



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY NOVEMBER 21, 2022 AT 7:00 P.M.

Present: Acting Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins,
G. Pitzel

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
A. Hansen, IT Manager
J. Dave, IT Technician
A. Anand, Planner

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
Via WebEx F. Sinclair, Interim Director of Planning

Call to Order

Message from the Mayor

Delegations/Presentations

Public Input / Questions on Agenda Items

Mayor Germuth called for any public input.

Philip Cheung, IAG Enterprises provided public input on the Report - Development Permit Amendment Application – Wakita x Nalabila. He then answered questions from Council

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 – Item No. 7 – Kitimat fire and Ambulance Service Stats – September 2022

Councillor Feldhoff – Item No. 17 – Copy of Correspondence dated 26 October 2022 from Shames Mountain Project team regarding Student Energy Program

Councillor Leibel – Item No. 10 – Leisure Services Advisory Commission Meeting Minutes – 14 June 2022

Moved and seconded,

“THAT the Regular Council Agenda for November 21, 2022, be adopted as amended.”

Motion Carried Unanimously
Motion: R22-200

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for November 21, 2022, be approved as amended.”

Motion Carried Unanimously
Motion: R22-201

The following meeting Minutes were adopted:
Regular Minutes of Council – 03 October 2022
Public Hearing Minutes – 03 October 2022
Committee of the Whole Minutes – 24 October 2022
Special Meeting Minutes of Council – 24 October 2022
Inaugural Meeting Minutes – 07 November 2022
Special Meeting Minutes of Council – 14 November 2022

All correspondence was received and filed.

Bylaws

1. District of Kitimat Council Remuneration Bylaw No. 2021, 2022

Moved and seconded,
“THAT District of Kitimat Council Remuneration Bylaw No. 2021, 2022 receive first reading.

AND THAT annual remuneration for Mayor be at \$48,135

AND THAT annual remuneration for Councillors be set at \$26,709

AND THAT District of Kitimat Council Remuneration Bylaw No. 2021, 2022 be amended and receive second and third reading.”

Motion Carried Unanimously
Motion: R22-202
Bylaw No. 2021, 2022 (1.1.2.9)

Reports and/or Communications

1. Development Permit Amendment Application – Wakita x Nalabila

Moved and seconded,
“THAT the Development Permit Amendment for the multi-family residential development located at Lot C District Lot 6042 Range 5 COAST DISTRICT PLAN EPP32835 be approved with the following two amendments:

- a. Condition 3 in the approved Development Permit be amended by replacing the already approved Landscape Plan (Attachment 2) with the revised Landscape Plan (Attachment 3), and*
- b. Condition 4 in the approved Development Permit be amended by reducing the Irrevocable Letter of Credit amount from the approved \$183,538.20 to the proposed \$100,000.”*

Motion Carried Unanimously
Motion: R22-203

DP Amendment Application – Wakita x Nalabila (7.8.3.167)

2. Schedule of 2023 Regular Council Meetings

Moved and seconded,

“THAT the attached Schedule of 2023 Regular Council Meetings be approved and placed in the local newspaper in accordance with Section 94 of the Community Charter.”

Motion Carried Unanimously

Motion: R22-204

Schedule of 2023 Regular Council Meetings (1.1.2.1)

3. Kitimat Ice Demons Application for a Monetary Grant

Moved and seconded,

“THAT Council approve a grant for \$4,500 for the Kitimat Ice Demons to offset game day ice costs incurred, as charged by the District of Kitimat for the 2022/23 Season.”

Motion Carried Unanimously

Motion: R22-205

Kitimat Ice Demons – Application for Monetary Grant (2.8.3)

4. Grant Application for Unifor 2300 Christmas Party

Councillor Marleau declared a conflict of interest as his spouse is a Unifor employee.
Councillor Marleau left the meeting at 7:33 p.m.

Moved and seconded,

“THAT Council approve a grant of \$500 to Unifor Local 2300 to help support the planned Christmas party.”

Motion Carried

Motion: R22-206

Grant for Unifor 2300 Christmas Party (2.8.3)

Councillor Marleau returned to the meeting at 7:36 p.m.

New Business:

1. Councillor Feldhoff – Item No. 7 – Kitimat fire and Ambulance Service Stats – September 2022

Council discussed the reporting of the Call Volume for the Kitimat Fire and Ambulance Service stats.

2. Councillor Leibel – Item No. 10 – Leisure Services Advisory Commission Meeting Minutes – 14 June 2022

Council discussed the minutes of the Leisure Services Advisory Commission from June 14, 2022.

3. Councillor Feldhoff – Item No. 17 – Copy of Correspondence dated 26 October 2022 from Shames Mountain Project team regarding Student Energy Program

Moved and seconded,

“THAT the Shames Mountain Project Team request for funding for the purchase and installation of solar energy infrastructure for an off grid solar project be referred to the 2023 budget process.”

Motion Carried
Motion: R22-207
Shames Mountain Project Team (2.10.3.1)

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the November 21, 2022, agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC22-197

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:49 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer