



Present: Mayor P. Germuth

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

Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
D. Rutsatz, Deputy Director of Finance
M. Williams, Planner
E. Anderson, Deputy Director of Corporate Administration
A. Hansen, Information Systems Coordinator

Delegations/Presentations

1. Grant Foraunet, Autism Awareness Walk

Mr. Foraunet and Mr. Jake Blackman spoke regarding the Autism Awareness Walk on April 7, 2019 at the Kitimat Community Development Centre.

2. Cheryl Brown, Douglas Channel Watch – Moratorium on Oil Tankers

Ms. Brown and Ms. Lucy McCrae spoke regarding the moratorium on oil tankers and impending senate committee visit to northwest BC.

3. Elizabeth Thorne, Nordic Ski Club – Grant for New Rental Shop

Ms. Thorne spoke regarding the request for a grant for the Nordic Ski Club Rental Shop.

Public Input / Questions on Agenda Items

Ferruccio Tormene, 15 Wozney Street – Mr. Tormene spoke regarding the park request in Forest Hill Heights subdivision.

Dorothy Egan – Ms. Egan spoke regarding the lack of ability to pre-book a taxi.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson - Budget Item: Transit for students

Councillor Gibson - Budget Item: Cost of a permaculture consultant

Moved and seconded,

“THAT the Regular Council Agenda for April 1, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-085

Minutes

1. Public Hearing of Council – October 15, 2018

Moved and seconded,
“THAT the minutes of the Public Hearing of Council held on October 15, 2018 be adopted as circulated.”

Councillor Gibson requested that it be expressed that Councillors Gibson, Marleau and Zielinski were not elected or present at the meeting in question.

Motion Carried Unanimously
Motion: R19-086

2. Regular Meeting of Council – March 18, 2019

Moved and seconded,
“THAT the minutes of the Regular Meeting of Council held on March 18, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-087

3. Committee of The Whole Meeting of Council – March 27, 2019

Moved and seconded,
“THAT the minutes of the Committee of the Whole Meeting of Council held on March 27, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-088

Bylaws

1. Water Billings Bylaw No. 1936, 2019

Moved and seconded,
“THAT “Water Billing Bylaw No. 1936, 2019” be adopted.”

Motion Carried Unanimously
Motion: R19-089
Water Billing Bylaw No. 1936, 2019

2. Density Benefit Bylaw No. 1933, 2018

Moved and seconded,
THAT Density Benefits OCP Policy Amendment Bylaw No. 1933, 2018 be amended as follows and presented in Attachment 1:

*Policy 4.3.5.2:
Encourage the development of accessible, affordable, and rental housing through density benefits. Pursuant to Section 482 of the Local Government Act, density maximum can be raised for selected multi-family sites where amenities are provided.*

Density Benefits may be applied to new construction or to renovation or expansion of existing multi-family developments.

THAT Second and Third reading and Adoption be given for Density Benefits OCP Policy Amendment Bylaw 1933, 2018";

AND THAT staff be directed to provide status report on implementation of Density Benefit OCP Policy in 2021.

Amendment:

Moved and seconded,

THAT density benefits be an opportunity for developers to bring forward other amenities including but not limited to regenerative landscape design, green water management and storm water management and drainage systems, active transportation, energy efficient buildings, and electrical vehicle charging systems.

Amending Motion **Carried**

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

Opposed: Councillor Empinado, Councillor Feldhoff

Motion: R19-090

Density Benefit Bylaw No. 1933, 2018

Main Motion as amended:

Moved and seconded,

THAT Density Benefits OCP Policy Amendment Bylaw No. 1933, 2018 be amended as follows and presented in Attachment 1:

Policy 4.3.5.2:

Encourage the development of accessible, affordable, and rental housing through density benefits. Pursuant to Section 482 of the Local Government Act, density maximum can be raised for selected multi-family sites where amenities are provided. Density Benefits may be applied to new construction or to renovation or expansion of existing multi-family developments.

THAT Second and Third reading and Adoption be given for Density Benefits OCP Policy Amendment Bylaw 1933, 2018";

AND THAT staff be directed to provide status report on implementation of Density Benefit OCP Policy in 2021.

AND THAT density benefits be an opportunity for developers to bring forward other amenities including but not limited to regenerative landscape design, green water management and storm water management and drainage systems, active transportation, energy efficient buildings, and electrical vehicle charging systems.

Main Motion as Amended Carried Unanimously

Motion: R19-091

Density Benefit Bylaw No. 1933, 2018

Reports and/or Communications

1. Municipal Alcohol Policy - Update

Moved and seconded,
“*THAT the Municipal Alcohol Policy be updated as noted.*”

Amendment:

Moved and seconded,
“*ADD: in the District of Kitimat Municipal Alcohol Policy document dated January 7, 2019.*”

Amending Motion Carried Unanimously
Motion: R19-092
Municipal Alcohol Policy

Main Motion as Amended:

“*THAT the Municipal Alcohol Policy be updated as noted in the District of Kitimat Municipal Alcohol Policy document dated January 7, 2019.*”

Motion Carried Unanimously
Motion: R19-093
Municipal Alcohol Policy

2. Snow Valley Nordic Ski Club Grant Request

Moved and seconded,
“*THAT a grant of \$5,000 be provided to Snow Valley Nordic Ski Club for the rebuilding of the ski rental/storage facilities.*”

Motion Carried Unanimously
Motion: R19-094
Nordic Ski Club

3. Forest Hill Heights Subdivision Park- Update

Moved and seconded,
THAT Administration develop a full cost analysis for the development of the Forest Hill Heights Subdivision Park;
AND THAT the analysis include sidewalk completion, lighting, green space development, accessible playground, drainage and other park amenities.
AND THAT Administration work with the Park Space Development Committee for the development of the Forest Hill Heights Subdivision Park.”

Amendment:

Moved and seconded,
“*That the analysis include the cost of developing the park in accordance with regenerative land management and permaculture design principles, including but not limited to the following:*

- limiting the creation of a level field to the northeast side of the proposed sidewalk;
- that district employees research and test seeding the field with a grass alternative suitable to our climate that requires little or no mowing;
- engaging a permaculture landscape design consultant to work with the residents and staff to design the area on the southwest side of the proposed sidewalk with the following amenities, and others that may emerge through consultation between the consultant and the residents:
 - bioswales, rain gardens or a similar 'natural infrastructure' option for managing storm water and drainage problems,
 - trees for shade,
 - "natural playground" features,
 - an accessible path linking the proposed sidewalk to a picnic table on the southwest side, with the path made out of a permeable material,
 - creating the proposed sidewalk out of permeable material, if it can withstand winter snow clearing,

And that residents be informed of a couple of options for funding or other assistance available to bring together the residents to plan a community project or event at the green space (e.g. Grizzly Bear sign, community BBQ) e.g., Vancouver Foundation Neighbourhood Small Grants, Northern Health Imagine Grants and Northern Health free neighbourhood project facilitation services."

Amending Motion **Defeated**

In Favour: Councillor Gibson, Councillor Goffinet

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

Motion: R19-095
Forest Hill Heights Park

Main Motion Carried Unanimously
Motion: R19-096
Forest Hill Heights Park

4. Flat Tax Options 2019

Moved and seconded,

"THAT the Flat Tax rate for the 2019 year be set at \$630, equal to the 2018 Flat Tax rate of \$612 plus a 3.0% adjustment for budget increases."

Motion Carried Unanimously
Motion: R19-097
Flat Tax Options

3. Sixth Report on 2019 Budget Deliberations

Moved and seconded,

"THAT Radio communications Coverage up-grade be approved to remain on the list."

Motion Carried Unanimously
Motion: R19-098
Budget 2019

Moved and seconded,
"THAT Invasive Plants be approved to remain on the list."

Amendment:
Moved and Seconded,
"ADD: AND THAT staff report back on alternatives before the program is approved."

Motion Carried Unanimously
Motion: R19-099
Budget 2019

Main Motion as Amended:

"THAT Invasive Plants be approved to remain on the list,
AND THAT staff report back on alternatives before the program is approved."

Main Motion as Amended Carried Unanimously
Motion: R19-100
Budget 2019

Moved and seconded,
"THAT staff provide us with the total value of the 2018 sales of bus passes and tickets for ages 5-18 and ask the service provider to estimate the percentage of youth using cash compared to passes."

Motion Carried Unanimously
Motion: R19-101
Budget 2019

Moved and seconded,
"THAT staff obtain a quote from a permaculture design landscape consultant for staffs proposed beds downtown to be converted to perennials."

Motion Carried Unanimously
Motion: R19-102
Budget 2019

Moved and seconded,
"THAT Park – Forest Hill Heights be moved to Capital Budget List."

Motion Carried Unanimously
Motion: R19-104
Budget 2019

Moved and seconded,
"THAT Additional Campsites – Radley Park be moved to Capital Budget List."

Motion Carried Unanimously

Motion: R19-105
Budget 2019

Moved and seconded,
“THAT Museum – Redesign back room space, Museum – Staff Entrance Door, Museum – Honorarium for Lyle Wilson, Haisla Artist, Museum 2 Air Conditioners, Museum – 2 Office Chairs be moved to Capital Budget List.”

Division of the Question

“THAT Museum – Redesign back room space be moved to Capital Budget List.”

Motion Carried Unanimously
Motion: R19-106
Budget 2019

THAT Museum – Staff Entrance Door, be moved to Capital Budget List.”

Motion Carried Unanimously
Motion: R19-107
Budget 2019

THAT Museum – Honorarium for Lyle Wilson, Haisla Artist, Museum 2 Air Conditioners, Museum – 2 Office Chairs be moved to Capital Budget List.”

Motion Carried Unanimously
Motion: R19-108
Budget 2019

Moved and seconded,
“THAT Park – Hirsch Creek Park Gate Move be moved to Capital Budget List.”

Motion Carried Unanimously
Motion: R19-109
Budget 2019

Councillor Feldhoff declared a Conflict of Interest on MET Grant Item as his spouse works as the MET Manager. Councillor Feldhoff left the Chambers at 9:48 pm.

Moved and seconded,
“THAT MET – Capital Grant be moved to Capital Budget List.”

Motion Carried Unanimously
Motion: R19-110
Budget 2019

Councillor Feldhoff returned to Chambers at 9:53 pm.

Moved and seconded,
“THAT Commercial Dishwasher and dishes for Community Kitchen be moved to Capital Budget List.”

Motion Carried Unanimously
Motion: R19-111

Budget 2019

Moved and seconded,
“THAT Library - Front Entrance Improvements be moved to Capital Budget List.”

Motion Carried Unanimously

Motion: R19-112

Budget 2019

Moved and seconded,
“THAT Library – Fire Alarm Panel be moved to Capital Budget List.”

Motion Carried Unanimously

Motion: R19-113

Budget 2019

Moved and seconded,
“THAT R/L – LED Lighting Upgrade be moved to Capital Budget List.”

Motion Carried Unanimously

Motion: R19-114

Budget 2019

Moved and seconded,
“THAT Pool – Set up reserve for Main Pool (9Years) be moved to Capital Budget List.”

Motion Carried **Defeated**

In Favour: Councillor Gibson, Councillor Goffinet, Councillor Marleau

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

Motion: R19-115

Budget 2019

Advisory Commission/Committee Minutes

1. Housing Committee Minutes – March 19, 2019

Moved and seconded,
“THAT the Housing Committee Minutes from March 19, 2019 be received and filed.”

Motion Carried Unanimously

Motion: R19-116

New Business

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer