



Present: Mayor P. Germuth

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

Absent: Councillors E. Empinado

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
A. Hansen, Information Systems Coordinator

Delegations/Presentations

2. Mike Langegger, Kitimat Rod and Gun Club – Goose Creek Watershed

Mr. Langegger spoke regarding the proposed Propane Terminal near the Goose Creek area and opposition to any industrial zoning in the area.

1. Sgt. Eric Black and Leisl Kaberry, Victim Services Manager, - Monthly Policing Report

Sgt. Black and Leisl Kaberry, Victim Services, presented on the RCMP and Victim Services activities over May 2019.

3. Cheryl Brown and Elizabeth Thorne, Douglas Channel Watch – Propane Terminal Railyard

Ms. Brown and Ms. Thorne spoke against a proposed propane terminal in the Goose Creek area and opposition to any industrial zoning in the area.

4. Dennis Horwood and Walter Thorne, Kitimat Valley Naturalists – Propane Terminal Railyard

Mr. Horwood and Mr. Thorne spoke against a proposed propane terminal in the Goose Creek area and opposition to any industrial zoning in the area.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson – Capacity Funding for Consultation

Moved and seconded,

“THAT the Regular Council Agenda for June 17, 2019 be adopted as amended.”

Motion Carried Unanimously

Motion: R19-183

Minutes

1. Special Meeting of Council – May 5, 2019

Moved and seconded,

“THAT the minutes of the Special Meeting of Council held on May 5, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-184

2. Regular Meeting of Council – May 21, 2019

Moved and seconded,

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

Motion Carried Unanimously

Motion: R19-185

3. Committee of the Whole of Council – May 27, 2019

Moved and seconded,

“THAT the minutes of the Committee of the Whole of Council held on May 27, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-186

4. Special Meeting of Council – June 10, 2019

Moved and seconded,

“THAT the minutes of the Special Meeting of Council held on June 10, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-187

Bylaws

1. Building Regulations Bylaw No. 1948, 2019

Moved and seconded,

“THAT the bylaw be adopted.”

Motion Carried Unanimously

Motion: R19-188

Building Regulations, No.1948

Reports and/or Communications

1. Development Variance Permit – Ocelot (LNG Canada)

Moved and seconded,

“THAT development variance permit application to vary distance between buildings from three metres to 1.5 metres or more be accepted for consideration, for area on LNG Canada site at 176 Ocelot Way; AND THAT application is referred to Advisory Planning Commission for comment;”

Motion Carried Unanimously

Motion: R19-189

DVP – 176 Ocelot

2. Festivals Kitimat

Moved and seconded,

“THAT authorization for the use of public facilities be given to Festivals Kitimat, providing the following insurance policies are submitted to the District of Kitimat and the Kinsmen Club of Kitimat:

- 1. Helicopter Rides insurance policy of \$25,000,000;*
- 2. Kinsmen Club insurance policy of \$5,000,000;*

AND FURTHER THAT the facilities to be authorized are:

- 1. Tamitik Jubilee Sport Complex: No rental fee. 15th Annual Show & Shine: Friday, 21 June 2019, 5 -10pm.*
- 2. 11th Annual Memorial Hill Climb: Saturday 22 June 2019; 7am to 9pm Haisla Hill - from Tsimshian to Kingfisher and possible second day or rainout day: Sunday, 23 June 2019.*
- 3. Lower City Centre Parking Lots: No rental fee as the Committee is working with the mall management for the program. Public gathering to view the motorcycle demonstration: Sunday, 30 June 2019.*
- 4. Closure of road for Canada Day Parade, including assembly in parking lot.*
 - a. Monday, 1 July 2019 10:00 am to 1:30 pm.*
 - b. Assembly in parking lot*
 - i. Riverlodge Parking Lot*
 - ii. Mountain View Square parking lot*
 - iii. Leave access from Riverlodge Parking Lot to Mountain View Square parking lot*
 - c. Roadway Noon to 1 :30 pm*
 - i. Riverlodge parking lot; turn right on Columbia Ave. W. to Kuldo Blvd.; Turn left onto Kuldo Boulevard to Haisla Boulevard; Turn right onto Haisla Boulevard to Tsimshian Avenue; Turn right on to Tsimshian Avenue to Wakashan Avenue; Turn right on to Wakashan Avenue to Mountain View Square Parking Lot; left into Mountain View Square Parking lot.*
- 5. Lower and Upper City Centre Parking Lots: No rental fee as the Committee is working with the mall management for the program. Public gathering to celebrate Canada's 152nd Birthday: Monday, 1 July 2019.*
- 6. Sam Lindsay Aquatic Centre: No rental fee. Free swim: Sunday, 1 July 2019, 4 - 7pm.*
- 7. Helicopter Rides: Request for landing rights for helicopter at Mountain View Square Monday, 1 July 2019.*
- 8. Free Bus Service: Between 10 am and 6 pm on 1 July 2019 during the*

festivities.

9. Fireworks Display: 11 pm Riverlodge Recreation Centre parking lot: Sunday, 1 July 2019.”

Motion Carried Unanimously

Motion: R19-190

Festivals Kitimat

Advisory Commission/Committee Minutes

New Business

1. Councillor Gibson: Consultation Capacity Funding

Moved and seconded,

“THAT staff research whether the District can require consultation capacity funding of a proponent looking to rezone lands for an industrial use.”

Motion Carried Unanimously

Motion: R19-191

Consultation Capacity Funding

Moved and seconded,

“THAT Pacific Traverse Energy be invited to address Council in response to Community Organization’s concerns.”

Motion Carried Unanimously

Motion: R19-192

Pacific Traverse Energy

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:19 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer