



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 20, 2020 AT 7:03 PM

Present: Mayor P. Germuth

Councillors: E. Empinado, M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet, T. Marleau, M. Zielinski

Present: Staff:

Via WebEx	W. Waycheshen, Chief Administrative Officer
Via WebEx	E. Anderson, Director of Corporate Administration
Via WebEx	D. Rutsatz, Director of Finance
Via WebEx	M. Gould, Director Leisure Services
Via WebEx	M. Penner, Director of Human Resources
Via WebEx	T. Bossence, Fire Chief
	A Ramos-Espinoza, Director of Engineering Services
Via WebEx	C. Brown, Planner
Via WebEx	M. Dewar, Director of Economic Development
Via WebEx	C. McCulley, Director of Operations
	A. Hansen, Information Systems Coordinator
Via WebEx	K. Enders, Deputy Director of Corporate Administration

Delegations/Presentations

Public Input / Questions on Agenda Items

Phillip Cheung provided input on the application for approval of strata plan at 1425 Nalabila Boulevard. He then answered questions from Council.

Michelle McGregor provided input on the application for approval of strata plan at 1425 Nalabila Boulevard. She then answered questions from Council.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson – Budget Item

Moved and seconded,

“THAT the Regular Council Agenda for April 20, 2020 be adopted as amended”

Motion Carried Unanimously
Motion: R20-087

Consent Agenda

Moved and seconded,

“THAT Item 3 – News Release from Province of British Columbia dated 16 April 2020 “New COVID-19 support for business, local governments” be moved to New Business

AND THAT the Consent Agenda for April 20, 2020 be approved as amended.”

Motion Carried Unanimously
Motion: R20-088

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – April 6, 2020
Committee of the Whole Minutes – April 14, 2020

All correspondence was received and filed.

Motions

Bylaws

1. Revenue Anticipation Bylaw

Moved and seconded,

“THAT three readings and adoption be given to the 2020 Revenue Anticipation Borrowing Bylaw No 1962, 2020.”

Motion Carried Unanimously
Motion: R20-089
Bylaw No. 1962

Reports and/or Communications

1. Application for Approval of Strata Plan, 1425 Nalabila Boulevard

Moved and seconded,

“THAT application from IAG Enterprises Ltd., to convert a rental townhouse complex at 1425 Nalabila Boulevard from market rental to strata-title ownership be received for consideration; and tabled; and

THAT letters dated 16 April 2020 from IAG Enterprises Ltd and Michael Drouillard of Harper Grey LLP, regarding: (a) relocation and compensation for existing tenants; and (b) creating four units of low income housing for a term of approximately 36 months; are received for information, and referred to Kitimat Housing Committee for comment.”

Motion Carried Unanimously
Motion: R20-090
1425 Nalabila Boulevard

2. Development Variance Permit Application - 71 Starling Street

Moved and seconded,

“THAT a development variance permit application to construct an addition to the principal residence to within 1.4 metres of east side property line at 71 Starling Street is accepted for consideration;

THAT application is referred to Advisory Planning Commission for comment;

AND THAT public notice is issued.”

Motion Carried Unanimously
Motion: R20-091
DVP – 71 Starling

3. COVID-19

Staff provided an update on the District of Kitimat’s response to COVID-19.

Moved and seconded,

“THAT the staff report on the update of the District of Kitimat’s response to COVID-19 be received for information.”

Motion Carried Unanimously
Motion: R20-092
COVID-19

New Business

1. Councillor Gibson – Budget Item

Moved and seconded,

“THAT Council reconsider and retain a proposed 3% increase to property taxes across all classes and continue to work with staff to support vulnerable members and businesses.”

Motion: Defeated

In Favour: Councillors Gibson and Zielinski

Opposed: Mayor Germuth, Councillors Empinado
Feldhoff, Goffinet, Marleau

Motion: R20-093
2020 Budget

2. Province of British Columbia News Release dated April 16, 2020 – New COVID-19 supports for businesses, local governments

The Chief Administrative Officer provided an overview of the information obtained in the Province of British Columbia's April 16, 2020 News Release "New COVID-19 supports for businesses, local governments".

3. 2020 Budget

Moved and seconded,

"THAT the property tax increase for the "Business Other" class be zero (0%) percent."

Motion Carried Unanimously

Motion: R20-094

2020 Budget

Mayor and Council Reports

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:56 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer