



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, APRIL 8, 2024, AT 7:00 PM

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

Present: Staff: W. Waycheshen, Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
P. Rehal, IT Technician
S. Tarnowski, Director of Finance
W. Tenshak, Director of Economic Development
Via WebEx M. Penner, Director of Human Resources and Labour Relations
Via WebEx C. McCulley, Director of Public Works
Via WebEx K. Enders, Deputy Chief Administrative Officer
Via WebEx M. Gould, Director of Leisure Services

1. Call to Order

Acting Mayor Marleau called the Regular Meeting of Council to order.

2. Message from the Mayor

Acting Mayor Marleau noted Mayor Germuth was unable to attend the meeting.

3. Delegations/Presentations

Kitimat Chamber of Commerce Executive Director Laurel D'Andrea presented to Council on Tourism Kitimat's 2023 activities.

Moved and seconded,
THAT the presentation from the Kitimat Chamber of Commerce be received for information.

Motion Carried Unanimously
Motion: R24-072

4. Public Input / Questions on Agenda Items

Acting Mayor Marleau called for public input on any agenda items.

There was no public input.

5. Media Inquiries - For Clarification Only

Acting Mayor Marleau called for any media inquiries on the agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Councillor Pitzel - Consent Agenda, Item 7.7, For Information Only Report, Backyard Hen Keeping in Residential Zones Pilot Project.

Councillor Martins - Consent Agenda Item 7.4, For Information Only Report, Leisure Services Department Update.

Councillor Martins - Consent Agenda Item 7.6, For Information Only Report, Kitimat Bound Project Update.

Moved and seconded,
THAT Council receive the Supplemental Agenda and adopt the April 8, 2024, Regular Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: R24-073

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for April 8, 2024, be approved as amended.

Motion Carried Unanimously
Motion: R24-074

All correspondence was received and filed.

The following Council meeting minutes were adopted:

March 25, 2024 - Regular Meeting of Council
April 2, 2024 - Special Meeting of Council

8. Notice of Motion

None.

9. Bylaws

None.

10. Reports and/or Communications

10.1. Notice – Update on Haisla and Nalabila Intersection

Moved and seconded,
THAT the update on Haisla and Nalabila Intersection be received for information.

Motion Carried Unanimously
Motion: R24-075
Update on Haisla and Nalabila Intersection (10.1.2.2)

10.2. 2024 Budget Deliberations Report #6

Moved and seconded,
THAT the \$50,000 request from My Mountain Co-op be approved.

Amendment:

Moved and seconded,
THAT \$25,000 be approved for the My Mountain Coop request for work on their climate resiliency plan.

In favour: Councillors Empinado, Leibel, Martins, Pitzel
Opposed: Acting Mayor Marleau, Councillor Feldhoff
Amending Motion Carried
Motion: R24-076
2024 Budget Deliberations Report 6 (2.10.3.1)

Main Motion as Amended

THAT a \$25,000 grant be approved for My Mountain Coop for work on their climate resiliency plan.

Main Motion as amended Carried Unanimously
Motion: R24-077
2024 Budget Deliberations Report 6 (2.10.3.1)

11. New Business

11.1. Councillor Pitzel - Consent Agenda, Item 7.7, For Information Only - Backyard Hen Keeping in Residential Zones Pilot Project.

Moved and seconded,
THAT Consent Agenda, Item 7.7, For Information Only - Backyard Hen Keeping in Residential Zones Pilot Project be received for information.

Motion Carried Unanimously
Motion: R24-078
Backyard Hen Keeping in Residential Zones Pilot Project (7.2.45)

11.2. Councillor Martins, Consent Agenda Item 7.4, For Information Only, Leisure Services Department Update

Moved and seconded,
THAT Consent Agenda Item 7.4, Leisure Services Department Update, be received for information.

Motion Carried Unanimously
Motion: R24-079
Leisure Services Department Update (4.2.0)

11.3. Councillor Martins, Consent Agenda Item 7.6, For Information Only - Kitimat Bound Project - Spring 2024 Update

Moved and seconded,
THAT Consent Agenda Item 7.6, Kitimat Bound Project Spring 2024 Update, be received for information.

Motion Carried Unanimously
Motion: R24-080
Kitimat Bound Project Spring 2024 Update (5.11)

12. Council Reports

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

Move to Closed/Adoption of Closed Meeting of Council

Moved and Seconded
THAT the April 8, 2024, Closed Meeting of Council Agenda be adopted as presented.

Motion Carried Unanimously
Motion: R24-081

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 9:08 p.m.

The Regular Meeting of Council reconvened at 9:45 p.m.

Adjournment

Moved and seconded,
THAT the April 8, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-082

The Regular Meeting of Council adjourned at 9:45 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Monday, April 8, 2024.