



Public Participation

Council Meetings are livestreamed, to view, visit our [Council Meeting Livestream webpage](#).

The public may attend in person. To participate 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.

1. Call to Order

2. Report from Mayor Germuth

3. Delegations/Presentations

Page 05 3.1 RCMP Kitimat Detachment – May and June 2023 Monthly Policing Reports

4. Public Input / Questions on Agenda Items

5. Media Inquiries - For Clarification Only

6. Call for New Business / Adoption of the Agenda

7. Consent Agenda

Page 05 7.1 Delegation - RCMP Kitimat Detachment – May and June 2023 Monthly Policing Reports

Page 17 7.2 Committee of the Whole Minutes May 15, 2023

Page 21 7.3 Public Hearing Minutes July 17, 2023

Page 23 7.4 Regular Meeting Minutes of Council July 17, 2023

Page 31 7.5 Special Meeting Minutes of Council July 19, 2023

Page 33 7.6 Special Meeting Minutes of Council July 31, 2023

Page 35 7.7 For Information Only – Social Pinpoint Digital Engagement Platform (5.10.3)

Page 37 7.8 For Information Only - Development Permit Application - Lot 3-36 Highway 37 (7.8.3.172.1)

Page 39 7.9 For Information Only – Development Permit in the Downtown Revitalization Area for Domino’s Take-out Pizzeria (7.8.3.174)

Page 45 7.10 Registry of Observances – August 2023

Page 47 7.11 Correspondence dated July 17, 2023 from UBCM regarding Provincial response to 2022 Resolutions – Registration of Internationally Educated Nurses

Page 49 7.12 Correspondence dated July 21, 2023 from Black Press Media regarding advertising on Meta platforms - Facebook and Instagram

Page 51 7.13 Correspondence dated July 28, 2023 from Dr. REM Lee Hospital Foundation regarding expanded long term care for seniors residing in Terrace and surrounding First Nations Communities.

8. Motions

Page 53 8.1 Councillor Pitzel - Comment on Liquor and Cannabis Regulation Branch (LCRB) - Engagement Paper on Promoting Places to Consume Cannabis (1.4.2.16)

9. Bylaws

- Page 55 9.1 Adoption – Wakita Street, Wilson Street and Forest Avenue West Street Naming Bylaw No. 2034, 2023 (7.10.3.60)
- Page 67 9.2 Adoption - Excavated Material Bylaw No. 2035, 2023 (6.4.0.7)
- Page 73 9.3 Adoption - Building Construction and Demolition Waste Bylaw No. 2036, 2023 (6.4.0.7)
- Page 79 9.4 Adoption - Disposal of Solid Waste by Commercial Premises Bylaw No. 2037, 2023 (6.4.0.7)

10. Reports and/or Communications

- Page 87 10.1 Amendment to Regular Council Meeting Schedule (1.1.2.1)
- Page 91 10.2 British Columbia Healthy Communities - Age Friendly Communities Program Grant (4.2.8)

11. New Business**12. Council Reports****13. Questions and Answers**



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1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries - For Clarification Only
4. New Business/Adoption of Agenda
5. Reports
 - Page 03 5.1 District of Kitimat Economic Development Strategic Plan (2023-2028) (5.9.0)
 - Page 27 5.2 Affordable Housing Initiatives and Operational Fund Policy (7.19.2)



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 – July 17, 2023 |
| Page | 07 | 2. | Adoption of Closed Minutes – July 31, 2023 |
| Page | 09 | 3. | Municipal Service item – S.90(1)(k) & Negotiation Item between the municipality and Provincial and/or Federal Government Item – S.90(2)(b) |
| Page | 15 | 4. | Land item – S.90(1)(e) |
| | | 5. | Release of Closed Items |
| | | 6. | Adjournment |