



Public Participation

You can also livestream Council Meetings. To view the livestream, 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

| | | | |
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| Page | 5 | 3.1 | Carole Gagnon and members of the Northern Spirit Dragon Boat Team - update on their last regatta. |
| Page | 7 | 3.2 | Frank Mauro – Concerns about healthcare, school system and infrastructure (Nalabila roads and Cablecar roads). |

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

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| Page | 5 | 7.1 | Delegation - Carole Gagnon and members of the Northern Spirit Dragon Boat Team - update on their last regatta |
| Page | 7 | 7.2 | Delegation - Frank Mauro – Concerns about healthcare, school system and infrastructure (Nalabila roads and Cablecar roads). |
| Page | 9 | 7.3 | Regular Meeting Minutes of Council – September 5, 2023 |
| Page | 13 | 7.4 | Special Meeting Minutes of Council – September 11, 2023 |
| Page | 17 | 7.5 | Committee of the Whole Minutes of Council – September 12, 2023 |
| Page | 19 | 7.6 | Registry of Observances - October |
| Page | 21 | 7.7 | FIO - Kitimat Fire & Ambulance Service July 2023 Stats |
| Page | 23 | 7.8 | FIO – Council Report, Strawberry Meadows Petition Report dated September 30, 2023 |
| Page | 25 | 7.9 | Correspondence from Sport BC dated August 15, 2023, regarding KidSport Week |
| Page | 27 | 7.10 | Correspondence from Mary Ann Shannon dated September 5, 2023, regarding Waste Discharge from LNG Canada plant |
| Page | 31 | 7.11 | Correspondence from the Minister Dix dated September 05, 2023, regarding the letter of support for the Bulkley Valley District Hospital in Smithers. |
| Page | 35 | 7.12 | Correspondence from Jesse Schuster & Steve Bradley received September 05, 2023, regarding current state of municipal water |
| Page | 37 | 7.13 | Correspondence from the BC Great Blue Heron Society dated September 11, 2023, regarding Environmental Initiatives |
| Page | 41 | 7.14 | Correspondence from Gail Mitchell dated September 15, 2023, regarding legalizing Aquamation in BC |
| Page | 45 | 7.15 | Correspondence from JGC Fluor dated September 22, 2023 regarding an application to the BC Energy Regulator to amend Approval AE-111345 (Commissioning Wastewater) |
| Page | 47 | 7.16 | Correspondence from Minister Dean, dated September 26, 2023, regarding Foster |

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| | | | Family Month |
| Page | 49 | 7.17 | Correspondence from the Kitimat Chamber of Commerce dated September 15, 2023, regarding their support for the District's Economic Development Plan. |
| Page | 51 | 7.18 | Correspondence from Cathy Peters, dated September 27, 2023, regarding Anti Human Trafficking |

8. Notice of Motion

9. Bylaws

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| Page | 55 | 9.1 | Bylaw – Adoption Solid Waste Disposal Amendment Bylaw No. 2040, 2023 (6.4.0.7) |
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10. Reports and/or Communications

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| Page | 87 | 10.1 | BC Active Transportation Infrastructure Grants 2023/2024 (10.2.3.8) |
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11. New Business

12. Council Reports

13. Questions and Answers



COMMITTEE OF THE WHOLE
MEETING TO BE HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE
FOLLOWING THE REGULAR MEETING OF COUNCIL
ON TUESDAY, OCTOBER 3, 2023

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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
- Page 03 5. Report – Proposed Changes to Affordable Housing Fund to Finance Operational Expenses (7.24)
- Page 21 6. Report –District of Kitimat Economic Development Strategic Plan (2023-2029) 4th Report (5.9.0)



Call for Closed New Business Items and Agenda Changes

Moved by _____, Seconded by _____.

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

At this point the public leaves.

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| Page 03 | 1. | Municipal Service Item – S. 90(1)(k) |
| Page 19 | 2. | Land Item – S. 90(1)(e) & Legal Item – S. 90(1)(i) |
| Page 57 | 3. | Adoption of Closed Minutes – September 11, 2023 |
| Page 59 | 4. | Negotiation Item between the municipality and Provincial and/or Federal Government Item - S.90(2)(b) |
| Page 63 | 5. | Financial Disclosure Act Item – S.90(1)(m) |
| | 6. | Release of Closed Items |
| | 7. | Adjournment |