



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON TUESDAY, AUGUST 02, 2022 AT 7:00 P.M.

Aug  
Present: Mayor P. Germuth  
Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson (in 7:06pm), R. Goffinet, T. Marleau  
Absent: Councillor M. Zielinski  
Present: Staff:  
W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx M. Hall, Director of Economic Development and Communications  
Via WebEx C. McCulley, Director of Operations  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx T. Bossence, Fire Chief  
A. Anand, Planner

**Call to Order**

**Message from the Mayor**

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

**Delegations/Presentations**

**1. RCMP Kitimat Detachment – April 2022 and May 2022 Monthly Policing Reports**

Staff Sergeant Graham Morgan along with Leisl Kaberry, Victim Services were in attendance to provide an overview of the monthly policing reports for April and May 2022 and to share information on the Restorative Justice program with Council. They then answered questions from Council.

Moved and seconded,  
*“THAT the Monthly Policing Reports for April 2022 and May 2022 be received for information.”*

Motion Carried Unanimously

Motion: R22-162

Delegation – RCMP Monthly Policing Reports (1.1.2.1.1)

**Public Input / Questions on Agenda Items**

Mayor Germuth called for any public input. 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**

Councillor Gibson – Consent Agenda Item No. 8 – Copy of Correspondence dated 15 July 2022 from the Province of BC regarding Rio Tinto’s Service Centre air quality monitoring station.

Moved and seconded,

*“THAT the Regular Council Agenda for August 02, 2022, be adopted as amended.”*

Motion Carried Unanimously

Motion: R22-163

### **Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for August 02, 2022, be approved as circulated.”*

Motion Carried Unanimously

Motion: R22-164

The following meeting Minutes were adopted:

Committee of the Whole Minutes – 14 July 2022  
Regular Meeting Minutes – 18 July 2022  
Special Meeting Minutes – 25 July 2022  
Committee of the Whole Minutes – 25 July 2022

All correspondence was received and filed.

### **Bylaws**

### **Reports and/or Communications**

#### **1. Development Permit Application Wakita x Nalabila**

Moved and seconded,

*“THAT the development permit application for a proposed multi-family residential development located at Lot C District Lot 6042 Range 5 COAST DISTRICT PLAN EPP32835 be issued with the following conditions:*

- 1. The dimensions and siting of the buildings, access to the site and visitors parking spaces be constructed on the land in accordance with the Site Plan in Attachment A of the 2 August 2022 report to Council;*
- 2. The exterior design and finish of the buildings be constructed on the land in accordance with architecture drawings in Attachment A of the 2 August 2022 report to Council;*
- 3. Landscaping be provided on the identified land in accordance with the Landscape Plan in Attachment A of the 2 August 2022 report to Council;*
- 4. An irrevocable letter of credit for the amount of \$183,538.20 be secured by the District of Kitimat until one year (one growing season) after the landscaping has been constructed to ensure the satisfactory health and maintenance of the landscaping.*

*AND THAT, this Development Permit expires in two years if a building permit is not issued.”*

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Goffinet, Marleau

Opposed: Councillor Gibson

Motion: R22-165

Development Permit Application Wakita x Nalabila (7.8.3.167)

## **2. 2022 General Local Election – Free Transit**

Moved and seconded,

*“THAT free transit be offered on the local transit routes ‘Route 1 – Whitesail’, ‘Route 2 – Nechako’, ‘Route 3 – Kildala’, and ‘HandyDART Service’ on General Voting Day (October 15, 2022) for the 2022 General Local Election.*

Motion Carried Unanimously

Motion: R22-166

2022 General Local Election – Free Transit (1.1.3.0.12/9.1.0)

### **New Business:**

#### **1. Councillor Gibson – Consent Agenda Item No. 8 – Copy of Correspondence dated 15 July 2022 from the Province of BC regarding Rio Tinto’s Service Centre air quality monitoring station.**

Moved and seconded,

*“THAT staff write to the Ministry of Environment and Climate Change Strategy referencing the July 15, 2022 letter to Rio Tinto affirming support by the District of Kitimat for a monitoring station in Service Centre and clarifying that the District of Kitimat supports all air quality data being considered and not limited to “normal operations”*

*AND THAT the District of Kitimat supports that the same air quality standard be applied in the Service Centre as the rest of Kitimat.”*

Motion Carried Unanimously

Motion: R22-167

Province of BC letter regarding Rio Tinto’s Service Centre  
Air Quality Monitoring Station (1.4.2.18.1)

### **Mayor and Council Reports**

#### **Call for New Business / Adoption of the Closed Agenda**

Councillor Gibson – Municipal Service Item S. 90(1)(k)

Moved and seconded,

*“THAT the August 2, 2022 agenda be adopted as amended and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC22-146

Council moved into the closed meeting – 8:40 p.m.

Council moved into the open – 9:30 p.m.

**Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 9:31p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer