



## **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](mailto:dok@kitimat.ca) by 4:30 p.m. the day of the meeting.

## **Message from the Mayor**

### **Delegations/Presentations**

- |         |    |  |
|---------|----|--|
| Page 03 | 1. | BC Hydro – North Coast Electrification – Glenannan to Terrace Transmission Project (1.1.2.1.1) |
| Page 19 | 2. | RCMP Kitimat Detachment – March and April Monthly Policing Reports (8.3.2.3.1)                 |

### **Public Input / Questions on Agenda Items**

### **Media Inquiries - For Clarification Only**

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

### **Consent Agenda**

- |         |    |  |              |
|---------|----|--|--------------|
| Page 33 | 1. | Regular Minutes of Council   | May 15, 2023 |
| Page 37 | 2. | Committee of the Whole Meeting Minutes   | May 23, 2023 |
| Page 39 | 3. | Special Minutes of Council   | May 23, 2023 |
| Page 41 | 4. | Kitimat Fire and Ambulance Service Stats   | April 2023   |
| Page 43 | 5. | For information Only – Solid Waste Management Program – 1 year Extension of Landfill Operations Contract (6.4.0.7) |              |
| Page 45 | 6. | Copy of Correspondence dated May 09, 2023 from the District of Coldstream regarding Homes for People Action Plan   |              |

### **Motions**

### **Bylaws**

- |         |    |  |
|---------|----|--|
| Page 47 | 1. | First, Second Readings – C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023<br><i>Applicant: Technicon</i><br><i>Location: 311 City Centre, Kitimat</i> |
|---------|----|--|

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

- |          |    |  |
|----------|----|--|
| Page 95  | 1. | Festivals Kitimat Canada Day Celebrations – Canada’s 156 <sup>th</sup> Birthday (5.3.5)  |
| Page 99  | 2. | 2023 UBCM Community Emergency Preparedness Fund (CEPF) Extreme Temperature Risk Mapping, Assessment and Planning Program Grant Application (6.6.4) |
| Page 103 | 3. | Draft Code of Conduct Policy C-35 (1.1.2.13)   |
| Page 111 | 4. | 2022 Draft Annual Report (1.2.1.14)  |

### **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. | Adoption of Closed Minutes – May 23, 2023  |
| Page | 05 | 2. | Personal Item – S. 90(1)(b)  |
| Page | 19 | 3. | Negotiation Item between the municipality and provincial and/or Federal Government Item – S.90(2)(b) |
| Page | 25 | 4. | Legal Item S.90(1)(i)  |
| Page | 93 | 5. | Annual Report Item – S. 90(1)(l)   |
|      |    | 6. | Release of Closed Items  |
|      |    | 7. | Adjournment  |