



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 25, 2019 AT 7:00 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado M. Feldhoff, L. Gibson
R. Goffinet, T. Marleau, M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
M. Dewar, Director of Economic Development
P. Bizarro, Deputy Fire Chief
M. Gould, Director of Leisure Services
D. Rutsatz, Director of Finance
G. Sewell, Director of Community Planning (8:17pm)
M. Penner, Director of Labour Relations (9:00pm)
T. Tavares, Executive Assistant

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**

Moved and seconded,

“THAT the Committee of the Whole Agenda for November 25, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: C19-145

5. **Kitimat Public Library**

Moved and seconded,

“THAT the Kitimat Public Library Municipal Grant request totalling \$609,200 be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-146
Kitimat Public Library

6. **Mount Elizabeth Theatre**

Councillor Feldhoff declared a conflict of interest as his wife is the theatre manager. Councillor Feldhoff left the Council Chambers at 7:09 pm.

Moved and seconded,

“THAT the Mount Elizabeth Theatre Municipal Grant request totalling \$88,500 for operations, and \$59,000 for capital, be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-147
Mount Elizabeth Theatre

Councillor Feldhoff returned to the Council Chambers at 7:19 pm.

7. Kitimat Museum & Archives

Moved and seconded,

“THAT the Kitimat Museum and Archives Operating Grant of \$355,052, Special Project Grant Requests of \$15,350, and the \$50,000 Special Additional request for establishment of a Museum Fund be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-148
Kitimat Museum & Archives

8. Kitimat Arts for Youth

Moved and seconded,

“THAT the Kitimat Arts for Youth request totalling \$12,240 be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-149
Kitimat Arts for Youth

9. Kitimat Understanding the Environment

Moved and seconded,

“THAT the Kitimat Understanding the Environment Grant request totalling \$196,758 be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-150
KUTE

10. Tamitik Status of Women

Moved and seconded,

“THAT the Tamitik Status of Women – Support Services for the Underprivileged program Grant request totalling \$10,200 be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-151
Tamitik Status of Women

11. Kitimat Community Development Centre

Moved and seconded,

“THAT the Kitimat Community Development Centre Grant request of \$50,000 be referred to the budget process.”

Motion Carried Unanimously
Motion: C19-152
Kitimat Community Development Centre

12. Kitimat Community Services – Victim Services

Moved and seconded,
“*THAT the Kitimat Community Services Societies – Victim Services Program Grant request totalling \$31,400 be referred to the budget process.*”

Motion Carried Unanimously
Motion: C19-153
Victim Services

13. Kitimat Health Advocacy Group

Councillor Goffinet declared a conflict of interest as he is a Director of the Society.

Councillor Empinado declared a conflict of interest as his employer is Northern Health.

Councillors Goffinet and Empinado left the Council Chambers at 8:15 pm.

Director of Community Planning entered Council Chambers at 8:17pm

Moved and seconded,
“*THAT the Kitimat Health Advocacy Group Grant request totalling \$10,000 be referred to the budget process.*”

Motion Carried Unanimously
Motion: C19-154
Kitimat Health Advocacy Group

Councillors Goffinet and Empinado returned to the Council Chambers at 8:22 pm.

14. Kitimat Snowflake Seniors Centre

Moved and seconded,
“*THAT the Kitimat Snowflake Seniors Centre Grant request totalling \$33,000 be referred to the budget process.*”

Motion Carried Unanimously
Motion: C19-155
Snowflake Seniors

15. Kitimat Economic Development Association

Moved and seconded,
“*THAT the Kitimat Economic Development Association request of \$3,500 be referred to the budget process.*”

Motion Carried Unanimously
Motion: C19-156
KEDA

16. Mr. Leon Dumstrey-Soos- Water and Safety and Rogers Communications Tower

Leon Dumstrey-Soos presented to Council his concern with contaminants in the water system from septic tanks in the Cable Car subdivision.

Leon Dumstrey-Soos presented to Council his concern with the lack of lights on the top of Roger Communications Tower.

Director of Labour Relations entered Council Chambers of 9:00pm

Moved and seconded,

“THAT Mr. Dumstrey-Soos’ issues with the water safety and the communications tower be referred to staff for a report back.”

Motion Carried Unanimously
Motion: C19-157
Leon Dumstrey-Soos Delegation

17. Rio Tinto Site Consolidation

Moved and seconded,

- a. *“THAT Rio Tinto be granted an extension of six months to complete the following steps towards consolidation smelter site lots into a single legal parcel:*
- i. Create title(s) for dry creek beds;*
 - ii. Consolidate creek bed(s) into abutting lot(s); and*
 - iii. Create consolidated smelter site lot, excluding DL 186;*

By amending date in Clause (2)(d) of Covenant CA2420934 to read 30 June 2020; and

- b. *THAT Clause (2)(d) of Covenant CA2420934 be modified to enable inclusion of DL 186 with the consolidated smelter site:*
- i. At end of LNG Canada Phase 1 construction of 31 December 2023, whichever comes earlier; and*
 - ii. On condition of a no separate sale covenant and reimbursement of DOK legal expenses.*

Motion Carried Unanimously
Motion: C19-158
Rio Tinto Site Consolidation

Moved and seconded,

“THAT the District of Kitimat respond to Rio Tinto’s offer and invite Mr. Henning to do a presentation describing the site consolidation in more detail.”

Motion Carried Unanimously
Motion: C19-159

Rio Tinto Site Consolidation Presentation

18. Temporary Use Permit – J. Oviatt Contracting

Moved and seconded,

“THAT a temporary use permit application be issued to J. Oviatt Contracting Ltd., to allow burning of: (1) timber from work done to develop Strawberry Meadows subdivision; and (2) timber from clearing individual lots in Strawberry Meadows; and (3) topsoil from proposed road to Minette Bay West Park to be processed at 497 Quatsino Blvd, conditional on:

- (a) Burning using high-efficiency containers to mitigate air quality
- (b) Applicant explores options other than burning, such as sending timber and timber waste to Skeena Bioenergy pellet plant;
- (c) Compliance with provincial and municipal regulations;
- (d) Valid municipal business license; and
- (e) Permit expires 28 October 2022, with option for one renewal for up to three years

Division of question

Proponent came forward to answer questions on the temporary use permit.

Moved and seconded,

“THAT a temporary use permit application be issued to J. Oviatt Contracting Ltd., to allow burning of: (1) timber from work done to develop Strawberry Meadows subdivision; and (2) timber from clearing individual lots in Strawberry Meadows; and (3) topsoil from proposed road to Minette Bay West Park to be processed at 497 Quatsino Blvd, conditional on”

Motion Carried
Motion: C19-160

Amendment:

Moved and seconded,

- a. *That the wood is properly seasoned prior to burning to mitigate air quality.*

Motion Carried
In favour: Mayor Germuth, Councillor Goffinet,
Councillor Zielinski, Councillor Marleau, Councillor Gibson
Opposed: Councillor Feldhoff, Councillor Empinado
Motion: C19-161

Moved and seconded,

- b. *Applicant explores options other than burning, such as sending timber and timber waste to Skeena Bioenergy pellet plant;*

Motion Carried
In favour: Councillor Gibson, Councillor Goffinet,
Councillor Marleau, Councillor Zielinski
Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Empinado
Motion: C19-162

Moved and seconded,

- c. *Compliance with provincial and municipal regulations;*
- d. *Valid municipal business license; and*
- e. *Permit expires 28 October 2020, with option for one renewal for up to one year.*

All Opposed
Motion defeated

Moved and seconded,

- c. *Compliance with provincial and municipal regulations;*
- d. *Valid municipal business license; and*
- e. *Permit expires 28 October 2022, with option for one renewal for up to three years.*

Motion Carried
In favour: Mayor Germuth, Councillor Goffinet, Councillor Zielinski,
Councillor Marleau, Councillor Feldhoff, Councillor Empinado
Opposed: Councillor Gibson
Motion: C19-163
Temporary Use Permit – J. Oviatt Contracting

19. Northern Development – Business Façade Program

Moved and seconded,

“THAT staff submit a grant application to Northern Development Initiative Trust for the 2020 Business Façade Improvement funding program.”

Motion Carried Unanimously
Motion: C19-164
Northern Development-Business Façade Program

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:04 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer