



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, JULY 02, 2019 AT 7:33 PM

Present: Mayor P. Germuth
Councillors M. Feldhoff, L. Gibson, R. Goffinet,
Absent: Councillors E. Empinado, 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
S. Christiansen, Director of Finance
J. Marsh, Business and Communications Manager
A. Hansen, Information Systems Coordinator
T. Tavares, Executive Assistant

Delegations/Presentations

1. Shaun O'Neill and Brent Robinson, Kitimaat Open Basketball Tournament – Thank you for 15 years of support.

Public Input / Questions on Agenda Items

Mayor Germuth asked for comments on Nuisance Property – 32 Gannet. No comments were offered.

Mayor Germuth asked for comments on Nuisance Property – 9 Widgeon. No comments were offered.

Mayor Germuth asked for comments on a Development Permit application – 724 and 728 Kuldo Boulevard. No comments were offered.

Mayor Germuth asked for comments on the 2018 Annual Report. No comments were offered.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson – Marine Protection

Councillor Gibson – “Regional collaboration on evacuee Emergency Support Services from the City of Prince George”

Councillor Gibson - Property Vacancy Tax

Moved and seconded,
“THAT the Regular Council Agenda for July 2, 2019 be adopted as amended.”

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – June 17, 2019

Moved and seconded,

“THAT the minutes of the Regular Meeting of Council held on June 17, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-194

2. Committee of the Whole of Council – June 24, 2019

Moved and seconded,

“THAT the minutes of the Committee of the Whole of Council held on June 24, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-195

3. Special Meeting of Council – June 24, 2019

Moved and seconded,

“THAT the minutes of the Special Meeting of Council held on June 24, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-196

Bylaws

1. Bylaw No. 1942, 2019 – Zoning and OCP Amendment to Permit Hobby Farms in G3-B Zone

Moved and seconded,

“THAT, having reviewed the Staff Reports and considered the public consultation activities to-date, including agency referrals, open house, delegations and public input at Council meetings, meeting and additional correspondence between staff and individuals, and a mail-out inviting area landowners and tenants to provide comment, Kitimat Council further resolves that:

- A. *Consultation to-date, which Council considers to have been both early and ongoing, has provided consultative opportunities in compliance with sections 475 and 477 of the Local Government Act;*
- B. *Council has specifically considered OCP amendment in conjunction with District of Kitimat Housing Needs Report, Financial Plan, Waste Management Plan, in compliance with section 473 and 477 of the Local Government Act; and*
- C. *Bylaw 1942, section 2 paragraph a, be amended as follows:*
 - i. *Addition of “Exception may be granted by bylaw” to second paragraph addressing limited agricultural uses.*
- D. *Bylaw 1942, section 3 paragraph e, be amended as follows:*
 - i. *Reference to reptiles be removed,*
 - ii. *Maximum number of sheep be reduced to three per hectare,*
 - iii. *Maximum number of swine be reduced to one per hectare,*

- iv. *Allow one rooster per hobby farm, and*
- v. *Establish minimum setback of nine metres for piggery*
- E. *Bylaw 1942, section 3 paragraph f (ii) be replaced with:*
 - i. *“To maintain a minimum contiguous 175 square metre building envelope for a future principle residents; and”*

AND THAT “Hobby Farms in G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019” be given third reading as amended”

Motion Carried Unanimously
Motion: R19-197
Bylaw No. 1942, 2019

2. Bylaw No. 1950, 2019 – Procedure Amendment Bylaw

Moved and seconded,

“THAT three readings be given to the “Procedure Amendment Bylaw No. 1950, 2019”

AND THAT the changes be advertised in accordance with S.94 of the Community Charter.”

Motion Carried Unanimously
Motion: R19-198
Bylaw No. 1950, 2019

3. Bylaw No. 1951, 2019 - Leisure Services Fees

Moved and seconded,

“THAT three readings be given to the 2019 Leisure Services Fees Bylaw No. 1951.”

Motion Carried Unanimously
Motion: R19-199
Bylaw No. 1951, 2019

Moved and seconded,

“THAT the bylaw be referred to the LSAC and other agencies for comment on making the Community Room kitchen available for use at times that it is not otherwise booked for the purposes of sharing skills pertaining to food preparation and preservation.

Motion Carried Unanimously
Motion: R19-200
Bylaw No. 1951, 2019

Reports and/or Communications

1. Nuisance Property – 32 Gannet

Moved and seconded,

“THAT the homeowner of 32 Gannet Crescent be given until 9 a.m. on July 22nd to cut the grass, brush, weeds or other growth and should the homeowner fail to

remedy the unsightly condition of the property, District employees be authorized to enter and effect remedial action at the expense of the home owner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effect the required remedial action, shall be added to and form part of the taxes payable in respect of the real property in question as taxes in arrears."

Motion Carried Unanimously
Motion: R19-201
Nuisance Property – 32 Gannet

2. Nuisance Property – 9 Widgeon

Moved and seconded,

"THAT the homeowner of 9 Widgeon Street be given until 9 a.m. on July 22nd to cut the grass, brush, weeds or other growth and should the homeowner fail to remedy the unsightly condition of the property, District employees be authorized to enter and effect remedial action at the expense of the home owner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effect the required remedial action, shall be added to and form part of the taxes payable in respect of the real property in question as taxes in arrears."

Motion Carried Unanimously
Motion: R19-202
Nuisance Property – 9 Widgeon

Moved and seconded ,

"THAT staff prepare a report as to how often the municipal ticketing system is being used and revenue generated for the last few years."

Motion Carried Unanimously
Motion: R19-203
Municipal Ticketing System

3. Development Permit – 724 and 728 Kuldo Boulevard

Moved and seconded,

"THAT the development permit for siding and windows at 724 and 728 Kuldo Boulevard be approved, with conditions;
a. Any replacement of grass or blacktop to use permeable hard surfaces and landscaping with a mix of trees, shrubs, and plantings appropriate to Kitimat climate; and
b. Permit expires on 2 July 2021, if building permit is not issued."

Motion Carried Unanimously
Motion: R19-204
DP-724 and 728 Kuldo Blvd.

4. Zoning Amendment to Permit Manufactured Home Park – 167 Konigus Street.

Moved and seconded,

“THAT the zoning amendment application and covenant amendment to permit a manufactured home park at Block 210, District Lots 6019, 6020, 6023 & 6024, Plan 8948 R5C, commonly known at 167 Konigus street be received for consideration.”

Moved and seconded,

“THAT this item be tabled”

Motion Carried

In Favour: Mayor Germuth, Councillor Gibson, Councillor Goffinet

Opposed: Councillor Feldhoff

Motion: R19-205

Zoning Amendment – 167 Konigus St.

Moved and seconded,

“THAT this item be tabled until a full Council”

Motion Carried Unanimously

Motion: R19-206

Zoning Amendment – 167 Konigus St.

5. 2018 Annual Report

Moved and seconded,

“THAT the 2018 Annual Report be approved”.

Motion Carried Unanimously

Motion: R19-207

Annual Report

Advisory Commission/Committee Minutes

1. Advisory Planning Commission – June 19, 2019

Moved and seconded,

“THAT the minutes of the June 19, 2019 Advisory Planning Commission be received and filed.”

Motion Carried Unanimously

Motion: R19-208

New Business

Marine Protection

Moved and seconded,

“THAT copies of the letter be sent to Regional District of Kitimat-Stikine and Rod and Gun club”

Motion Carried Unanimously

Motion: R19-209

Marine Protected Areas

Northern BC Emergency Support Services

No Motion

Proposed Vacancy Tax

Moved and seconded,

“THAT we write a letter of support for the City of White Rock motion on the proposed vacancy tax”

Motion Carried

In Favour: Mayor Germuth, Councillor Gibson, Councillor Goffinet

Opposed: Councillor Feldhoff

Motion: R19-210

Property Vacancy Tax

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:41 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer