



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, MAY 13, 2024, AT 5:00 P.M.

Present:	Mayor:	P. Germuth
Present:	Councillors:	M. Feldhoff, T. Marleau
Via Web Ex	Councillors:	G. Leibel, M. Martins, G. Pitzel
Absent:	Councillor:	E. Empinado
Present:	Staff:	W. Waycheshen, Chief Administrative Officer K. Enders, Deputy Chief Administrative Officer A. Ramos-Espinoza, Director of Engineer T. Tavares, Director of Engineering J. Stevenson, Deputy Director of Corporate Administration W. Tenshak, Director of Economic Development P. Rehal, IT Technician A. MacDonald, Planning Manager Via Web Ex F. Sinclair, Interim Director of Planning Via Web Ex S. Tarnowski, Director of Finance Via Web Ex C. McCulley, Director of Operations Via Web Ex M. Gould, Director of Leisure Services

1. Call to Order

Mayor Germuth called the Special Meeting of Council to order.

2. Delegations

None.

3. Public Input

Mayor Germuth called for public input on the Agenda Items.

There were no public comments.

4. Media Inquiries

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

There were no media inquiries.

5. Adoption of Agenda

Moved and seconded,
THAT the May 13, 2024, Special Meeting Agenda be adopted as presented.

Motion Carried Unanimously
Motion: S24-079

6. Bylaw, For Adoption Five Year Financial Plan Bylaw No. 2050, 2024; Tax Rates Bylaw No. 2051, 2024; Residential Flat Rate Tax Amendment Bylaw No. 2052, 2024

Moved and seconded,
THAT the Five-Year Financial Plan Bylaw No. 2050, 2024 be adopted.

Motion Carried Unanimously

Motion: S24-080

Bylaw No. 2050, 2024; Bylaw No. 2051, 2024; Bylaw No. 2052, 2024 (2.10.3.1)

Moved and seconded,
THAT the Tax Rate Bylaw No. 2051, 2024 be adopted.

Motion Carried Unanimously

Motion: S24-081

Bylaw No. 2050, 2024; Bylaw No. 2051, 2024; Bylaw No. 2052, 2024 (2.10.3.1)

Moved and seconded,
THAT Residential Flat Rate Tax Bylaw No. 2052, 2024 be adopted.

Motion Carried Unanimously

Motion: S24-082

Bylaw No. 2050, 2024; Bylaw No. 2051, 2024; Bylaw No. 2052, 2024 (2.10.3.1)

7. Bylaw, For Adoption, Cemetery Amendment Bylaw 2053, 2024

Moved and seconded,
THAT the Cemetery Amendment Bylaw No.2053, 2024, be adopted.

Motion Carried Unanimously

Motion: S24-083

Bylaw 2053, 2024. (6.5.7)

8. Report, Application to Request an Extension to Small-Scale Multi-Unit Housing Compliance Deadline - Bill 44

Moved and seconded,
THAT an application to request an extension for Small-Scale Multi-Unit Housing compliance deadline be submitted for sanitary mains infrastructure deficiencies within the District of Kitimat.

Amendment:

Moved and seconded,
THAT the request for extension for sanitary mains infrastructure be for six years.

Amending Motion Carried Unanimously

Motion: S24-084

Application to Request an Extension to Small-Scale Multi-Unit Housing Compliance Deadline - Bill 44 (7.5.3.163)

Main Motion as amended:

THAT an application to request an extension for Small-Scale Multi-Unit Housing compliance deadline of six years be submitted for sanitary mains infrastructure deficiencies within the District of Kitimat.

Main Motion as Amended Carried Unanimously

Motion: S24-085

Application to Request an Extension to Small-Scale Multi-Unit Housing Compliance Deadline - Bill 44 (7.5.3.163)

Moved and seconded,

THAT an application to request an extension for Small-Scale Multi-Unit Housing Compliance Deadline of three years be submitted for capacity limits of the Wakita Lift Station.

Motion Carried Unanimously

Motion: S24-086

Application to Request an Extension to Small-Scale Multi-Unit Housing Compliance Deadline - Bill 44 (7.5.3.163)

Moved and seconded,

THAT an application to request an extension for Small-Scale Multi-Unit Housing compliance deadline of six years be submitted for capacity with the waste-water treatment facility for the District of Kitimat.

Motion Carried Unanimously

Motion: S24-087

Application to Request an Extension to Small-Scale Multi-Unit Housing Compliance Deadline - Bill 44 (7.5.3.163)

Moved and seconded,

THAT an application to request an extension for Small-Scale Multi-Unit Housing compliance deadline of three years be submitted for sewer capacity limits in lots in Strawberry Meadows.

Motion Carried Unanimously

Motion: S24-088

Application to Request an Extension to Small-Scale Multi-Unit Housing Compliance Deadline - Bill 44 (7.5.3.163)

9. Report, Development Permit 02-2024 Amendment Application, Applicant: McDonalds

Moved and seconded,
THAT Development Permit No.02-2024 be approved;

AND THAT the landscape security deposit of \$47,937.50, received by the District on June 14, 2023, to meet the landscape conditions approved as part of Development Permit 01-2023, be retained to meet the conditions set in Development Permit No. 02-2024.

Motion Carried Unanimously
Motion: S24-089
Development Permit 02-2024 Amendment Application
Applicant: McDonalds (7.8.3.172.3)

Adoption of the Closed Agenda

Moved and seconded,
THAT the May 13, 2024, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.

Motion Carried Unanimously
Motion: S24-090

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 5:38 p.m.

The Special Meeting of Council Meeting reconvened at 5:46 p.m.

Adjournment

Moved and seconded,
THAT the May 13, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously
Motion: S24-091

The Special Meeting of Council adjourned at 5:47 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, May 13, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer