



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY SEPTEMBER 11, 2023 AT 7:00 PM

Present: Acting Mayor: E. Empinado

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

Absent: Mayor P. Germuth

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Almeida, Director of Finance
A. Ramos-Espinoza, Director of Engineering
P. Rehal, IT Technician
A. Anand, Planner
Randy Lambricht, District of Kitimat Planning Consultant
Via WebEx M. Penner, Director of Human Resources and Labour Relations
Via WebEx F. Sinclair, Interim Director of Planning
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Gould, Director of Leisure Services

1. Call to Order

2. Public Input/Questions on Agenda Items

Acting Mayor Empinado called for public input on the agenda items. There was no public input.

3. Media Inquiries - For Clarification Only

Acting Mayor Empinado called for any media inquiries. There were no media inquiries.

4. Adoption of the Agenda

Moved and seconded,

“THAT the Special Meeting of Council Agenda for September 11, 2023, be adopted as received.”

Motion Carried Unanimously
Motion: S23-065

5. Delegation – Kitimat Museum & Archives – Request for funding for the Haisla Artists Exhibition 2024

Councillor Leibel declared a conflict of interest as a committee member for the Haisla Artists Exhibition Show 2024. Councillor Leibel left the meeting at 7:03 p.m.

Moved and seconded,

“THAT the request from the Kitimat Museum & Archives for funding for the Haisla Artists Exhibition 2024 not be referred to staff;

AND THAT the request from the Kitimat Museum & Archives for funding in the amount of \$5,000 on a matching basis from the Haisla Nation Council for the Haisla Artists Exhibition 2024.”

Motion Carried Unanimously

Motion: S23-066

Delegation – Kitimat Museum & Archives – Haisla Artists Exhibition 2024(2.10.3/4.15.0)

Councillor Leibel returned to the meeting at 7:13 p.m.

6. Bylaw- First and Second Readings – Strawberry Meadows Neighbourhood Policies Official Community Plan Amendment Bylaw No. 2042, 2023

Councillor Pitzel declared a conflict of interest as a resident of Strawberry Meadows and as an owner of an investment property in the area. Councillor Pitzel left the meeting at 7:14 p.m.

Moved and seconded,

“THAT Strawberry Meadows Neighbourhood Policies Official Community Plan Amendment, Bylaw No. 2042, 2023 receive first and second reading;

AND THAT in accordance with Section 477 of the Local Government Act, Council confirms it has considered Strawberry Meadows Neighbourhood Policies Official Community Plan Amendment Bylaw No. 2042, 2023, in conjunction with the applicable financial plan and waste management plan;

AND THAT in accordance with Section 475 and Section 476 the Local Government Act, Strawberry Meadows Neighbourhood Policies Official Community Plan Amendment Bylaw 2042, 2023 be referred to the: Haisla Nation and Coast Mountain School District No. 82, for any comment to be provided at or in advance of the proposed public hearing, and staff be available to respond to any questions and or concerns.

AND THAT Strawberry Meadows Neighbourhood Policies Official Community Plan Amendment Bylaw No. 2042, 2023 be referred to the Advisory Planning Commission;

AND THAT a public hearing be scheduled for 7:00pm on Monday, October 16, 2023;

AND THAT Electronic Participation in the public hearing be allowed.

Motion Carried Unanimously

Motion: S23-067

Bylaw No. 2042, 2023(7.4.18)

Councillor Pitzel returned to the meeting at 7:27 p.m.

7. Bylaw - Solid Waste Disposal Amendment Bylaw No. 2040, 2023

Moved and seconded,

“THAT Solid Waste Disposal Amendment Bylaw No. 2040, 2023 receive third reading.”

Motion Carried Unanimously
Motion: S23-068
Bylaw No. 2040, 2023 (6.4.0.7)

8. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

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

Motion Carried Unanimously
Motion: S23-069

Meeting recessed into the Closed meeting at 7:34 p.m.

Meeting reconvened at 8:51 p.m.

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously
Motion: S23-070

The meeting adjourned at 8:52 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer