



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY AUGUST 15, 2022 AT 7:04 P.M.

Present: Mayor P. Germuth

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

Present: Staff: W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
T. Bossence, Fire Chief

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 A. Ramos-Espinoza, Director of Engineering Services

**Call to Order**

**Message from the Mayor**

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

**Delegations/Presentations**

**1. BC Hydro – Activities in the area**

Dave Mosure, Scott Northridge and Dan McDonald, BC Hydro presented to Council on the concerns with the inspection chambers on Oersted Street. They then answered questions from Council.

Moved and Seconded,

*“THAT the presentation from BC Hydro be received for information.”*

Motion Carried Unanimously

Motion: R22-168

BC Hydro – Activities in the Kitimat area (5.6.15)

**2. BC Transit – Transit Services**

Lindsay Taylor, Manager of Government Relations, Northern BC, BC Transit was in attendance to provide Council an update on BC Transit Services in the Kitimat area. She then answered questions from Council.

Moved and Seconded,

*“THAT the presentation from BC Transit be received for information.”*

Motion Carried Unanimously

Motion: R22-169

BC Transit – Transit Services (5.6.15)

**3. FireSmart Kitimat – 2022 Program Update**

Angela Schmidt, Brodie Chartrand, Noah Bovingdon and Larbi Belhaj presented to

Council on the 2022 Kitimat FireSmart Program. They then answered questions from Council.

Moved and Seconded,

*“THAT the presentation from FireSmart Kitimat be received for information.”*

Motion Carried Unanimously

Motion: R22-170

FireSmart Kitimat – 2022 Program Update (11.4.0)

### **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 Feldhoff – Consent Agenda Item No. 6 – Correspondence from Black Press Media dated 09 August 2022 Re: Letter of Support for Extended Producer Responsibility (EPR) exemption.

Councillor Gibson – Consent Agenda Item No. 4 – Commission Volunteer Opportunity posting dated 08 August 2022

Councillor Empinado – Consent Agenda Item No. 3 – Kitimat Fire and Ambulance Service Stats – July 2022

Moved and seconded,

*“THAT the Regular Council Agenda and Supplemental Information Agenda for August 15, 2022, be adopted as amended.”*

Motion Carried Unanimously

Motion: R22-171

### **Consent Agenda**

Consent Agenda Item No. 5 – Correspondence from BC Nurses Union dated 03 February 2022 Re: Comprehensive Audit of Northern Health.

Councillor Empinado declared a conflict of interest as a member of the BC Nurses Union and left the meeting at 8:11 p.m.

Council had a discussion regarding Consent Agenda Item No. 5 – Correspondence from BC Nurses Union dated 03 February 2022 Re: Comprehensive Audit of Northern Health.

Councillor Empinado returned to the meeting at 8:15 p.m.

Moved and seconded,

*“THAT the Consent Agenda for August 15, 2022, be approved as amended.”*

Motion Carried Unanimously

Motion: R22-172

The following meeting Minutes were adopted:

Special Meeting Minutes – 14 July 2022

Regular Meeting Minutes – 02 August 2022

All correspondence was received and filed.

### **Bylaws**

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

#### **1. Northern Healthy Communities Fund Application**

Moved and seconded,

*“THAT District of Kitimat Council support the application to Northern Development Initiative Trust for the Northern Healthy Communities Fund Capacity Building Program to implement an intensive three-year workforce attraction campaign and support the project throughout.”*

Motion Carried Unanimously

Motion: R22-173

Northern Healthy Communities Fund (5.9.2.1)

### **New Business:**

#### **1. Councillor Feldhoff– Consent Agenda Item No. 6 – Correspondence from Black Press Media dated 09 August 2022 Re: Letter of Support for Extended Producer Responsibility (EPR) exemption.**

Moved and seconded,

*“THAT a letter of support be provided in support of the exemption for newspapers from the Extended Producer Responsibility (EPR) regulation.”*

Tabling Motion:

Moved and seconded,

*“THAT staff report back on the request for a letter of support for newspaper exemption from the Extended Producer Responsibility(EPR) regulation.”*

Motion: **Carried**

In favour: Councillors, Empinado, Gibson, Goffinet, Marleau, Zielinski

Opposed: Mayor Germuth, Councillor Feldhoff

Motion: R22-174  
Letter of Support for EPR Exemption (6.4.0.5)

**2. Councillor Gibson - Consent Agenda Item No. 4 – Commission Volunteer Opportunity posting dated 08 August 2022**

Moved and seconded,

*“THAT the consent agenda Item No. 4 – Commission Volunteer Opportunity be received for information.”*

Motion Carried Unanimously

Motion: R22-175

Commission Volunteer Opportunity – August 2022 (1.2.1.13)

**3. Councillor Empinado - Consent Agenda Item No. 3 – Kitimat Fire and Ambulance Service Stats – July 2022**

Moved and seconded,

*“THAT the item “Kitimat Fire and Ambulance Service Stats – July 2022 be received for information.”*

Motion Carried Unanimously

Motion: R22-176

Kitimat Fire and Ambulance Service Stats – July 2022 (11.1.0)

**Mayor and Council Reports**

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

Moved and seconded,

*“THAT the August 15, 2022, agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC22-151

Council moved into the closed meeting – 8:44 p.m.

Council moved into the open 9:33 p.m.

**Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:34 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer