



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 27, 2019 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff, L. Gibson
T. Marleau, M. Zielinski
Absent: Councillors R. Goffinet
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
S. Christiansen, Director of Finance
E. Anderson, Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Item 7 was removed.

Moved and seconded,

“THAT the Committee of the Whole Agenda for May 27, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: C19-059

5. Award Presentation – BC & Yukon Life Saving Society

The Director of Leisure Services spoke to the program that had the highest participation in the Bronze medal programs for a community less than 20,000 people and to the quality and dedication to the lifesaving programs.

6. Award Presentation – BCRPA

The Director of Leisure Services spoke to the award, stating it was for programming excellence for the Mudder and Mini Mud programs.

7. Abbie Vomacka, 2019 MEMMS Graduating Class

Item was removed.

8. Jordana Velho and Jaqueline Ramdatt, Tamitik Status of Women – Recognition of

Intergenerational Day and World Elder Abuse Awareness Day

Ms. Velho and MS. Ramdatt spoke on the topic and answered questions from Council.

9. Steve Stannus and Charles Claus,

Mr. Stannus and Claus spoke to the Passive SO2 monitoring project, and a request from Council for \$3,000 for costs.

Moved and seconded,

“THAT the Kitimat Terrace Clean Air Coalition be granted \$3,000 for their 2019 Passive SO2 monitoring project.”

Motion Carried Unanimously
Motion: C19-060
2019 Passive SO2 Monitoring Program

10. Periodic Update - Operations

The Director of Operations provided an overview of department functions and seasonal activities and answered questions of Council

11. Review of Temporary Use Permit Regulations

Moved and seconded,

“THAT staff prepare a report recommending specific uses and standard requirements to permit Temporary Use Permits in commercial, industrial, and greenbelt zones.”

Motion Carried Unanimously
Motion: C19-061
TUP Regulations

12. Invasive Plant Program

Moved and seconded,

“THAT the District of Kitimat enter into a partnership agreement with the Northwest Invasive Plant Council for 2019”

Motion Carried Unanimously
Motion: C19-062
Invasive Plant Program

Moved and seconded,

“THAT staff arrange a meeting with the Kitimat Valley Naturalists to discuss the current program and determine if they wish to be involved in any expanded education program.”

Motion Carried Unanimously
Motion: C19-063
Invasive Plant Program

Moved and seconded,

“THAT staff ask Northwest Invasive Plant Council if they were able to report to Council on the causes of the spread of invasive species and best practices for prevention in terms of municipal policies and bylaws.”

Motion Carried Unanimously

Motion: C19-064

Invasive Plant Program

Moved and seconded,

“THAT the Northwest Invasive Plant Council be advised that mechanical removal of plants is preferred as the exclusive treatment method except for Japanese knotweed”

Motion **Carried**

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

Opposed: Councillor Feldhoff

Motion: C19-065

Invasive Plant Program

13. 2018 Financial Statements

Moved and seconded,

“THAT the 2018 Financial Statements be approved.”

Motion Carried Unanimously

Motion: C19-066

Financial Statements

14. Statement of Accounts – March 2019

Moved and seconded,

“THAT the Statement of Accounts paid for the month of March 2019, in the amount of \$1,628,552.37 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: C19-067

Statement of Accounts - March

15. Statement of Accounts – April 2019

Moved and seconded,

“THAT the Statement of Accounts paid for the month of April 2019, in the amount of \$1,518,513.50 is reviewed and that it be filed.”

Motion Carried Unanimously

Motion: C19-068

Statement of Accounts - April

16. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:00 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer