded,
"THAT the projects/items delineated below from the Capital Projects budget receive early approval to proceed:

- *SCBA Retrofit - \$15,000*
- *Bear Aware Program - \$32,000*
- *Campground Reservation Software - \$47,500*
- *The listed Vehicle and Equipment Replacement Schedule - \$695,000*

Motion Carried Unanimously
Motion: R19-077
Budget 2019

2. Liquor Primary Application for Civeo Sitka Lodge

Moved and seconded,

“THAT a resolution be adopted to not comment on the new primary liquor license at Civeo Canada Limited Partnership's Sitka lodge to allow an occupancy load of 118 patrons.”

Motion Carried Unanimously
Motion: R19-078
Liquor Primary Application

3. Temporary Building Permit Application - Lunchroom #1 at LNG Canada Site

Moved and seconded,

“THAT the Application for a temporary Building Permit to occupy the lands currently owned by 0892818 BC Ltd. (LNG Canada Development Inc.) Parcel #PID 012 877 298 - Site Plan attached is approved.”

Motion Carried Unanimously
Motion: R19-079
Temporary Building Permit – LNG Canada Site

4. Temporary Building Permit Application - Lunchroom #2 at LNG Canada Site

Moved and seconded,

“THAT the Application for a temporary Building Permit to occupy the lands currently owned by 0892818 BC Ltd. (LNG Canada Development Inc.) Parcel #PID 012 877 298 - Site Plan attached is approved.”

Motion Carried Unanimously
Motion: R19-080
Temporary Building Permit – LNG Canada Site

5. Haisla LNG Tradeshow – Helicopter Landing and Take-Off Permission

Moved and seconded,

“THAT approval be granted for the landing and take-off of helicopters from Tamitik Arena Parking Lot as part of the Haisla LNG Trade Show on April 1st and April 5th, 2019;

AND THAT approval be granted for landing and take-off of helicopters from Riverlodge Recreation Centre as part of the Haisla LNG Trade Show on April 4th, 2019;

AND THAT a letter of support be written to Summit Helicopters advising that approval has been granted.”

Motion Carried Unanimously
Motion: R19-081
Haisla LNG Tradeshow

Advisory Commission/Committee Minutes

1. Age Friendly Committee Minutes from January 16, 2019

Moved and seconded,
“THAT the Age-Friendly Committee Minutes from January 16, 2019 be received and filed.”

Motion Carried Unanimously
Motion: R19-082

New Business

Councillor Feldhoff – Follow up from Kozak presentation

Moved and seconded,
“THAT staff research options to accommodate the proposal by Cathryn Kozak in relation to #5, #13, and #27 Elderberry.”

Motion Carried Unanimously
Motion: R19-083
Elderberry Proposal

Councillor Feldhoff - Page 143 – RCMP Appreciation

Moved and seconded,
“THAT a letter of support be written to endorse the motion of establishing February 1st as RCMP Appreciation Day in BC.”

Motion Carried Unanimously
Motion: R19-084
RCMP Appreciation Day

Councillor Feldhoff: Email from Kitimat Valley Housing Society

Council requested an update to the status of an Affordable Housing Fund Application and timeline.

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer