



MINUTES OF DISTRICT OF KITIMAT

**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 15, 2019 AT 7:30 PM

Present: Mayor P. Germuth

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

Present: Staff W. Waycheshen, Chief Administrative Officer  
A. Ramos-Espinoza, Director of Engineering Services  
M. Gould, Director of Leisure Services  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
M. Williams, Planner  
S. Christiansen, Director of Finance  
M. Penner, Director of Labour Relations  
E. Anderson, Director of Corporate Administration  
A. Hansen, Information Systems Coordinator

**Delegations/Presentations**

**1. Rick Thompson, Kitimat Snowmobile and Hiker Club – Funding for Clague Mountain Trail**

Mr. Thompson described the project and answered questions of Council for the request of funding of \$25,000.

**Public Input / Questions on Agenda Items**

**Media Inquiries - For Clarification Only**

**Call for New Business / Adoption of the Agenda**

Councillor Feldhoff – Clague Mountain funding request

Moved and seconded,

*“THAT the Regular Council Agenda for July 15, 2019 be adopted as amended.”*

Motion Carried Unanimously

Motion: R19-211

**Minutes**

**1. Regular Meeting of Council – July 2, 2019**

Moved and seconded,

*“THAT the minutes of the Regular Meeting of Council held on July 2, 2019 be adopted as amended.”*

Motion Carried Unanimously

Motion: R19-212

**2. Public Hearing – July 2, 2019**

Moved and seconded,

*“THAT the minutes of the Public Hearing of Council held on July 2, 2019 be*

*adopted as circulated."*

Motion Carried Unanimously  
Motion: R19-213

## **Bylaws**

### **1. Rescind Third – Hobby Farms in the G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019**

Moved and seconded,

*"THAT third reading of "Hobby Farms in G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019" be rescinded;*

*AND THAT "Hobby Farms in G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019" be amended as attached;*

*AND THAT a Public Hearing be scheduled for 06 August 2019 at 7:00 pm in Council Chambers at 606 Mountainview Square;*

*AND FURTHER THAT public notice be issued (i) inviting comment regarding an Official Community Plan and zoning amendment to allow hobby farms in G3-B Zone; (i i) advising that a bylaw is under consideration; and (iii) advertising the Public Hearing.*

Motion Carried Unanimously  
Motion: R19-214  
Bylaw No.1942

### **2. Adoption – Leisure Services Fees Bylaw No.1951, 2019**

Moved and seconded,

*"THAT Leisure Services Fees and Charges Amendment Bylaw No. 1951 be adopted."*

Motion Carried Unanimously  
Motion: R19-215  
Bylaw No. 1951

## **Reports and/or Communications**

### **1. Temporary Use Permit – 160 Konigus Street**

Moved and seconded,

*"THAT the temporary use permit application to permit a park and ride facility at Parcel A District Lot 6034 Range 5 Coast District Plan 8801, commonly known as 160 Konigus Street, be referred to Advisory Planning Commission for comment."*

Motion Carried Unanimously  
Motion: R19-216  
160 Konigus

**2. Rural Dividend Grant Application**

Moved and seconded,

*"THAT the application to the "British Columbia Rural Dividend Grant Program" for improvements to Radley and Hirsch Creek Park be approved;*

*AND THAT a letter of support be written for the application to "British Columbia Rural Dividend Grant Program."*

Motion Carried Unanimously

Motion: R19-217

Rural Dividend Grant: Radley Park

**3. Pool Loan Issue 107 – Request for Renewal**

Moved and seconded,

*"THAT the outstanding balance of the Federation of Canadian Municipalities (FCM) Pool Loan be rolled forward into a new 10 year Municipal Finance Association (MFA) loan."*

Motion Carried Unanimously

Motion: R19-218

Pool Loan

**Advisory Commission/Committee Minutes**

**1. Persons with Disabilities Advisory Commission – January 29, 2019**

Moved and seconded,

*"THAT the Persons with Disabilities Advisory Commission Minutes from January 29, 2019 be received and filed*

*AND THAT a copy be forwarded to the Age Friendly Group."*

Motion Carried Unanimously

Motion: R19-219

**2. Age Friendly Committee – April 17, 2019**

Moved and seconded,

*"THAT the Age Friendly Committee Minutes from April 17, 2019 be received and filed."*

Motion Carried Unanimously

Motion: R19-220

**3. Age Friendly Committee – May 15, 2019**

Moved and seconded,

*"THAT the Age Friendly Committee Minutes from May 15, 2019 be received and filed."*

Motion Carried Unanimously

Motion: R19-221

**New Business**

**1. Councillor Feldhoff: Clague Mountain Trail Upgrade Funding Request**

Moved and seconded,  
*“THAT the District grant \$25,000 to the Kitimat Snowmobile and Hiker’s Club for the Clague Mountain Trail Upgrade project.”*

Amendment:

Moved and seconded,  
*ADD: “AND THAT the club provide a financial statement.”*

Motion Carried Unanimously  
Motion: R19-222  
Clague Mountain Trail

Main Motion as Amended:

*“THAT the District grant \$25,000 to the Kitimat Snowmobile and Hiker’s Club for the Clague Mountain Trail Upgrade project.*

*AND THAT the club provide a financial statement.”*

Motion Carried Unanimously  
Motion: R19-223  
Clague Mountain Trail

### **Mayor and Council Reports**

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:24 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer