



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

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

Present: Mayor P. Germuth  
Present: Councillors: E. Empinado, G. Leibel, T. Marleau, M. Martins, G. Pitzel  
Absent: Councillor: M. Feldhoff

Present: Staff: W. Waycheshen, Chief Administrative Officer  
K. Enders, Deputy Chief Administrative Officer  
J. Stevenson, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering Services  
P. Rehal, IT Technician  
W. Tenshak, Director of Economic Development  
Via WebEx M. Penner, Director of Human Resources and Labour Relations  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx C. McCulley, Director of Operations  
Via WebEx R. Lambright, Planning Consultant

**1. Call to Order**

Mayor Germuth called the Regular Meeting of Council to order.

**2. Message from the Mayor**

Mayor Germuth provided a message on recent Council activities.

**3. Delegations/Presentations**

There were no delegations or presentations for this meeting.

**4. Public Input / Questions on Agenda Items**

Mayor Germuth called for public input on the Agenda Items.

There was no public input on Agenda Items.

**5. Media Inquiries - For Clarification Only**

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

**6. Call for New Business / Adoption of the Agenda**

Councillor Martins – Consent Agenda, Item 7.5, Correspondence, Letter dated November 13, 2023, from Kitimat Valley Housing Society requesting a Council representative.

Moved and Seconded

*“THAT the December 11, 2023, Regular Council Agenda be adopted as amended.”*

Motion Carried Unanimously  
Motion: R23-236

## **7. Consent Agenda**

Moved and Seconded

*“THAT the Consent Agenda for December 11, 2023, be approved as amended.”*

Motion Carried Unanimously

Motion: R23-237

The following Minutes were adopted:

Committee of the Whole, November 14, 2023  
Special Meeting of Council, November 14, 2023  
Regular Meeting of Council, November 20, 2023  
Committee of the Whole, November 27, 2023

All correspondence was received and filed.

## **8. Notice of Motion**

There were no Notice of Motion for this meeting.

## **9. Bylaws**

### **9.1. Adoption - Residential Solid Waste Collection Amendment Bylaw No. 2045, 2023**

Moved and Seconded

*“THAT Residential Solid Waste Collection Amendment Bylaw No. 2045, 2023, be adopted.”*

Motion Carried Unanimously.

Motion: R23-238

Bylaw No. 2045, 2023 (6.4.0.7)

## **10. Reports and/or Communications**

### **10.1. Report – Provincial Referral Crown Land Application #6409450**

Moved and Seconded

*“THAT a response be submitted to the Ministry of Water, Land, and Resource Stewardship for the Crown Land Application #6409450,*

*that the District of Kitimat has no objections to approval of the application subject to the conditions outlined in Attachment A to the Provincial Referral -Crown Land Application #6409450 report dated November 27, 2023.”*

Motion Carried Unanimously

Motion: R23-239

Provincial Referral - Crown Land Application #6409450 (1.4.1.19.3)

### **10.2. Report – Mount Elizabeth Cycling Association Grant Deferral Request**

Moved and Seconded,  
*“THAT the \$250,000 grant to the Mount Elizabeth Cycling Association (MECA) be deferred for consideration in the 2025 budget discussions.”*

Motion Carried Unanimously  
Motion: R23-240

Mount Elizabeth Cycling Association (MECA) Grant Deferral Request (2.10.3.1/4.9.20)

## **11. New Business**

### **11.1 Councillor Martins - Consent Agenda, Item 7.5 Correspondence from Kitimat Valley Housing Society**

Councillor Empinado declared a conflict of interest as an employee of Northern Health Authority and left the meeting at 7:22 p.m.

Moved and Seconded  
*“THAT Council appoint a representative and an alternate to attend the Kitimat Valley Housing Society meetings;*

*AND THAT a report regarding the appointments of a Council representative and alternate be brought to a future meeting for consideration.”*

Motion Carried Unanimously  
Motion: R23-241

Consent Item 7.5 – Kitimat Valley Housing Society Representative (1.1.2.4)

Councillor Empinado re-entered the meeting at 7:23 p.m.

## **12. Council Reports**

Councillors Empinado, Leibel, Marleau, Pitzel and Martins provided a report on their activities since the last Regular Meeting of Council.

### **Call for New Closed Business/Adoption of the Closed Agenda**

Moved and Seconded  
*“THAT the December 11, 2023, Closed Agenda be adopted as presented;*

*AND THAT Council deal with these matters in a closed meeting.”*

Motion Carried Unanimously  
Motion: R23-242

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:27 p.m.

The Regular Meeting of Council Meeting reconvened at 8:05 p.m.

**Adjournment**

Moved and seconded,  
*“THAT the December 11, 2023, Regular Meeting of Council be reconvened and adjourned.”*

Motion Carried Unanimously  
Motion: R23-243

The Regular Meeting of Council adjourned at 8:06 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer