



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 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 (7:55 pm)
A. Ramos-Espinoza, Director of Engineering Services
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 (7:11 PM)
E. Anderson, Director of Corporate Administration
A. Hansen, Information Systems Coordinator
N. Simpkins, Deputy Director of Operations

Delegations/Presentations

1. Kitimat Flying Club - Grant

Nanci Warren and Jim Tiviotdale provided an overview of the proposed grant application to the BC Air Access grant program. They asked that Council submit the application as they are the landowner.

2. April McLeod and Mary John – Quatsino Sidewalk

Ms. McLeod and Ms. John asked that Council consider the extension of the Quatsino sidewalk in the upcoming budget deliberations.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson - Sidewalk

Moved and seconded,

“THAT the Regular Council Agenda for December 16, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: R19-320

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for December 16, 2019 be approved.”

Motion Carried Unanimously

Motion: R19-321

The following meeting Minutes were adopted:

Regular Meeting Minutes – December 2, 2019

Committee of the Whole Minutes – December 9, 2019
Committee of the Whole Minutes – December 10, 2019

All correspondence was received and filed.

Motions

Bylaws

1. Adoption - Restriction of Cannabis/Tobacco Use Bylaw No. 1955, 2019

Moved and seconded,

"THAT Restriction of Cannabis/Tobacco Use Bylaw No. 1955, 2019 be adopted."

Motion Carried Unanimously

Motion: R19-322

Restriction of Cannabis/Tobacco Bylaw No. 1955

2. Adoption - Council Remuneration Bylaw No. 1960, 2019

Moved and seconded,

"THAT Council Remuneration Bylaw No. 1960, 2019 be adopted."

Motion Carried Unanimously

Motion: R19-323

Council Remuneration Bylaw No.1960

3. Adoption - Commissions Bylaw No. 1961, 2019

Moved and seconded,

"THAT Commissions Bylaw No. 1961, 2019 be adopted."

Amendment:

Moved and seconded,

"THAT the words "reside in" and "employed" be switched."

Motion Carried Unanimously

Motion: R19-324

Commissions Bylaw No.1961

Main Motion as Amended

Moved and seconded,

*"THAT the words "reside in" and "employed" be switched.
AND THAT Commissions Bylaw No. 1961, 2019 be adopted."*

Motion Carried Unanimously

Motion: R19-325

Commissions Bylaw No.1961

Reports and/or Communications

1. Kitimat Flying Club Request

Moved and seconded,

“THAT the District of Kitimat, as land owner of the Kitimat Airpark, applies to the BC Air Access Program for airpark upgrades, consisting of asphaltting the runway and taxiway, totalling \$1,097,217

AND THAT the required 25% funding of \$274,304.25 be contingently approved on the condition that other partners provide funding suitable to Council and the grant application is successful.”

Motion Carried Unanimously
Motion: R19-326
BC Air Access Grant

2. Minette Bay West

Moved and seconded,

“THAT Minette Bay West Park update dated 12 December 2019, be received for information.”

Motion Carried Unanimously
Motion: R19-327
Minette Bay West Update

New Business

1. Councillor Gibson - Sidewalks

Moved and seconded,

“THAT staff prepare a brief background report on the Lahakas and Strawberry Meadows sidewalk projects.”

Motion Carried Unanimously
Motion: R19-328
Quatsino Sidewalk

Mayor and Council Reports

3. Budget Deliberations

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:51 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer