



MINUTES OF DISTRICT OF KITIMAT

**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 6, 2020 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  
M. Gould, Director of Leisure Services  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
D. Rutsatz, Director of Finance  
M. Penner, Director of Labour Relations  
E. Anderson, Director of Corporate Administration  
A. Hansen, Information Systems Coordinator  
R. Machial, Deputy Director of Engineering Services  
C. Brown, Planner  
N. Simpkins, Deputy Director of Operations (7:15 pm)

**Delegations/Presentations**

**1. Kitimat-Terrace Clean Air Coalition – Passive Air SO2 Project**

Mr. Steve Stannus provided an overview of their Passive Air Project and results. Mr. Stannus then answered questions of Council.

**2. Tamitik Status of Women – Budget Increase**

Ms. Michelle Martins spoke to the request to increase the TSW Community Grant. She then answered questions from Council.

**Public Input / Questions on Agenda Items**

**Media Inquiries - For Clarification Only**

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

Councillor Marleau – Consent agenda – Support for \$10 Child Care

Moved and seconded,

*“THAT the Regular Council Agenda for January 6, 2020 be adopted as amended.”*

Motion Carried Unanimously

Motion: R20-001

**Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for January 6, 2020 be approved.”*

Motion Carried Unanimously

Motion: R20-002

The following meeting Minutes were adopted:

Regular Meeting Minutes – December 16, 2019  
Special Meeting Minutes – December 23, 2019

All correspondence was received and filed.

### **Motions**

### **Bylaws**

**1. Adoption - Ecological Restoration or Minette Bay West Park Reserve Fund Bylaw No. 1946, 2019**

Moved and seconded,  
*"THAT Ecological Restoration or Minette Bay West Park Reserve Fund Bylaw No. 1946, 2019 be adopted."*

Motion Carried Unanimously  
Motion: R20-003  
Bylaw No. 1946

**2. Adoption - Ecological Restoration Reserve Fund Bylaw No. 1947, 2019**

Moved and seconded,  
*"THAT Ecological Restoration Reserve Fund Bylaw No. 1947, 2019 be adopted."*

Motion Carried Unanimously  
Motion: R20-004  
Bylaw No. 1947

**3. Adoption – Bulk Water and Sewage Disposal Rates, Bylaw No. 1964, 2019**

Moved and seconded,  
*"THAT Bulk Water and Sewage Disposal Rates, Bylaw No. 1964, 2019 be adopted."*

Motion Carried Unanimously  
Motion: R20-005  
Bylaw No. 1964

**4. First Three Readings – Refuse Collection Rates Amendment Bylaw No.1966, 2020**

Moved and seconded,  
*"THAT three readings be given to Refuse Collection Rates Amendment Bylaw No.1966, 2020."*

Motion Carried Unanimously  
Motion: R20-006  
Bylaw No. 1966

### **Reports and/or Communications**

**1. Tamitik Status of Women – Use of 225 Enterprise**

Moved and seconded,

*“THAT the agreement for use of the larger portion of the building at 225 Enterprise by Tamitik Status of Women be extended for a one year period to provide storage for the furniture program.”*

Motion Carried Unanimously  
Motion: R20-007  
225 Enterprise

## **2. Tamitik Status of Women – Budget Increase**

Moved and seconded,

*“THAT the District approve the incremental funding request of \$19,800 (to \$30,000) to the Tamitik Status of Women’s Community Grant.”*

Motion Carried Unanimously  
Motion: R20-008  
Community Grant Budget - TSW

## **3. North Central Local Government Association Resolutions**

Moved and seconded,

*“THAT report dated 27 December 2019 and titled NCLGA Resolutions be received for information.”*

Motion Carried Unanimously  
Motion: R20-009  
NCLGA Resolutions

## **4. Kitimat Airshed Group Appointments**

Moved and seconded,

*“THAT Councillor Gibson be appointed as the District of Kitimat representative for the Kitimat Airshed Group  
AND THAT Councillor Empinado be appointed as the District of Kitimat alternate representative for the Kitimat Airshed Group  
AND THAT the appointments be reconsidered with other committee appointments.”*

Motion Carried Unanimously  
Motion: R20-010  
Kitimat Airshed Group

## **5. Cable Car Accessory Dwelling Units**

Mayor Germuth declared a conflict of interest as he owns a lot that falls under the zoning to be discussed.

Councillor Gibson declared a conflict of interest as she owns lots that falls under the zoning to be discussed.

Both left the Chambers at 7:35 pm.

Moved and seconded,

*“THAT staff create a zoning amendment bylaw to allow detached accessory dwelling units (ADUs) in G3-A Cable Car Greenbelt Zone and properties zoned C4 Local Store in Cable Car Subdivision;*

*AND THAT Cable Car ADU zoning amendment bylaw be considered concurrently with application to allow ADUs in Strawberry Meadows.”*

Motion Carried Unanimously  
Motion: R20-011  
Cable Car Accessory Dwelling Units

Mayor Germuth and Councillor Gibson both returned to the Chambers at 7:47 pm.

## **6. Transit Fare Review - Update**

Moved and seconded,  
*“THAT report dated 27 December 2019 titled Transit Fare Review - Update be received for information.”*

Motion **Carried**

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

Opposed: Councillor Marleau,

Motion: R20-012  
Transit Fare Review

Moved and seconded,  
*“THAT the District adds to the 2020 budget a pilot fare exemption for students under age 18 in Kitimat, with a targeted start date of July 1<sup>st</sup> and to run for a target of 1 year.”*

Motion Carried Unanimously  
Motion: R20-013  
Transit Fare Exemption

## **New Business**

### **1. Councillor Marleau – Alberni-Clayoquot Regional District \$10 a Day Child Care Plan**

Moved and seconded,  
*“THAT we write a letter of support copied to Province supporting their request for the expedition of a \$10 a day child care program.”*

Motion Carried

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

Opposed: Councillor Feldhoff

Motion: R20-014

## Mayor and Council Reports

### 7. Budget

Moved and seconded,

*“THAT the 2020 revenues and general operating expenses, as summarized in Appendix A, be tentatively approved, with final approval in spring 2020 when the five-year financial plan bylaw is adopted.*

Motion Carried Unanimously

Motion: R20-015

Budget 2020

Moved and seconded,

*“AND THAT the 2020 operating grants to community groups, as listed in Appendix B, be approved with one change as detailed;*

*THAT the Kitimat Economic Development Association be provided a grant of up to \$3,500 to assist with costs pertaining to the organization and promotion of the Minerals North Conference in Kitimat, and that their request for a grant of \$3,500 to assist with operating expenses be denied.”*

Division of the Question

*“THAT the Kitimat Economic Development Association be provided a grant of up to \$3,500 to assist with costs pertaining to the organization and promotion of the Minerals North Conference in Kitimat, and that their request for a grant of \$3,500 to assist with operating expenses be denied.”*

Motion **Carried**

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

Opposed: Councillor Empinado, Councillor Feldhoff, Councillor Zielinski

Motion: R20-016

Budget 2020

*“THATt the Tamitik Status of Women community grant be approved at the amended amount of \$30,000.”*

Motion Carried Unanimously

Motion: R20-017

Budget 2020

Councillor Empinado declared a conflict of interest as he works for Northern Health.

Councillor Goffinet declared a conflict of interest as he is part of the Board for the Kitimat Health Advocacy Group.

Both left the Chambers at 8:41 pm.

*“THAT the 2020 operating grant to Kitimat Health Advocacy Group as listed in*

*Appendix B, be approved."*

Motion Carried Unanimously  
Motion: R20-018  
Budget 2020

Councillor Goffinet and Empinado returned to the Chambers at 8:42 pm.

Councillor Feldhoff declared a Conflict of Interest as his wife is the Mount Elizabeth Theatre Manager.

Councillor Feldhoff left the Chambers at 8:42 pm.

*"THAT the 2020 operating grant to Mount Elizabeth Theatre as listed in Appendix B, be approved."*

Motion Carried Unanimously  
Motion: R20-019  
Budget 2020

Councillor Feldhoff returned to the Chambers at 8:43 pm.

*"THAT the 2020 operating grant to the remaining Community Groups as listed in Appendix B, be approved."*

Motion Carried Unanimously  
Motion: R20-020  
Budget 2020

Moved and seconded,

*"THAT the proposed transfer of \$500,000 from the Wakashan Main Street to fund the Roads program be denied."*

Motion **Defeated**

In Favour: Councillor Gibson, Councillor Zielinski

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

Motion: R20-021  
Budget 2020

Moved and seconded,

*"THAT the Reserve for Future Expenditures be reallocated as listed in Appendix C."*

Motion Carried Unanimously  
Motion: R20-022  
Budget 2020

Moved and seconded,

*"THAT staff report back with a list of time-sensitive capital projects for 2020*

*budget early approval.”*

Motion Carried Unanimously  
Motion: R20-023  
Budget 2020

Moved and seconded,  
*“THAT all capital items on page 100, with the exception of line 49, be approved.”*

Moved and seconded,  
*“THAT this be tabled until we get a list of early approval priorities from staff and Council can review the alternate list.”*

Amendment:

Moved and seconded,  
*ADD: “AND THAT department heads provide their top capital priorities from the alternatives on the alternative priorities list.”*

**Motion Carried**

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

Opposed: Mayor Germuth, Councillor Feldhoff,

Motion: R20-024  
Budget 2020

Main Motion as Amended:

*“THAT this be tabled until we get a list of early approval priorities from staff and Council can review the alternate list*

*AND THAT department heads provide their top capital priorities from the alternatives on the alternatives list.”*

**Motion Carried**

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

Opposed: Mayor Germuth, Councillor Feldhoff,

Motion: R20-025  
Budget 2020

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:30 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer