



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 18, 2019 AT 7:00 PM

Present: Acting Mayor R. Goffinet

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

Absent: Mayor P. Germuth

Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
D. Rutsatz, Director of Finance
R. Machial, Deputy Municipal Engineer
E. Anderson, Director of Corporate Administration
N. Simpkins, Deputy Director of Operations
A. Hansen, Information Systems Coordinator

Public Input / Questions on Agenda Items

The Acting Mayor asked for comments regarding the nuisance property at 31 Egret. Mr. Richard Mohart came forward. Mr. Mohart disagreed with the assertion that his property was a nuisance property and that he had plans to take care of some of the issues.

The Acting Mayor asked for comments regarding the Development Variance Permit at 28 Finch. No comments were provided.

Delegations/Presentations

1. David Gordon and Christian Theberge – My Mountain Co-op, Shames Mountain, Financial support for beginner lift replacement

Mr. Gordon and Mr. Theberge provided their proposal for a conveyor belt lift, and the fundraising they have done to date. They requested \$25,000 from Council.

2. Walter Thorne and Louise Avery – Kitimat Heritage Group, Kitimat Walkway/Greenbelt plans 2020

Mr. Thorne and Ms. Avery provided an update on their thoughts on the walkway reconstruction program, including suggesting that a sidewalk be planned for the viewpoint area on Haisla Boulevard.

3. RCMP-Monthly Policing Report

Sgt. Black and Cst. Krahn provided an overview of three monthly policing reports.

4. Public Works Yard Periodic Update

Director of Public Works provided an overview of equipment purchased and the performance of the crew over the summer.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Marleau – Deal with Mountain Co-op as first report

Moved and seconded,

“THAT the Regular Council Agenda for November 18, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-298

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for November 18, 2019 be approved.”

Motion Carried Unanimously
Motion: R19-299

The following meeting Minutes were adopted:

Regular Meeting Minutes – November 04, 2019

Committee of the Whole Meeting Minutes – November 12, 2019

All correspondence was received and filed.

Motions

Bylaws

Reports and/or Communications

1. My Mountain Co-op, financial support for beginner lift replacement

Moved and seconded,

“THAT we provide support to My Mountain Coop in the terms of \$25,000 in support for their conveyor lift upgrade.”

Motion Carried Unanimously
Motion: R19-300
My Mountain Co-op

2. Resolution Nuisance Property – Unsightly Condition, 31 Egret Street

Moved and seconded,
“THAT this item be tabled until September 1, 2020.”

Motion Carried Unanimously
Motion: R19-301
31 Egret

Suspension of the Rules:

Moved and seconded,
“THAT the rules be suspended to allow for an amendment.”

Motion Carried Unanimously
Motion: R19-302
31 Egret

Amendment:

Moved and seconded,
REPLACE “September” with “August.”

Motion Carried

In Favour: A/Mayor Goffinet, Councillor Empinado, Councillor Feldhoff
Councillor Gibson

Opposed: Councillor Marleau, Councillor Zielinski

Motion: R19-303
31 Egret

Tabling Motion as Amended:

“THAT this item be tabled until August 1, 2020.”

Motion Carried

In Favour: A/Mayor Goffinet, Councillor Empinado, Councillor Feldhoff
Councillor Gibson

Opposed: Councillor Marleau, Councillor Zielinski

Motion: R19-304
31 Egret

3. Development Variance Permit - 28 Finch Street

Moved and seconded,

“THAT a development variance permit to allow construction of two-storey addition to existing dwelling at 28 Finch Street be approved, conditional on:

- (a) Minimum front yard of 3.3m is maintained;*
- (b) Height not to exceed existing dwelling (maximum of 5.63m measure to peak);*
- (c) Roof slope cannot be less than that of existing dwelling;*
- (d) Legal survey upon installation of footings or foundation to prove setbacks are maintained;*
- (e) DVP 12-2018 be removed from title; and*
- (f) Permit expires on 18 November 2021, if building permit is not issued.”*

Motion Carried Unanimously

Motion: R19-305
28 Finch Street

4. Kitimat Economic Development Association

Moved and seconded,

*“THAT the Kitimat Economic Development Association funding request be referred to budget
AND THAT ask for a representative to make a presentation to Council.”*

Motion Carried Unanimously

Motion: R19-306
KEDA Funding

5. Ride-Sharing Legislation

Moved and seconded,

“THAT staff draft business license regulations for rideshare companies that reflect taxi business regulation, require display of a decal identifying the vehicle as a rideshare operator and set a licensing fee at \$500 annually.”

Motion Carried Unanimously

Motion: R19-307
Ride-Sharing

6. Recommendations from Persons with Disabilities Advisory Commission

Moved and seconded,

“THAT staff broadly incorporate the Persons with Disabilities Advisory Commission recommendation regarding employment of persons with disabilities.

AND THAT staff work with the Persons with Disabilities Advisory Commission to develop a project proposal around employment of persons with disabilities, and report back to Council once this is completed.

Motion Carried Unanimously

Motion: R19-308
Persons with Disabilities Advisory

Moved and seconded,

“THAT the Director of Leisure Services bring forward an increase in operational budget for 2020 to accommodate an allotment in time for persons with sensory processing needs/differences for child focused community events.”

Motion Carried Unanimously
Motion: R19-309
Persons with Disabilities Advisory

Moved and seconded,

“THAT as part of the Budget 2020, staff budget to have a professional review recreational facilities for accommodating of adult change tables, as well as providing an estimated cost.”

Motion Carried Unanimously
Motion: R19-310
Persons with Disabilities Advisory

7. Schedule of Regular Council Meetings

Moved and seconded,

“THAT the attached schedule of 2020 Regular Council Meetings be approved and placed in the local newspaper in accordance with section 94 of the Community Charter.”

Motion Carried Unanimously
Motion: R19-311
Schedule of Meetings

8. 2020 Council Seating

Moved and seconded,

“THAT we retain existing seating arrangements and review one year from now.”

Moved and seconded,

“THAT this item be tabled.”

Motion Carried Unanimously
Motion: R19-312
Council Seating

New Business

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:09 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer