



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY OCTOBER 3, 2022 AT 7:03 P.M.

Present: Acting Mayor M. Zielinski

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

Absent: Mayor P. Germuth

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Penner, Director of Human Resources
Via WebEx D. Rutsatz, Director of Finance
Via WebEx C. McCulley, Director of Operations
V. Solanki, Planner

Call to Order

Message from the Mayor

Delegations/Presentations

Public Input / Questions on Agenda Items

Acting Mayor Zielinski called for any public input.

Media Inquiries - For Clarification Only

Acting Mayor Zielinski called for any media inquiries. There were no media inquiries.

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Item No. 10 – Copy of Correspondence re: Environmental Assessment of the Proposed Cedar LNG Project – Invitation to Comment

Moved and seconded,

“THAT the Regular Council Agenda for October 03, 2022, be adopted as amended.”

Motion Carried Unanimously
Motion: R22-193

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for October 03, 2022, be approved as amended.”

Motion Carried Unanimously
Motion: R22-194

The following meeting Minutes were adopted:

Public Hearing Minutes – 06 September 2022
Special Meeting Minutes of Council – 06 September 2022
Regular Minutes of Council – 06 September 2022
Special Meeting Minutes of Council – 26 September 2022
Committee of the Whole Minutes – 26 September 2022

All correspondence was received and filed.

Bylaws

1. Downtown Revitalization Area Development Permit Area Official Community Plan Amendment Bylaw No. 2013, 2022

Moved and seconded,

“THAT, having held a Public Hearing, reviewed Staff Reports and considered public consultation activities to date, including agency referrals and public input at Council meetings Kitimat Council resolves that;

AND THAT the Downtown Revitalization Area Development Permit Area Official Community Plan Amendment, Bylaw No. 2013, 2022 be given third reading and adoption.”

Amendment:

Moved and seconded,

“THAT Council has considered Bylaw No. 2013, in accordance with Section 475 and 476 of the Local Government Act and implemented consultation accordingly.”

Amending Motion Carried
Unanimously
Motion: R22-195
Bylaw No. 2013, 2022 (7.4.13)

Main Motion as amended:

“THAT, having held a Public Hearing, reviewed Staff Reports and considered public consultation activities to date, including agency referrals and public input at Council meetings Kitimat Council resolves:

THAT Council has considered Bylaw No. 2013, in accordance with Section 475 and 476 of the Local Government Act and implemented consultation accordingly.

AND THAT the Downtown Revitalization Area Development Permit Area Official Community Plan Amendment, Bylaw No. 2013, 2022 be given third reading and adoption.”

Main Motion Carried
Unanimously
Motion: R22-196
Bylaw No. 2013, 2022 (7.4.13)

Reports and/or Communications

1. Maternity and Parental Leave Policy

Moved and seconded,

“THAT the Maternity and Parental Leave Policy be approved with an amendment to add that a Member of Council is eligible for a Maternity Leave, covering pre-and post-natal time, for a period of seventeen (17) consecutive weeks of paid maternity leave and a Member of Council be eligible for a period of seventeen (17) consecutive weeks of paid parental leave, cumulative for a total of 34 weeks paid.

AND THAT the policy be amended to reflect the extended leave available under the Maternity and Parental Leave Policy.”

In favour: Acting Mayor Zielinski,
Councillors Empinado, Gibson, Goffinet, and Marleau

Oppose: Councillor Feldhoff

Motion Carried

Motion: R22-197

Maternity and Parental Leave Policy (1.1.4.2)

2. Proclamations and Flag Requests Policy P-30

Moved and seconded,

“THAT the Proclamations and Flag Request Policy (P-30) be amended as presented.”

Motion Carried Unanimously

Motion: R22-198

Proclamations and Flag Requests Policy P-30 (1.1.4.2)

New Business:

1. Councillor Feldhoff – Item No. 10 – Copy of Correspondence re: Environmental Assessment of the Proposed Cedar LNG Project – Invitation to Comment

Moved and seconded,

“THAT the District submit a comment to the Environmental Assessment Office regarding the Proposed Cedar LNG project that a second right of way for the pipeline from the Forest Avenue metering station is not the preferred option.”

Motion Carried Unanimously

Motion: R22-199

Invitation to Comment – Cedar LNG Project (1.4.2.18)

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the October 03, 2022, agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC022-175

Council moved into the closed meeting – 8:17 p.m.

Council moved into the open - 8:46 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:47p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer