



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.

1. Call to Order

2. Report from Mayor Germuth

3. Delegations/Presentations

Page	05	3.1	Tim Carter - Skeena Street Water Quality (1.1.2.1.1)
Page	13	3.2	Kitimat Airshed Group - Network Review Project (1.1.2.1.1/1.6.3.29)

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 - Tim Carter - Skeena Street Water Quality (1.1.2.1.1)
Page	13	7.2	Delegation - Kitimat Airshed Group- Network Review Project (1.1.2.1.1/1.6.3.29)
Page	37	7.3	Committee of the Whole Minutes August 08, 2023
Page	41	7.4	Regular Meeting Minutes of Council August 08, 2023
Page	45	7.5	For Information Only – Finance Department Update (2.2.0.1)
Page	47	7.6	For Information Only – Public Works Yard Department Update (10.1.1)
Page	51	7.7	For Information Only – Engineering Department Update (10.1.2)
Page	59	7.8	For Information Only – Quarterly Financial Report (2.10.3.1)
Page	67	7.9	Correspondence from the Ministry of Housing dated August 10, 2023 regarding the Douglas Place Shelter in Kitimat (6.6.4)
Page	69	7.10	Correspondence from Rogers Communication dated July 28, 2023 regarding Public Consultation on a tower at the Hirsch Creek Golf and Winter Club (1.7.4)
Page	81	7.11	Correspondence from the City of Quesnel dated August 08, 2023 regarding a Request for Resolution of support for Quesnel Highway 97 North South Interconnector Project (1.5.1.3)
Page	85	7.12	Correspondence from the Liquor and Cannabis Regulation Branch requesting comment on retailers’ ability to temporary relocation of liquor retailers and identification requirements to purchase Cannabis and liquor (1.4.2.16)
Page	93	7.13	Correspondence from the Liquor and Cannabis Regulation Branch requesting comment on the license cap for cannabis retailers (1.4.2.16)

8. Motions

9. Bylaws

Page	95	9.1	Bylaw – First, Second and Third Readings Five Year Financial Plan Amendment Bylaw No. 2039, 2023 (2.10.3.1)
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10. Reports and/or Communications

Page 109 10.1 Development Permit Amendment Application_36 Highway 37 (7.8.3.172.1)
Applicant: Abugov Kaspar Architecture Engineering Interior Design
Location: 36 Highway 37, Kitimat

Page 169 10.2 District of Kitimat Economic Development Strategic Plan (2023-2028) - 2nd Report
(5.9.0)

11. New Business

12. Council Reports

13. Questions and Answers



KITIMAT

A Marvel of Nature and Industry

DISTRICT OF KITIMAT
CLOSED COUNCIL MEETING AGENDA
TO BE HELD IN THE
COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,
FOLLOWING THE REGULAR MEETING OF AUGUST 21, 2023

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 – August 08, 2023 |
| Page | 07 | 2. | Municipal Service Item – S.90(1)(k) & Negotiation Item between the municipality and Provincial and/or Federal Government Item - S.90(2)(b) |
| Page | 13 | 3. | Land Item – S.90(1)(e) and Negotiation Item between the municipality and Provincial and/or Federal Government Item - S.90(2)(b) |
| | | 4. | Release of Closed Items |
| | | 5. | Adjournment |