



Present: Mayor: P. Germuth

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

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
J. Christiansen-Liptak, Environmental Services Manager
W. Tenshak, Director of Economic Development
P. Rehal, IT Technician
Via WebEx M. Penner, Director of Human Resources and Labour Relations
Via WebEx T. Bossence, Fire Chief
Via WebEx M. Gould, Director of Leisure Services
Via WebEx F. Sinclair, Director of Planning Interim

1. Call to Order

2. Public Input/Questions on Agenda Items

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

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries.

Media from the Skeena Reporter asked questions on Agenda Items:

Agenda Item #5 – Notice of Motion – Councillor Leibel – Hydronic Heat Exchangers

Agenda Item #6 – District of Kitimat Economic Development Strategic Plan 2023-2029 –
5th Report

4. Adoption of the Agenda

Moved and seconded,

*“THAT the Supplemental agenda for October 30, 2023, be received and that the
Special Meeting of Council Agenda for October 30, 2023, be adopted as amended.”*

Motion Carried Unanimously
Motion: S23-071

5. Notice of Motion – Councillor Leibel – Hydronic Heat Exchangers

Moved and seconded,

“THAT the District of Kitimat investigate funding opportunities to install hydronic heat exchangers as part of Phase 1 and Phase 2 of the Haisla Boulevard – New Walkway Kingfisher to Ptarmigan project.

THAT the District of Kitimat investigate the feasibility of installing hydronic heat exchangers as part of Phase 1 and Phase 2 of the Haisla Boulevard – New Walkway Kingfisher to Ptarmigan project provided that the additional scope of work does not conflict with the BC Active Transportation Infrastructure Grant application.

AND THAT the District of Kitimat investigate the feasibility of installing hydronic heat exchangers for future construction of roads and walkways in Kitimat.”

Amendment:

Moved and seconded,

“THAT the District of Kitimat investigate the feasibility of installing hydronic heat exchangers as part of Phase 1 and Phase 2 of the Haisla Boulevard – New Walkway Kingfisher to Ptarmigan project provided that the additional scope of work does not conflict with the BC Active Transportation Infrastructure Grant application or create a problem with the completion of the project within the Grant application timeframe.”

In Favour: Councillors Empinado, Leibel, Marleau and Martins

Opposed: Mayor Germuth, Councillors Feldhoff and Pitzel

Amending Motion **Carried**

Motion: S23-072

Notice of Motion – Hydronic Heat Exchangers (1.1.2.0)

Main motion as amended

Division of the question:

“THAT the District of Kitimat investigate funding opportunities to install hydronic heat exchangers as part of Phase 1 or Phase 2 of the Haisla Boulevard – New Walkway Kingfisher to Ptarmigan project.”

In favour: Councillors Leibel and Martins

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Marleau and Pitzel

Motion Defeated

Motion: S23-073

Notice of Motion – Hydronic Heat Exchangers (1.1.2.0)

“THAT the District of Kitimat investigate the feasibility of installing hydronic heat exchangers as part of Phase 1 or Phase 2 of the Haisla Boulevard – New Walkway Kingfisher to Ptarmigan project provided that the additional scope of work does not conflict with the BC Active Transportation Infrastructure Grant application or create a problem with the completion of the project within the Grant application timeframe.”

In favour: Councillors Empinado, Leibel, Marleau and Martins

Opposed: Mayor Germuth, Councillors Feldhoff, and Pitzel

Motion **Carried**

Motion: S23-074

Notice of Motion – Hydronic Heat Exchangers (1.1.2.0)

“AND THAT the District of Kitimat investigate the feasibility of installing hydronic heat exchangers for future construction of roads and walkways in Kitimat.”

Motion Carried Unanimously

Motion: S23-075

Notice of Motion – Hydronic Heat Exchangers (1.1.2.0)

6. Report- District of Kitimat Economic Development Strategic Plan 2023-2029 – 5th Report

Moved and seconded,

“THAT the District of Kitimat Economic Development Strategic Plan (2023-2029) be approved.”

Motion Carried Unanimously

Motion: S23-076

DOK Economic Development Strategic Plan 2023-2029 (5.9.0)

7. Backyard Hen Keeping in Residential Zones

Moved and seconded,

“THAT the Backyard Hen Keeping in Residential Zones Policy be amended by allowing 12 new hen keeping participants to the pilot project.”

Motion Carried Unanimously

Motion: S23-077

Backyard Hen Keeping in Residential Zones (7.2.45)

Moved and seconded,

“THAT the Backyard Hen Keeping in Residential Zones Policy be amended that the 12 new hen keeping participants are chosen through a lottery draw following close of application period.”

Motion Carried Unanimously

Motion: S23-078

Backyard Hen Keeping in Residential Zones (7.2.45)

Moved and seconded,

“THAT the fine for contravention of section 9.4.1.28 of the Kitimat Municipal Code be \$100.”

Motion Carried Unanimously

Motion: S23-079

Backyard Hen Keeping in Residential Zones (7.2.45)

Moved and seconded,

“THAT the Backyard Hen Keeping in Residential Zones Policy be amended to provide staff discretion to waive one or more of the regulations related to coop size, run size and yard fences for existing households provided that there are no concerns with animal welfare;

AND THAT reasonable additional time be provided to install yard fences.”

Motion Carried Unanimously

Motion: S23-080

Backyard Hen Keeping in Residential Zones (7.2.45)

Moved and seconded,

“THAT the Backyard Hen Keeping in Residential Zones Policy be amended by including a section for non-compliance of policy by pilot project participants.”

Motion Carried Unanimously

Motion: S23-081

Backyard Hen Keeping in Residential Zones (7.2.45)

8. Amendments to Residential Collection Services and Policy/Bylaw for Free Trips to the Kitimat Landfill

Moved and seconded,

“THAT a bylaw amendment for the residential collection service be brought back for Council consideration at a future meeting including the following:

That the Garbage Container Tag charge be \$3.00;

That a maximum of two Garbage Container Tags per Collection Period be allowed.

AND THAT a policy for four free visits to the Kitimat Landfill be brought back for Council consideration at a future meeting as per Council discussion.”

Amendment:

Moved and seconded,

“THAT unlimited residential trips for yard waste disposal to the Kitimat Landfill be brought back for Council consideration.”

In favour: Councillors Empinado, Feldhoff and Pitzel

Opposed: Mayor Germuth, Councillors Leibel, Marleau and Martins

Amending Motion **Defeated**

Motion: S23-082

Residential Collection Services Policy for Free Trips (6.4.0.7)

Main Motion Carried Unanimously

Motion: S23-083

Residential Collection Services Policy for Free Trips (6.4.0.7)

9. 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: S23-084

Meeting recessed into the Closed meeting at 8:17 p.m.
Meeting reconvened at 8:44 p.m.

10. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously
Motion: S23-085

The meeting adjourned at 8:45 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer