



MINUTES OF DISTRICT OF KITIMAT

**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 29<sup>th</sup>, 2019 AT 7:32 PM

Present: Mayor P. Germuth  
Councillors E. Empinado M. Feldhoff, L. Gibson  
R. Goffinet, T. Marleau, M. Zielinski  
Present: Staff W. Waycheshen, Chief Administrative Officer  
G. Sewell, Director of Community Planning  
M. Gould, Director of Leisure Services  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
D. Rutsatz, Deputy Director of Finance  
S. Christiansen, Director of Finance  
E. Anderson, Director of Corporate Administration  
R. Machial, Deputy Director of Engineering Services

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

**3. Media Inquiries - For Clarification Only**

**4. Call for New Business / Adoption of the Agenda**

Councillor Feldhoff – Marine Protected Areas meeting held at the Rod and Gun Club

Moved and seconded,

*“THAT the Committee of the Whole Agenda for April 29, 2019 be adopted as amended.”*

Motion Carried Unanimously

Motion: S19-011

**5. Notice of Motion – Councillor Gibson: Establishment of Recycling Reserve Fund**

Moved and seconded,

*“THAT \$500,000 be set aside as part of the 2019 budget to assist with anticipated expenses pertaining to the improvement of recycling and/or composting services in Kitimat.”*

Amendment:

Moved and seconded,

*Replace: \$500,000 with \$300,000*

Amending Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff  
Councillor Gibson, Councillor Marleau, Councillor Zielinski

Opposed: Councillor Goffinet

Motion: S19-012  
Recycling Reserve

Main Motion as Amended:

*“THAT \$300,000 be set aside as part of the 2019 budget to assist with anticipated expenses pertaining to the improvement of recycling and/or composting services in Kitimat.”*

Motion Carried Unanimously  
Motion: S19-013  
Recycling Reserve

**6. Notice of Motion – Councillor Marleau: Maple Ridge Letter**

Moved and seconded,

*“THAT That the District of Kitimat make the a resolution (Attachment A) and send a letter (Attachment B) to the Union of British Columbia Municipalities and Premier John Horgan, in support of Maple Ridge’s request in their April 5, 2019 letter (Attachment C).”*

Motion Carried Unanimously  
Motion: S19-014  
Maple Ridge Letter

**7. Establishment of Officer Positions Bylaw No. 1941, 2019**

Moved and seconded,

*“THAT Three Readings be given to "Establishment of Officer Positions Bylaw No. 1941, 2019.”*

Motion Carried Unanimously  
Motion: S19-015  
Bylaw No. 1941

**8. Five Year Financial Plan for 2019**

Moved and seconded,

*“THAT class 4 property taxes in 2019 budget be reduced by \$500,000 compared to the 2018 budget.”*

Motion **Carried**

In Favour: Mayor Germuth, Councillor Feldhoff  
Councillor Gibson, Councillor Marleau, Councillor Zielinski

Opposed: Councillor Empinado, Councillor Goffinet

Motion: S19-016  
Five Year Financial Plan

Moved and seconded,

*“THAT the 2019 Five-Year Plan and the "Objectives and Policies" be approved as amended and be brought forward as a bylaw for consideration at the May 6 regular meeting.”*

Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff  
Councillor Gibson, Councillor Marleau, Councillor Zielinski

Opposed: Councillor Goffinet

Motion: S19-017  
Five Year Financial Plan

### **9. 2019 Tax Increase and Apportionment**

Moved and seconded,

*“THAT a tax increase of 3% and a reduction of \$500,000 from the 2018 class 4 municipal property taxes be approved.”*

Motion Carried

In Favour: Mayor Germuth, Councillor Feldhoff  
Councillor Gibson, Councillor Marleau, Councillor Zielinski

Opposed: Councillor Empinado, Councillor Goffinet

Motion: S19-018  
2019 Tax Increase and Apportionment

### **10. Ledcor-Haisla Request to Install Salt Marsh Planting Bed at Minette Bay West**

Andrew Gibbons and Robert Moonen provided an overview of the project and answered questions from Council.

Moved and seconded,

*“THAT Public Notice be issued for Ledcor-Haisla Limited Partnership's proposal to perform a planting trial at Minette Bay West Park for species that could occupy salt marshes in the Minette Bay area, in return for interpretive signage and reimbursement of municipal costs.”*

Moved and seconded,

*“Item be Tabled until May 6<sup>th</sup> so Haisla Ledcor can give notice to Kitimat Valley Naturalists for comment.”*

Motion Carried Unanimously

Motion: S19-019  
Salt Marsh Planting Bed

### **11. BC Hydro - Funding Opportunity**

Moved and seconded,

*“THAT the District of Kitimat sign and submit the non-binding BC Hydro DCFC (Level 3) Station Project Memorandum of Understanding;  
AND THAT the following potential locations be included with the Memorandum of Understanding:*

- 1. Upper City Centre Parking Lot;*
- 2. Nechako Centre Parking Lot;*
- 3. Mountainview Square Parking Lot (College/Courthouse area);*
- 4. Lower City Centre Parking Lot; and*
- 5. Lower Tamitik Arena Parking Lot.”*

Amendment:

Moved and seconded,

*“THAT staff contact BC Hydro and ask why there isn’t cost recovery on EV Chargers”*

Amending Motion Carried Unanimously

Motion: S19-020

BC Hydro – EV Chargers

Amendment:

Moved and seconded,

*“include Service Centre location”*

Amending Motion Carried Unanimously

Motion: S19-021

BC Hydro – EV Chargers

Main Motion as Amended:

*“THAT the District of Kitimat sign and submit the non-binding BC Hydro DCFC (Level 3) Station Project Memorandum of Understanding;*

*AND THAT the following potential locations be included with the Memorandum of Understanding:*

- 1. Upper City Centre Parking Lot;*
- 2. Nechako Centre Parking Lot;*
- 3. Mountainview Square Parking Lot (College/Courthouse area);*
- 4. Lower City Centre Parking Lot; and*
- 5. Lower Tamitik Arena Parking Lot.*
- 6. A Service Centre Location*

*AND THAT staff contact BC Hydro and ask why there isn’t a cost recovery option on EV Chargers.”*

Motion Carried Unanimously

Motion: S19-023

BC Hydro – EV Chargers

## **12. Zoning Amendment, 167 Konigus Street**

Moved and seconded,

*“THAT six-month waiting period be waived to allow an R3-A Zone Amendment and concurrent Development Permit application for apartments at Riverbrook Estates.”*

Motion Carried Unanimously

Motion: S19-024

167 Konigus Street

## **13. Imatra Heights Temporary Use Permit**

Moved and seconded,

*“THAT the temporary use permit (TUP) application to consider a lay down area on a portion of District Lot 6159 Range 5 Coast District Except Plans 87 43 and 11994, forming part of Imatra Heights Neighborhood, be received for consideration;*

*AND THAT staff report back with draft recommended conditions prior to issuing public notice for TUP application for a lay down area in Imatra Heights.”*

Motion **Defeated**

In Favour: Councillor Zielinski

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Gibson,  
Councillor Marleau, Councillor Empinado, Councillor Goffinet

Motion: S19-025  
Imatra Heights Lay Down Area

Moved and seconded,

*“THAT Temporary Use Permit application for a lay down area in Imatra Heights be rejected  
AND THAT alternative approaches for a lay down area be investigated.”*

Motion Carried Unanimously  
Motion: S19-026  
Imatra Heights Lay Down Area

#### **14. Youth Community Service And Distinguished Citizen Awards**

Moved and seconded,

*“THAT this report dated 23 April 2019 - Youth Community Service and Distinguished Citizen Awards be received for information.”*

Motion Carried Unanimously  
Motion: S19-027  
Awards

Moved and seconded,

*“THAT the option of a Restaurant Gift Certificate be added to the adult awards.”*

Motion Carried Unanimously  
Motion: S19-028  
Awards

#### **15. Marine Protected Areas at the Rod and Gun**

Moved and seconded,

*“THAT staff be directed to provide comment on the timeliness and effects of the proposed Marine Protected Areas (MPA).”*

Motion Carried Unanimously  
Motion: S19-029  
Marine Protected Areas

#### **16. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:44 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer