



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 18, 2022 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor: E. Empinado

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
Via WebEx A. Ramos-Espinoza, Director of Engineering
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Hall, Director of Economic Development and Communications
T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Human Resources
Via WebEx Vandana Solanki, Planner

Call to Order

Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

Kitimat Heritage Group – Kitimat Heritage Report

Peter Ponter, Kitimat Heritage Group representative, Louise Avery, Kitimat Museum and Archives, and Tim Gleig, Kiwanis Club representative, addressed Council regarding the Kitimat Heritage Group's Report on Kitimat's Built Heritage, dated June 20, 2022.

Moved and Seconded,

"THAT the presentation from the Kitimat Heritage Group be received for information."

Motion Carried Unanimously

Motion: R22-152

Kiwanis Clock / Kitimat Heritage Group (10.2.2.20 / 4.16.1)

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was no public input.

Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries

Call for New Business / Adoption of the Agenda

Moved and seconded,
“THAT the Regular Council Agenda for July 18, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: R22-153

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for July 18, 2022, be approved as circulated.”

Motion Carried Unanimously
Motion: R22-154

The following meeting Minutes were adopted:

Regular Minutes of Council – June 20, 2022
Special Meeting of Council Minutes – June 27, 2022

All correspondence was received and filed.

Bylaws

1. Leisure Services Fees and Charges Amendment Bylaw No. 2020, 2022

Moved and seconded,
“THAT three readings be given to the Leisure Services Fees and Charges Amendment Bylaw No. 2020, 2022.”

Motion Carried Unanimously
Motion: R22-155
Bylaw No. 2020, 2022 (4.2.4)

2. Public Hearing Date – Downtown Revitalization Area Official Community Plan Amendment Bylaw No. 2013, 2022

Moved and seconded,
“THAT the Public Hearing for Downtown Revitalization Area Official Community Plan Amendment Bylaw No. 2013, 2022, be scheduled for 7:00 p.m. on Tuesday, September 6, 2022.

AND THAT the September 6, 2022 Public Hearing by an electronic meeting.”

Motion Carried: Unanimously
Motion: R22-156
Bylaw No. 2013, 2022 (7.4.13)

Reports and/or Communications

1. Development Variance Permit Application – 56 Meldrum Street

Moved and seconded,

“THAT the application for a development variance permit for 56 Meldrum Street to increase the accessory structure / building height from permitted maximum 4.9 metres to 6.1 metres (from 16 feet to 20 feet), be approved.”

Motion Carried Unanimously

Motion: R22-157

Development Variance Permit- 56 Meldrum Street (7.9.3.113)

2. Community Economic Development Initiative (CEDI) Program Resolution of Support (5.16.1)

Moved and seconded,

“THAT the District of Kitimat Mayor and Council supports the participation in First Nation-Municipal Community Economic Development Initiative (CEDI) from the date of this Council Resolution until the completion of the program in 2024.”

Motion Carried Unanimously

Motion: R22-158

CEDI Program Resolution of Support (5.16.1)

3. Sumgas Creek Habitat Offsetting / Restoration Enhancement Project (10.2.1.4.1)

Moved and seconded,

“THAT the Letter of Support for the Sumgas Creek Habitat / Offsetting Restoration Enhancement Project attached to this report be approved.

AND THAT the District authorize Staff to negotiate an access agreement over Sumgas Creek lands with LNG Canada that includes the following conditions:

- 1. Funding for a peer review of the project by a qualified wildlife specialist;*
- 2. Replace approximately 725 metres of existing walkway along Sumgas Creek;*
- 3. Access ramps to the dredge pocket on the left and right banks of Sumgas Creek;*
- 4. Development of post-construction maintenance plans for the District;*
- 5. Any public consultation and information sessions will be led by LNG Canada and/ or consultants; and*
- 6. Such other conditions common to such agreements as District Staff and Legal may recommend.*

AND THAT Staff work with LNG Canada to add a condition regarding diversity of foliage to address concerns raised by residents.

AND THAT, if necessary, Staff publish Community Charter section 26 Notice once the agreement is settled, and following that Notice period, the Mayor and Corporate Officer sign the Sumgas Creek LNGC Access Agreement, unless there is public comment which raises new issues in response to the Notice, in which case Staff are directed to bring the Sumgas Creek LNGC Access Agreement back to Council for further consideration and authority to execute the agreement. If Community Charter Notice is not required, the Mayor and Corporate Officer are authorized to sign the Sumgas Creek LNGC Access Agreement once it is settled provided the above conditions are satisfied.”

Motion Carried Unanimously

Motion: R22-159

Sumgas Creek Habitat Offsetting / Restoration Enhancement Project (10.2.1.4.1)

4. Quarterly Financial Report (2.10.3.1)

Moved and seconded,

“THAT the Quarterly Financial Report to June 30, 2022 be received for information.”

Motion Carried Unanimously

Motion: R22-160

Quarterly Financial Report (2.10.3.1)

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Staff – Land Item – s.90(1)(e)

Moved and seconded,

“THAT the agenda be adopted as amended and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: C22-123

Council moved into closed at 8:29 p.m.

Council moved into open at 10:29 p.m.

Adjournment

Moved and seconded,

“THAT this Regular Meeting of Council adjourn.”

Motion Carried Unanimously

Motion: R22-161

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer