



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, SEPTEMBER 16, 2019 AT 7:00 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
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
D. Collier, Deputy Fire Chief
D. Rutsatz, Director of Finance
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
A. Hansen, Information Services Coordinator
M. Gould, Director of Leisure Services
T. Tavares, Executive Assistant

Message from the Mayor

Delegations/Presentations

1. Kitimat General Hospital Foundation

Corrine Scott and Doug Thompson provided an update on Dementia Care Home Project and Smile Cookie Campaign.

Councillor Rob Goffinet declared conflict of interest as a member of the Kitimat Hospital Foundation Board.

Councillor Edwin Empinado declared conflict of interest as employed by Northern Health Authority.

Councillor Goffinet and Councillor Empinado left Chambers at 7:05pm.

Councillors Goffinet and Councillor Empinado returned to the Chambers at 7:16pm.

2. Northern Spirit Dragon Boat Team

Carole Gagnon, Northern Spirit Dragon Boat Team - Thank you for contributions from the DOK.

3. IAG Enterprises – Nalabila/ Wakita Housing Development

Philip Cheung provided an update on the Nalabila/Wakita Housing Development.

Public Input / Questions on Agenda Items

District staff read into the record one (1) letter for the Temporary Use Permit, RV Park, Sandhill Materials

Letter: Leonard Kaberry-Zanron- 256 Third St – Opposed

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

New Business

Councillor Marleau - Hirsch Creek Trail Retrofit

Moved and seconded,
"THAT the Regular Council Agenda for September 16, 2019 be adopted as amended."

Motion Carried Unanimously
Motion: R19-253

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for September 16, 2019 be approved."

Motion Carried Unanimously
Motion: R19-254

Motions

Bylaws

1. Animal Welfare Bylaw No. 1954

Moved and seconded,
"THAT "Animal Welfare Bylaw No.1954, 2019" be adopted."

Motion Carried Unanimously
Motion: R19-255
Bylaw No. 1954

2. First Two Readings – Temporary Use Permit Zoning and OCP Amendment Bylaw No. 1956

Moved and seconded,
"THAT first and second reading be given to "Temporary Use Permit Zoning and Official Community Plan Amendment Bylaw No. 1956, 2019";

AND THAT Council has considered impacts of Bylaw 1956 to Kitimat's Five Year Financial Plan and Waste Management Plan and found no measurable impact;

AND THAT "Temporary Use Permit Zoning and Official Community Plan Amendment Bylaw No. 1956, 2019" be referred to the Advisory Planning Commission, School District No. 82 Coast Mountains, and Kitimat Chamber of

Commerce;

AND THAT Council has specifically considered whether additional persons, organizations and authorities, including additional federal and provincial agencies and First Nations, are required to be consulted with and is satisfied that the appropriate persons, organizations and authorities have been identified as referral agencies and will be consulted in advance of the Public Hearing;

AND THAT further consultation in the form of a public open house be arranged;

AND THAT a Public Hearing be scheduled for 21 October 2019 at 7:00pm 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 regarding proposed temporary use permit regulations; (ii) advising that a bylaw is under consideration; and (iii) advertising the Open House and Public Hearing.”

Motion Carried Unanimously
Motion: R19-256
Bylaw No. 1956

Reports and/or Communications

1. 2020 Budget Parameters

Moved and seconded,

“THAT 2020 departmental operational budgets be prepared at a 2% increase from 2019 budgets (excluding one-time 2019 costs), plus any new positions approved in 2019.

AND THAT the grants and District-supported organizations be directed to prepare 2020 budgets under the same parameters.

AND THAT the 2020 budget schedule is: departments present budgets to Council on December 9 – 11, 2019, and tentative approval on the overall plan policy and Capital pre-approvals be considered on January 6, 2020.

Motion Carried Unanimously
Motion: R19-257
2020 Budget Parameters

2. Temporary Use Permit –RV Park, Sandhill Materials

Moved and seconded,

“THAT the temporary use permit application to consider an RV park on a portion of District Lot 6060 Range 5 Coast District Excluding Plans 3599, 3612, 3648, 6623, 8414, and 12070, west of CN Rail right-of-way, is approved with

conditions:

- a. Traffic Impact Study completed to satisfaction of Municipal Engineer;*
- b. Landscape Plan that outlines vegetation retention, buffers and screens completed to the satisfaction of Director of Community Planning & Development;*
- c. Drainage plan that mitigates any impact on other properties and on watercourse that runs south of proposed park;*
- d. Recreational vehicles must be registered and insured for the road and be on wheels;*
- e. Section 219 covenant is registered restricting temporary or accessory structures;*
- f. Compliance with provincial and municipal regulations, including all provincial safety standards;*
- g. Permit expires 16 September 2022, with option for one renewal.*

Rockland Leong, General Manager Sandhill Materials and Keith Meldrum, Director, Special Projects answered Councils concern on dust from the road.

Amendment:

Moved and seconded,

ADD: h. "The applicant work with staff to ensure that there is a gathering area with shared amenities such as a shared BBQ"

Motion Carried Unanimously
Motion: R19-258
TUP-RV Park, Sandhill Materials

Main motion as amended:

"THAT the temporary use permit application to consider an RV park on a portion of District Lot 6060 Range 5 Coast District Excluding Plans 3599, 3612, 3648, 6623, 8414, and 12070, west of CN Rail right-of-way, is approved with conditions:

- a. Traffic Impact Study completed to satisfaction of Municipal Engineer;*
- b. Landscape Plan that outlines vegetation retention, buffers and screens completed to the satisfaction of Director of Community Planning & Development;*
- c. Drainage plan that mitigates any impact on other properties and on watercourse that runs south of proposed park;*
- d. Recreational vehicles must be registered and insured for the road and be on wheels;*
- e. Section 219 covenant is registered restricting temporary or accessory structures;*
- f. Compliance with provincial and municipal regulations, including all provincial safety standards;*
- g. Permit expires 16 September 2022, with option for one renewal.*
- h. The applicant work with staff to ensure that there is a gathering area with*

shared amenities such as a shared BBQ.”

Motion Carried Unanimously
Motion: R19-259
TUP-RV Park, Sandhill Materials

New Business

1. Hirsch Creek Trail Retrofit

No motion

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

The meeting adjourned at 8:20 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer