



Public Participation

This meeting is being held in person and electronically in accordance with Part 2, Division 2 of the *Kitimat Municipal Code*.

You can also livestream Council Meetings. To view the livestream, visit our [Council Meeting Livestream webpage](#).

The public may attend in person, but seating is limited. To attend electronically or to provide input on any of the following agenda items, please contact the district office at (250) 632-8900 or email dok@kitimat.ca by 4:30 p.m. the day of the meeting.



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Message from the Mayor

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Consent Agenda

- | | | | |
|------|----|----|---|
| Page | 03 | 1 | Regular Minutes of Council - 17 April 2023 |
| Page | 09 | 2. | Correspondence dated 17 April 2023 from S. Stannus regarding Haisla Blvd and Mount Elizabeth Cycling Association (MECA) Trails Planning |
| Page | 11 | 3. | Correspondence dated 26 April 2023 from Kitimat Airshed regarding Community Wood Smoke Reduction Program |
| Page | 15 | 4. | Copy of BC Hydro - Northern Community Relations 2022 Annual Report |

Motions

Bylaws

- | | | | | |
|------|----|----|-------------------------------|--|
| Page | 29 | 1 | Adoption | District of Kitimat Growing Communities Fund Grant Reserve Fund Bylaw No. 2025, 2023 |
| Page | 33 | 2. | First, Second, Third Readings | Five Year Financial Plan Bylaw No. 2026, 2023; Tax Rates Bylaw No. 2027, 2023 ; Residential Flat Rate Tax Amendment Bylaw No. 2028, 2023 |

Reports and/or Communications

- | | | | |
|------|----|----|--|
| Page | 53 | 1. | Haisla Braid Singers and Dancers Request for Donation (2.8.3) |
| Page | 59 | 2. | Minerals North Conference Grant (2.8.3) |
| Page | 61 | 3. | Canada Day Helicopter – Landing and Take Off Permission (5.3.5) |
| Page | 65 | 4. | Northern Development Initiative Trust – Recreation Infrastructure Grant Program (4.2.8) |
| Page | 67 | 5. | Development Variance Permit Application - 26 Currie Street (7.9.3.115) |
| Page | 91 | 6. | Development Variance Permit and Development Permit Amendment Application – 36 Highway 37 (7.9.3.111/7.8.3.172) |
| Page | 95 | 7. | Tenant Protection and Relocation Policy T-19 (Third Report) (7.19.6.2) |

New Business

Mayor and Council Reports

Questions and Answers



Call for Closed New Business Items or Agenda Changes

Moved by _____, Seconded by _____.

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

At this point the public leaves.

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|------|-----|----|---|
| Page | 03 | 1. | Land Item – S.90(1)(e), Legal Item – S.90(1)(i) & Municipal Service Item S.90(1)(k) |
| Page | 49 | 2. | Adoption of Closed Minutes – 17 April 2023 |
| Page | 53 | 3. | Labour Relations Item - S.90(1)(c) |
| Page | 55 | 4. | Municipal Service Item - S.90(1)(k) |
| Page | 57 | 5. | Municipal Service Item – S.90(1)(k) |
| Page | 75 | 6. | Land Item – S.90(1)(e) |
| Page | 157 | 7. | Personnel Item – S.90(1)(a) |
| | | 8. | Release of Closed Items |
| | | 9. | Adjournment |