



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JANUARY 7, 2019 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, L. Gibson,
R. Goffinet, T. Marleau
Absent: Councillor M. Zielinski
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
J. Marsh, Business and Communications Officer
D. Rutsatz, Deputy Director of Finance
M. Williams, Planner
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

1. Armin Amrolia and Amy Wong, BC Housing – 461 Quatsino, Tamitik Status of Women Project

Ms. Amrolia gave an overview of the project and the funding committed by BC Housing. Ms. Amrolia answered questions from Council.

Public Input / Questions on Agenda Items

Debbie Oviatt – 497 Quatsino – Ms. Oviatt spoke regarding the height of the proposed project and how it would be more appropriate if it was built to a lower height.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Late Item: Sun Shadow Study report – Item number 2 under Report and Communications

Moved and seconded,

“THAT the Regular Council Agenda for January 7, 2018 as amended.”

Motion Carried Unanimously
Motion: R19-001

Minutes

1. Regular Meeting of Council – December 17, 2018

Moved and seconded,
"THAT the minutes of the Regular Meeting of Council held on December 17, 2018 be adopted as amended."

Motion Carried Unanimously
Motion: R19-002

2. Public Hearing – 461 Quatsino – December 17, 2018

Moved and seconded,
"THAT the minutes of the Public Hearing for 461 Quatsino held on December 17, 2018 be adopted as circulated."

Motion Carried Unanimously
Motion: R19-003

3. Public Hearing – Density Benefits – December 17, 2018

Moved and seconded,
"THAT the minutes of the Public Hearing for Density Benefits held on December 17, 2018 be adopted as circulated."

Motion Carried Unanimously
Motion: R19-004

Motions

Bylaws

Reports and/or Communications

1. Tamitik Status of Women Housing Project, Building Height Comparison

Moved and seconded,
"THAT the report titled, "Tamitik Status of Women Housing Project, Building Height Comparison" dated 4 January 2019 be received for information."

Motion Carried Unanimously
Motion: R19-005
TSW Project – Building Height

2. Tamitik Status of Women Housing Project, Sun Shadow Study

Moved and seconded,
"THAT the report titled, "Tamitik Status of Women Housing Project, Sun Shadow Study" dated 7 January 2019 be received for information."

Motion Carried Unanimously
Motion: R19-006
TSW Project – Sun Shadow

3. Free Transit Service 2018 New Years' Eve Ridership

Moved and seconded,
*"THAT the report titled, "Free Transit Service 2018 New Years' Eve Ridership"
 dated 3 January 2019 be received for information."*

Motion Carried Unanimously
Motion: R19-007
New Year's Eve Bus

4. Second Report on 2019 Budget Deliberations

Moved and seconded,
*"THAT the 2019 department operating budgets be tentatively approved, with final
 approval considered in spring 2019 after Council's priorities are determined.*

*AND THAT the 2019 operating grants as provided in Attachment C of the Second
 Report on 2019 Budget Deliberations report dated January 3, 2019 be approved
 at the individual amounts.*

*AND THAT the Library and Museum capital requests be considered with capital
 project requests at a later date.*

Division of the Question

*THAT the 2019 department operating budgets be tentatively approved, with final
 approval considered in spring 2019 after Council's priorities are determined.*

Motion Carried Unanimously
Motion: R19-008
2019 Budget

*AND THAT the 2019 operating grants (excluding Kitimat Health Advocacy Group
 and Mount Elizabeth Theatre) as provided in Attachment C of the Second Report
 on 2019 Budget Deliberations report dated January 3, 2019 be approved at the
 individual amounts.*

Motion Carried Unanimously
Motion: R19-009
2019 Budget

*AND THAT the Library and Museum capital requests be considered with capital
 project requests at a later date.*

Motion Carried Unanimously
Motion: R19-010
2019 Budget

Councillor Feldhoff declared a Conflict of Interest as his wife is the theatre manager for Mount Elizabeth Theatre. Councillor Feldhoff left the Chambers at 8:15 pm.

THAT the 2019 operating grant for Mount Elizabeth Theatre of \$87,800 as provided in Attachment C of the Second Report on 2019 Budget Deliberations report dated January 3, 2019 be approved.

Motion Carried Unanimously
Motion: R19-011
2019 Budget

THAT the 2019 capital grant for Mount Elizabeth Theatre of \$57,000 as provided in Attachment C of the Second Report on 2019 Budget Deliberations report dated January 3, 2019 be referred to the Capital budget discussion.

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Gibson,
 Councillor Marleau

Opposed: Councillor Goffinet

Motion: R19-012
2019 Budget

Councillor Feldhoff returned to the Chambers at 8:19 pm.

Councillor Goffinet declared a conflict of interest as he is a director for Kitimat Health Advocacy Group. Councillor Goffinet left the Chambers at 8:19pm.

THAT the 2019 operating grant for Kitimat Health Advocacy Group of \$15,000 as provided in Attachment C of the Second Report on 2019 Budget Deliberations report dated January 3, 2019 be approved.

Motion Carried Unanimously
Motion: R19-013
2019 Budget

Councillor Goffinet returned to the Chambers at 8:20 pm.

5. City Hall Receptionist Hours

Moved and seconded,

"THAT the reception hours at city hall increase by 1.5 hours from 8:30 am to 5:00 pm Monday to Friday. Cost per year is \$1500 plus a onetime \$400 panic button installation."

Motion Carried Unanimously
Motion: R19-014
City Hall Reception

Advisory Commission/Committee Minutes

1. Advisory Commission for Persons with Disabilities – December 6, 2018

Moved and seconded,

"THAT the minutes of the December 6, 2018 Advisory Commission for Persons with Disabilities be received and filed."

Motion Carried Unanimously

Motion: R19-015

New Business

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:36 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer