



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY, MAY 21, 2024, AT 7:08 PM

Present: Mayor: P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, M. Martins, G. Pitzel
Via Web Ex: Councillors: G. Leibel, T. Marleau (In at 7:21 p.m.)

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
J. Dave, IT Technician
S. Tarnowski, Director of Finance
A. Macdonald, Manager of Planning
Via WebEx W. Tenshak, Director of Economic Development
Via WebEx C. McCulley, Director of Operations
Via WebEx T. Bossence, Fire Chief
Via WebEx F. Sinclair, Interim Director of Planning

1. Call to Order

Mayor Germuth called the May 21, 2024, Regular Meeting of Council to order at 7:08 p.m.

2. Message from the Mayor

Mayor Germuth provided a brief message.

3. Delegations/Presentations

None.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

Jack Oviatt provided public input on Agenda Item 10.1, Report, Rezoning 182 Loganberry Street and 190 Loganberry Street.

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

Moved and seconded,
THAT Council receive the May 21, 2024 supplemental agenda and adopt the May 21, 2024, Regular Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: R24-131

Councillor Marleau joined the meeting via Web Ex (7:21 p.m.)

7. Consent Agenda

Council had discussions on Consent Agenda items:

Item 7.4, Registry of Observances.

Item 7.5, For Information Only Report – Provincial Referral #168868683 Notice of Work, Progressive Ventures Construction Limited Partnership, Claque Mountain.

Item 7.7 Correspondence dated May 13, 2024, from M. Langegger to Mayor and Council on creation of an Environmental Advisory Commission.

Item 7.8, Copy of Correspondence regarding Engage BC Preventing Waste public engagement documents.

Moved and seconded,
THAT staff report back on providing comments to the Engage BC Preventing Waste public engagement process.

Motion Carried Unanimously

Motion: R24-132

Consent Agenda, Item 7.8, Copy of Correspondence regarding Engage BC Preventing Waste public engagement documents (6.2.0.1)

Moved and seconded,
THAT the Consent Agenda for May 21, 2024, be approved as amended.

Motion Carried Unanimously

Motion: R24-133

All correspondence was received and filed.

The following Council meeting minutes were adopted:

May 6, 2024 – Court of Revision

May 6, 2024 - Regular Meeting of Council

May 13, 2024 – Special Meeting of Council

8. Notice of Motion

None.

9. Bylaws

None.

10. Reports and/or Communications

10.1. Report – Rezoning Application 182 Loganberry and 190 Loganberry Street

Moved and seconded,
THAT Council deny the application to rezone 182 Loganberry Street and 190 Loganberry Street from G3-B Strawberry Meadows to C10 Agriculture Commercial.

In favour: Mayor Germuth, Councillors Leibel, Martins, and Pitzel.

Opposed: Councillors Empinado, Feldhoff, and Marleau.

Motion **Carried**

Motion R24-134

Rezoning Application 182 Loganberry and 190 Loganberry (7.5.3.164)

11. New Business

None.

12. Council Reports

Councillors Empinado, Feldhoff, Leibel, Marleau, 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 May 21, 2024, Closed Meeting of Council Agenda be adopted as presented.

Motion Carried Unanimously

Motion: R24-135

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:14 p.m.

The Regular Meeting of Council reconvened at 8:47 p.m.

Adjournment

Moved and seconded,
THAT the May 21, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-136

The Regular Meeting of Council adjourned at 8:47 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Tuesday, May 21, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer