



Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff, R. Goffinet,
T. Marleau, M. Zielinski
Absent: Councillors L. Gibson
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
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
S. Christiansen, Director of Finance
E. Anderson, Director of Corporate Administration
A. Hansen, Information Systems Coordinator

Delegations/Presentations

1. C.O.R.E.Y Safe – Denise Lodge and Gillian Mullins

Ms. Lodge and Ms. Mullins spoke to Council about the C.O.R.E.Y Safe program and activities planned for Motorcycle Safety Awareness Month in May.

2. RCMP- Monthly Report- March 2019

Sgt. Black and Cpl. Antonioni spoke regarding the monthly policing report and events that they have planned in the community for the youth.

Public Input / Questions on Agenda Items

Mayor Germuth asked if anyone had comments regarding the License of Occupation for a Climate Reference Station at 2290 Forest Avenue. No one came forward.

Mayor Germuth asked if anyone had comments regarding a License of Occupation and an Encroachment Agreement with Coastal Gaslink Pipeline Limited Partnership within road right of ways for Elderberry Street, Loganberry Street and Dyke Road. No one came forward.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Marleau: Item from Maple Ridge from FIO.

Moved and seconded,
“THAT the Regular Council Agenda for April 15, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-117

Minutes

1. Regular Meeting of Council – April 1, 2019

Moved and seconded,

“THAT the minutes of the Regular Meeting of Council held on April 1, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-118

2. Committee of The Whole Meeting of Council – April 8, 2019

Moved and seconded,

“THAT the minutes of the Committee of the Whole Meeting of Council held on April 8, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: R19-119

Motions

1. Establishment of Building Reserve Fund

Moved and seconded,

“That a "New Municipal Building Reserve" be established as a means of saving for a future City Hall, Fire Hall, Museum, or other new municipal building, and that \$500,000 (or another amount determined by Council through debate) be allocated to the reserve as part of the 2019 budget.”

Amendment:

Moved and seconded,

ADD: ‘as a Reserve for Future Expenditures Account’

Amending Motion Carried Unanimously
Motion: R19-120
Building Reserve Fund

Main Motion as Amended:

“That a "New Municipal Building Reserve" be established as a Reserve for Future Expenditures Account as a means of saving for a future City Hall, Fire Hall, Museum, or other new municipal building, and that \$500,000 (or another amount determined by Council through debate) be allocated to the reserve as part of the 2019 budget.”

Motion Carried Unanimously
Motion: R19-121
Building Reserve Fund

Bylaws

1. Building Regulations Bylaw No.1937, 2019

Moved and seconded,
"THAT 'Building Regulations Bylaw No. 1937, 2019' be given three readings."

Motion Carried Unanimously
Motion: R19-122
Building Regulations Bylaw No. 1937

Reports and/or Communications

1. Consumption of Cannabis in Public Places

Moved and seconded,
"THAT staff report back no later than mid-October 2019 with any issues and recommendations concerning the legalization of cannabis

AND FURTHER THAT the District follow the lead of Terrace and other communities in restricting the use of cannabis in public places."

Motion Carried Unanimously
Motion: R19-123
Cannabis Use Restrictions

2. Zoning Amendment to Permit Agriculture as Principal Use, 5 Elderberry Street

Moved and seconded,
"THAT staff prepare a bylaw to permit agriculture as a principal use at 5, 13 and 27 Elderberry Street."

Motion Carried Unanimously
Motion: R19-124
Zoning - Elderberry

3. Development Variance Permit Application – 77 Anderson

Moved and seconded,
"THAT the development variance permit application to reduce rear yard setback from 7.5m to 2m at 77 Anderson Street be referred to APC for comment; AND THAT public notice be issued."

Main Motion Carried Unanimously
Motion: R19-125
DVP – 77 Anderson

4. Petition Regarding Animal Welfare Bylaws

Moved and seconded,
"THAT a bylaw be drafted instituting animal welfare items as discussed with the Kitimat and Community Humane Society and the local community members who presented the e-petition of March 4, 2019 THAT this bylaw includes clarification on leashing of dogs within Kitimat."

Motion Carried Unanimously

Motion: R19-126
Animal Welfare Bylaw

5. Student Fares – Revenue Calculation

Moved and seconded,
"THAT the report titled 'Student Fares - Revenue Calculation' dated April 8, 2019 be received for information.

AND THAT it be requested BC Transit include analysis of impacts of a fare exemption into their Fare Review for the Kitimat Transit system, scheduled for late 2019."

Amendment:

Moved and seconded,
ADD: "Student"

Motion Carried Unanimously
Motion: R19-127
Transit Fares

Main Motion as Amended:

"THAT the report titled 'Student Fares - Revenue Calculation' dated April 8, 2019 be received for information.

AND THAT it be requested BC Transit include analysis of impacts of a Student fare exemption into their Fare Review for the Kitimat Transit system, scheduled for late 2019."

Division of the Question:

"THAT the report titled 'Student Fares - Revenue Calculation' dated April 8, 2019 be received for information."

Motion Carried Unanimously
Motion: R19-128
Transit Fares

"AND THAT it be requested BC Transit include analysis of impacts of a Student fare exemption into their Fare Review for the Kitimat Transit system, scheduled for late 2019."

Motion Carried

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

Opposed: Councillor Feldhoff

Motion: R19-129
Transit Fares

6. Environment Canada, Climate Reference Station, 2290 Forest Avenue

Moved and seconded,
"THAT, having provided notice in accordance with the Community Charter and

considered public comment, the Mayor and Corporate Officer are authorized to execute a Licence of Occupation for Her Majesty the Queen in Right of Canada, as represented by the Minister of the Environment, to install and operate an automated Reference Climate Station (weather station) on a portion of the Fire Training Ground at 2290 Forest Avenue, starting 1 November 2019.

Motion Carried Unanimously

Motion: R19-130

License of occupation – 2290 Forest Ave

7. Coastal Gaslink Pipeline, Construction in Road Rights-of-Way and Encroachment on Sewer and Water Lines

Moved and seconded,

"THAT, having provided notice in accordance with the Community Charter and considered public comment, the Mayor and Corporate Officer are authorized to execute a Licence of Occupation and an Encroachment Agreement allowing Coastal Gaslink Pipeline Limited Partnership to construct and operate an underground pipeline supplying natural gas to LNG Canada's liquefaction plant crossing that will encroach on municipal sewer and water lines within road rights-of-way for Elderberry Street, Loganberry Avenue and Dyke Road."

Motion Carried Unanimously

Motion: R19-131

License of Occupation – Coast GasLink

Advisory Commission/Committee Minutes

New Business

Motion

Councillor Marleau - Notice of Motion for a resolution in support of Maple Ridge City Council's letter.

Mayor and Council Reports

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:14 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer