



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, SEPTEMBER 3, 2019 AT 7:00 PM

Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff,
R. Goffinet, T. Marleau, M. Zielinski
Absent: Councillor L. Gibson
Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
T. Bossence, Fire Chief
M. Dewar, Director of Economic Development
E. Anderson, Director of Corporate Administration
S. O'Neill, Deputy Director of Leisure Services
J. Marsh, Business and Communications Officer

Delegations/Presentations

1. Gwendolyn Sewell, Director of Planning – Periodic Update

The Director of Planning provided an overview of the work the department has been working on.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for September 3, 2019 be adopted as circulated."

Motion Carried Unanimously
Motion: R19-242

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for September 3, 2019 be approved."

Motion Carried Unanimously
Motion: R19-243

Motions

Bylaws

1. Northern Capital and Planning Grant Reserve fund Bylaw No.1953, 2019

Moved and seconded,
"THAT Northern Capital and Planning Grant Reserve fund Bylaw No.1953, 2019 be adopted."

Motion Carried Unanimously
Motion: R19-244
Bylaw no. 1953

2. First Three Readings – Restriction of Cannabis and Tobacco Use in Public Places and Parks Bylaw No. 1955

Moved and seconded,

"THAT three readings be given to "Restriction of Cannabis and Tobacco in Public Places and Parks Bylaw No. 1955, 2019".

Amendment:

Moved and seconded,

"THAT the bylaw be amended to include 'consume' in sections 7.7.2.2, 7.7.2.3, and 7.7.2.4,

Motion Carried Unanimously
Motion: R19-245
Bylaw No. 1955

Main Motion as Amended:

"THAT the bylaw be amended to include 'consume' in sections 7.7.2.2, 7.7.2.3, and 7.7.2.4,

AND THAT three readings be given to "Restriction of Cannabis and Tobacco in Public Places and Parks Bylaw No. 1955, 2019" as amended."

Motion Carried Unanimously
Motion: R19-246
Bylaw No. 1955

3. First Three Readings – Animal Welfare Bylaw No. 1954

Moved and seconded,

"THAT three readings be given to "Animal Welfare Bylaw No. 1954, 2019".

Motion Carried Unanimously
Motion: R19-247
Bylaw No. 1954

Reports and/or Communications

1. Development Permit Application - Wakita Ave and Nalabila Blvd

Moved and seconded,

"THAT the development permit application for a multi-family development at Lot C District Lot 6042 Range 5 Coast District Plan EPP 32835 be received for consideration, referred to Advisory Planning Commission and Housing Committee, and public notice be issued.

Amendment:

Moved and seconded,

ADD: "AND THAT Public Notice include all Wakita Street, Wozney Street, Swallow Street and Teal Street."

Amending Motion Carried Unanimously
Motion: R19-248
Development Permit – Wakita/Nalabila

Moved and seconded,

ADD: "AND THAT a meeting be scheduled between Council and the developer."

Amending Motion Carried Unanimously
Motion: R19-249
Development Permit – Wakita/Nalabila

Main Motion as Amended:

"THAT the development permit application for a multi-family development at Lot C District Lot 6042 Range 5 Coast District Plan EPP 32835 be received for consideration, referred to Advisory Planning Commission and Housing Committee, and public notice be issued.

AND THAT Public Notice include all Wakita Street, Wozney Street, Swallow Street and Teal Street,

AND THAT a meeting be scheduled between Council and the developer."

Main Motion Carried Unanimously
Motion: R19-250
Development Permit – Wakita/Nalabila

2. British Columbia Utilities Commission - Inquiry

Moved and seconded,

"THAT the District of Kitimat register as an 'Interested Party' for the British Columbia Utilities Commission's Inquiry into the Regulation of Municipal Energy Utilities

AND THAT the District of Kitimat submit a Letter of Comment detailing the revenues received from the District's Franchise Agreement, and other ways the Franchise agreement impacts the District."

Motion Carried Unanimously
Motion: R19-251
BCUC Inquiry

3. Ministry of Environment, Kitimat Terrace Clean Air Coalition, and Rio Tinto Delegation Request Response

Moved and seconded,

"THAT the motion adopted June 24, 2019, stating:

"THAT the District request that Ministry of Environment, Kitimat Terrace Clean Air Coalition, and Rio Tinto each send a delegation to a COW meeting to present and answer questions on the topic of the pros and cons for scrubbers at the Rio Tinto smelter."

be rescinded.

AND THAT the Ministry of Environment be invited to an open Council meeting to discuss the Ministry of Environment's statutory decision making framework and share the outcomes of the mediation agreement signed over the summer of 2019 to explain what it means for the Rio Tinto permit."

Motion Carried Unanimously
Motion: R19-252
Invitation on Scrubbers

New Business

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer