



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY OCTOBER 15, 2019 AT 7:00 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
A. Ramos-Espinoza, Director of Engineering Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
M. Penner, Director of Labour Relations
T. Tavares, Executive Assistant

1. Call to Order

2. Public Input / Questions on Agenda Items

15 Saguenay – No comment

Amber Brady- 72 Moore St- Manager of City Centre Mall - In Support of application

Councillor Gibson and Director of Community Planning and Development enter Chambers at 7:03pm

Sandra Meilke - 67 Carlson St - In support of the application

Liz Robinson - 59 Moore St - questioned regarding exposure to youth at the front entrance of the mall.

District staff read onto the record four (4) letters for the Cannabis Retail Application at 213 City Centre

Letter: Diana Baker- Opposed

Letter: Lis Stannis – Opposed

Letter: Iqbal Bath & Inder Dhillon- In favour

Letter: Travis Elwood – Coast Mountain School District #82 – In favour

2 page Petition in favour of the application with a total of 55 signatures was given to Council

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Moved and seconded

“THAT the Committee of the Whole Agenda for October 15, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: C19-132

5. Presentation Emily Gunn, Exchange Experience

Emily Gunn presentation on exchange experience in Sweden, she thanked Council for the grant provided for this experience.

6. Unsightly Property – 15 Saguenay Street

Moved and seconded,

“THAT the home owner of 15 Saguenay Street be given until 9 a.m. on October 30 to cut the grass, brush, weeds or other growth and should the Home owner fail to remedy the unsightly condition of the property, District employees be authorized to enter and effect remedial action at the expense of the home owner, the charges for doing so, if unpaid on December 31 in the year in which the Municipality effects the required remedial action, shall be added to and form part of the taxes payable in respect of the real property in question, as taxes in arrears.”

Motion Carried Unanimously
Motion: C19-133
15 Saguenay Street

7. Cannabis Retail – 213 City Centre

Moved and seconded,

“THAT a Liquor & Cannabis Regulation Branch be advised District of Kitimat supports the Cannabis Retail Licensing Application (Job #001738) for 213 City Centre.”

In favour: Mayor Germuth, Councillor Empinado Councillor Feldhoff,
Councillor Goffinet, Councillor Gibson, Councillor Empinado

Opposed: Councillor Marleau

Motion Carried
Motion: C19-134
Cannabis Retail

8. Snow Clearing Policy S-54

Moved and seconded,

“THAT policy S-54: Snow Clearing: Blowing Snow onto Property be approved.”

Motion Carried Unanimously
Motion: C19-135
Snow Clearing Policy

9. CBC Rebroadcaster and Tower Lease

Moved and seconded,

“THAT public notice of the intent to enter into a five-year License Agreement with CBC for the continued non-exclusive use of the lands at 1101 Kingfisher Avenue (Fire Department) for CBC antennas and broadcasting equipment be approved.

AND THAT staff be authorized to execute the agreement following the publication of the notices.

AND THAT staff be authorized to execute agreements for the continued use of the CBC tower for Firehall 2-way radio service antenna and a Community Owned Rebroadcast antenna for five-year, three month terms with options for two additional 5 year terms.

AND THAT staff be authorized to execute an agreement for the Community Owned Rebroadcast service of CBC Radio 2.”

Motion Carried Unanimously

Motion: C19-136

CBC Rebroadcaster and Tower Lease

10. Cedar LNG Impact Assessment Act Substitution

Moved and seconded,

“THAT a letter be provided to the Impact Assessment Agency of Canada stating the District of Kitimat’s support of the Government of B.C.’s request to substitute the provincial environmental assessment process of the Cedar LNG project under B.C.’s Environmental Assessment Act for the federal impact assessment.

AND THAT a request to be an “interested party” for the Cedar LNG project be submitted to the Impact Assessment Agency of Canada;

AND THAT the opportunity for public comment be advertised to the Kitimat community through the District of Kitimat’s communication channels;

AND FURTHER THAT Cedar LNG be requested to have representation attend an open Council meeting to provide a project overview.”

Division of the question

THAT a letter be provided to the Impact Assessment Agency of Canada stating the District of Kitimat’s support of the Government of B.C.’s request to substitute the provincial environmental assessment process of the Cedar LNG project under B.C.’s Environmental Assessment Act for the federal impact assessment.

In favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Marleau

Opposed: Councillor Gibson, Councillor Zielinski

Motion Carried

Motion: C19-137

Cedar LNG

AND THAT a request to be an “interested party” for the Cedar LNG project be submitted to the Impact Assessment Agency of Canada;

AND THAT the opportunity for public comment be advertised to the Kitimat community through the District of Kitimat’s communication channels;

AND FURTHER THAT Cedar LNG be requested to have representation attend an open Council meeting to provide a project overview.”

Motion Carried Unanimously
Motion: C19-138
Cedar LNG

11. Community Resiliency Investment Program

Moved and seconded,

“THAT the 2020 UBCM Community Resiliency Investment Program, FireSmart Community Funding application to continue FireSmart education activities be approved.

AND THAT the District of Kitimat will be responsible for the overall management of any grant funding received from the UBCM community Resiliency Investment Program.”

Motion Carried Unanimously
Motion: C19-139
Community Resiliency Investment Program

12. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

The meeting adjourned at 8:25 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer