



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY JUNE 17, 2024, AT 7:29 PM

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

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
P. Rehal, IT Manager
M. Gould, Director of Leisure Services
S. O'Neill, Deputy Director of Leisure Services
A. MacDonald, Manager of Planning
A. Anand, Planner
W. Tenshak, Director of Economic Development
S. Tarnowski, Director of Finance
Via WebEx F. Sinclair, Interim Director of Planning

1. Call to Order

Mayor Germuth called the June 17, 2024, Regular Meeting of Council to order.

2. Message from the Mayor

Mayor Germuth provided a brief message on his activities since the last Regular Meeting of Council.

3. Delegations/Presentations

None.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

There was no public input.

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 June 17, 2024, supplemental agenda and adopt the June 17, 2024, Regular Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: R24-149

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for June 17, 2024, be approved.

Motion Carried Unanimously
Motion: R24-150

All correspondence was received and filed.

The following Council meeting minutes were adopted:
June 3, 2024, Regular Meeting of Council

8. Notice of Motion

None.

9. Bylaws

9.1 Third Reading of 3 Blueberry Avenue Official Community Plan Amendment Bylaw No 2048, 2024 and Third Reading of 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024

Moved and seconded,
THAT third reading of 3 Blueberry Avenue Official Community Plan Amendment Bylaw No. 2048, 2024 and third reading of 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024 be denied;

AND THAT first two readings of 3 Blueberry Avenue Official Community Plan Amendment Bylaw No. 2048, 2024 and first two readings of 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024 be rescinded.

In favour: Mayor Germuth, Councillors Feldhoff and Marleau,
Opposed: Councillor Leibel, Martins and Pitzel

Motion: **Defeated**

Motion R24-151

Bylaw 2048, 2024 and Bylaw 2049, 2024 (7.5.3.160)

10. Reports and/or Communications

10.1 Report – Draft 2023 Annual Report

Moved and seconded,
THAT the draft 2023 Annual Report be approved for public inspection and comment;

AND THAT the 2023 Annual Report be presented for Council's approval at the July 2, 2024, Regular Meeting of Council.

Motion Carried Unanimously
Motion R24-152
Draft 2023 Annual Report (1.2.1.14)

10.2 Report - Feasibility of Installing a Climbing Wall, With Belay System - Tamitik Jubilee Sports Complex

Moved and seconded,
THAT the District undertake a community engagement process to gauge community interest and solicit feedback, on the construction of a Climbing Wall with Belay System in the Tamitik Jubilee Sports Complex.

Amendment:

Moved and seconded,
THAT Tamitik Jubilee Sports Complex be removed as the only potential site for the Climbing Wall with Belay System.

Amending Motion Carried Unanimously

Motion R24-153

Feasibility of Installing a Climbing Wall, With Belay System (4.2.8)

Main motion, as amended,

THAT the District undertake a community engagement process to gauge community interest and solicit feedback, on the construction of a Climbing Wall with Belay System.

Main Motion as Amended Carried Unanimously

Motion R24-154

Feasibility of Installing a Climbing Wall, With Belay System (4.2.8)

10.3 Report - Advertising Requirements pursuant to section 94 of the Community Charter

Moved and seconded,
THAT a bylaw be considered under section 94.2 of the Community Charter.

Motion Carried Unanimously

Motion R24-155

Advertising Requirements pursuant to section 94 of the Community Charter (1.1.2.13)

10.4 Bylaw Enforcement Policy General B-02, Bylaw Enforcement Remedial Action B-07, Bylaw Enforcement Policy Overgrown Lawns B-08

Moved and seconded,
THAT Bylaw Enforcement Policy – General (B-02) be tabled.

In favour: Mayor Germuth, Councillors Feldhoff, Martins, Marleau, and Leibel

Opposed: Councillor Pitzel

Tabling Motion: **Carried**

Motion: R24-156

Bylaw Enforcement Policy General B-02 (8.3.3)

Moved and seconded,
THAT the Bylaw Enforcement Policy – Remedial Action Policy (B-07) be approved.

Motion Carried Unanimously

Motion: R24-157

Bylaw Enforcement Remedial Action Policy B-07 (8.3.3)

Moved and seconded,
THAT Nuisance Lawn Property Definition in Bylaw in Bylaw Enforcement Policy,
Overgrown Lawns, Policy (B-08) be amended by removing “a) has grown in height
beyond the prevailing standard in the neighbourhood”.

In favour: Councillors Leibel, Martins, and Pitzel
Opposed: Mayor Germuth, Councillors Feldhoff and Marleau

Motion **Defeated**

Motion: R24-158

Bylaw Enforcement Policy Overgrown Lawns Policy B-08 (8.3.3)

Moved and seconded,
THAT the Bylaw Enforcement Policy – Overgrown Lawns (B-08) be approved.

Carried Unanimously

Motion: R24-159

Bylaw Enforcement Policy Overgrown Lawns B-08 (8.3.3)

10.5 Municipal Ticketing Information

Moved and seconded,
*THAT Bylaw Enforcement – Municipal Ticketing Information Procedure Policy (B-04) be
updated based on Council discussion and brought back for consideration.*

Motion Carried Unanimously

Motion: R24-160

Municipal Ticketing Information (8.3.3.8.3)

Moved and seconded,
THAT staff report back to Council with more information on the bylaw notice system

Motion Carried Unanimously

Motion: R24-161

Municipal Ticketing Information (8.3.3.8.3)

10.6 2024/2025 BC Transit Annual Operating Agreement

Moved and seconded,
*THAT the 2024-2025 Annual Operating Agreement for BC Transit to provide the Kitimat
Conventional Transit Service for the period April 1, 2024 to March 31, 2025 and the
Kitimat Custom Transit Service (handyDART) for the period of April 1, 2024 to March 31,
2025, be approved;*

*AND THAT the Mayor and Corporate Officer be authorized to sign the 2024/25 Annual
Operating Agreement.*

Motion Carried Unanimously

Motion: R24-162

2024/2025 Annual Operating Agreement (9.1.1)

11. New Business

None.

12. Council Reports

Councillors 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 June 17, 2024, Closed Meeting of Council Agenda be adopted as presented.

Motion Carried Unanimously
Motion: R24-163

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council 9:21p.m.

The Regular Meeting of Council reconvened at 10:30 p.m.

Adjournment

Moved and seconded,
THAT the June 17, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-164

The Regular Meeting of Council adjourned at 10:30 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Monday, June 17, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer