



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 2, 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
M. Dewar, Director of Economic Development
D. Rutsatz, Director of Finance
E. Anderson, Director of Corporate Administration
N. Simpkins, Deputy Director of Operations
A. Hansen, Information Systems Coordinator

Delegations/Presentations

1. Kitimat Valley Naturalists – Flood Protection

Ms. Elizabeth Thorne presented on the Kitimat Valley Naturalists concerns on the Goose creek area in terms of flood protection if a railyard was to be constructed in the area.

Ms. Thorne requested that the District hire a hydrologist to review the impacts of such a construction.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson – Resolution from City of Victoria

Moved and seconded,

“THAT the Regular Council Agenda for December 2, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: R19-313

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for December 2, 2019 be approved with the City of Victoria item removed to New Business.”

Motion Carried Unanimously
Motion: R19-314

The following meeting Minutes were adopted:

Regular Meeting Minutes – November 18, 2019
Committee of the Whole Meeting Minutes – November 25, 2019

All correspondence was received and filed.

Motions

1. Councillor Gibson – Wood Waste

Moved and seconded,

"THAT staff provide a report (1) summarizing the existing regulatory framework for disposing of wood waste, including the role of municipalities and (2) outlining best practices for the disposal of wood waste as they relate to (a) maintaining good air quality and (b) minimizing greenhouse gas emissions (GHGs)."

Motion **Carried**

In Favour: Councillor Empinado, Councillor Gibson, Councillor Goffinet
Councillor Marleau

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Zielinski

Motion: R19-315
Wood Waste Best Practices

Bylaws

1. Restriction of Cannabis/Tobacco Use Bylaw No. 1955, 2019

Moved and seconded,

"THAT third reading be rescinded to "Restriction Of Cannabis Use In Public Places and Parks Bylaw No. 1955, 2019"

AND THAT third reading be given to the amended version, which incorporates comments from Northern Health and others, of "Restriction Of Cannabis Use In Public Places and Parks Bylaw No. 1955, 2019" as shown in Attachment B."

Motion Carried Unanimously

Motion: R19-316
Restriction of Cannabis and Tobacco Bylaw No. 1955

2. Council Remuneration Bylaw No. 1960, 2019

Moved and seconded,

"THAT Three Readings be given to "Council Remuneration Bylaw No. 1960, 2019."

Motion Carried Unanimously

Motion: R19-317
Remuneration Bylaw No. 1960

3. Commissions Bylaw No. 1961, 2019

Moved and seconded,

"THAT Three Readings be given to "Commissions Amendment Bylaw No. 1961, 2019."

Motion **Carried**

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

Opposed: Councillor Goffinet

Motion: R19-318
Commissions Bylaw No. 1961

Reports and/or Communications

New Business

1. Councillor Gibson – City of Victoria

Moved and seconded,

“THAT we write a letter of support for the resolutions brought forward by the City of Victoria in respect to Safer Drug Supply to Save Lives and Observed Inhalation Sites for Overdose Prevention.”

Motion **Carried**

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

Opposed: Councillor Feldhoff

Motion: R19-319
City of Victoria Resolutions

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:16 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer