

MINUTES OF DISTRICT OF KITIMAT SPECIAL MEETING  
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY  
COLLEGE, ON TUESDAY, MAY 24, 2016 AT 7:30 P.M.

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Present: Mayor P. Germuth  
Councillors E. Empinado, M. Feldhoff, R. Goffinet,  
M. Murphy, C. Rattee,  
Absent: Councillors L. Walker  
Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Director of Corporate Administration  
G. Sewell, Director of Community Planning  
P. Bizarro, Deputy Fire Chief  
B. Krause, Director of Operations  
W. Sussbauer, Technical Services Manager  
M. Dewar, Business and Communications Officer

Call for New Business or Agenda Changes

There were no new items nor changes made to the agenda.

Walter McFarlane presented Council with a letter he wrote regarding the Fireworks Bylaw.

S16-051

Moved and seconded,

THAT the letter received from Walter McFarlane regarding revisions to the Fireworks Bylaw be received for information.

Motion Carried Unanimously

S16-052

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

S16-053  
Fireworks Bylaw

Moved and seconded,

THAT "District of Kitimat Fireworks Regulations Amendment Bylaw No. 1888, 2016" be adopted.

Motion Carried Unanimously

S16-054  
Local Area Service for  
Paving of Commercial  
Avenue

Circulated to Council was a report from the Technical Services Manager, dated May 18, 2016 regarding a revision of the cost estimate provided in the Local Area Service bylaw for the paving of Commercial Avenue.

Moved and seconded,

THAT approval be given to a revision to the estimated cost provided in the Local Area Service bylaw/petition for the paving, curb and gutter to the north property lines of 124 and 125 Commercial Avenue to a maximum of \$178,000.

Motion Carried Unanimously

S16-055  
LNG Canada, Project  
Amendment Application

Circulated to Council was a report from the Director of Community Planning, dated May 19, 2016, regarding an LNG Canada Project Amendment Application.

THAT the report on LNG Canada Project Amendment Application be received for information.

Motion Carried Unanimously

S16-056  
CEAA Comment Period  
for Kitimat Clean  
Refinery Project

Circulated to Council was a report from the Director of Economic Development, dated May 19, 2016, regarding the Canadian Environmental Assessment Agency Comment Period for Kitimat Clean Refinery Project.

Moved and seconded,

THAT staff compose and submit a public comment in the form of a letter to the Canadian Environmental Assessment Agency in support of the Kitimat Clean Refinery Project.

Motion Carried

In Favour Mayor Germuth,  
Councillors Empinado, Feldhoff, Murphy, Rattee

Opposed Councillor Goffinet

S16-057  
Utilization of Service  
Provider for Strategic  
Communications

Circulated to Council was a report from the Chief Administrative Officer, dated May 19, 2016, regarding engaging a service provider to facilitate greater awareness of the benefits of a Kitimat area refinery.

Moved and seconded,

THAT the District of Kitimat **contract with a service provider for strategic communications with the other levels of government** to provide general support for both refineries that have submitted project descriptions to the Environmental Assessment Agency/Office.

Motion Negated

In Favour Mayor Germuth,  
Councillors Feldhoff, Murphy

Opposed Councillors Empinado, Goffinet, Rattee

Terrace/Kitimat Home  
Schooled Group

The Terrace/Kitimat Home Schooled Group came forward and introduced themselves and asked questions of the elected officials.

There being no further business, the meeting adjourned at 8:29 p.m.

CERTIFIED TRUE AND CORRECT

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Corporate Officer

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Mayor