



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 27, 2020 AT 7:00 PM

Present: Acting Mayor R. Goffinet
Councillors E. Empinado, M. Feldhoff, L. Gibson
T. Marleau
Absent: Mayor P. Germuth
Councillor M. Zielinski
Present: Staff W. Waycheshen, Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
G. Sewell, Director of Community Planning
M. Penner, Director of Human Resources
K. Enders, Deputy Director Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

David McCrae spoke to his concerns regarding the BC Hydro 2L099 Pacific Traverse Energy Line Relocation (Crown Land Referral). David McCrae then answered questions from Council.

Michael Langegger spoke to the online submission of the Kitimat Rod & Gun Association regarding the BC Hydro 2L099 Pacific Traverse Energy Line Relocation (Crown Land Referral). Michael Langegger then answered questions from Council.

Walter Thorne spoke to the January 18, 2020 letter of the Kitimat Valley Naturalists regarding the BC Hydro 2L099 Pacific Traverse Energy Line Relocation (Crown Land Referral). Mr. Thorne then answered questions from Council.

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Special Meeting Agenda for January 27, 2020 be adopted as circulated."

Motion Carried Unanimously
Motion: S20-013

5. Delegation: Mr. Leon Dumstrey-Soos – SO² Emissions

Mr. Leon Dumstrey-Soos made a presentation regarding SO² Emissions.

6. Crown Land Referral – BC Hydro 2L099 Pacific Traverse Energy Line Relocation

Moved and seconded,

“THAT the following comment (option c) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) Crown Land File 6409178, be submitted to enable British Columbia Hydro and Power Authority (BC Hydro) to relocate a segment of transmission line 2L099 away from railcar offloading area proposed by Pacific Traverse Energy (PTE):

c. No Objection to approval of project, subject to the following conditions:

- i. District of Kitimat expects minimal disturbance of environmentally-sensitive ecosystems including vegetation, wildlife, fish-bearing streams, and their habitat during all phases of the project.*
- ii. District of Kitimat expects cooperation with organization, businesses and other agencies (federal and provincial) to protect environmentally sensitive areas.*
- iii. That BC Hydro and PTE follow guidelines contained in Industrial Utility and Transportation Corridor Study (1975) and West Douglas Channel Corridor Analysis (2016), with goal of a common corridor and reduction of the environmental footprint.*
- iv. That site and design of utility facilities blend well with the natural landscape; reduce potential conflicts with present and planned uses of adjacent land, including recreation and conservation activities; and minimize visual impacts from high-value community view corridors.*

Amendment:

Moved and seconded,

“v. Other than investigative work, that land clearing only take place in the event PTE is approved including any necessary zoning changes where applicable by the District of Kitimat and received final investment decision.”

Motion Carried Unanimously

Motion: S20-014

Crown Land Referral – BC Hydro

Amendment:

Moved and seconded,

“vi. PTE proposed project requires rezoning forestry lands to industrial use. The District of Kitimat has not received PTE’s rezoning application for consideration. Members of the public and community groups expressed support for and opposition to the project. The outcome of PTE’s anticipated rezoning application is unknown.”

Motion Carried Unanimously

Motion: S20-015

Crown Land Referral – BC Hydro

Amendment:

Moved and seconded,

“vii. Local naturalist and wildlife societies have identified that the following species have been observed in or close to the land in question and these species are missing from the Haisla-Triton LP report: fisher, olive-sided flycatcher, band-tailed pigeon, barn swallow, and northern goshawk. Also, grizzly bear is listed possible when local knowledge suggests likely.”

Motion Carried

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

Opposed: Councillor Feldhoff

Motion: S20-016
Crown Land Referral – BC Hydro

Amendment:

Moved and seconded,

INSERT: *“provincial agencies to ensure” into recommendation c. i. at “...expects”*

Motion Carried Unanimously

Motion: S20-017
Crown Land Referral – BC Hydro

Amendment:

Moved and seconded,

STRIKE: *“...cooperation” from recommendation c.ii*

AND INSERT: *“proponent to cooperate”*

AND INSERT: *at ‘...sensitive areas” “and to consult with known naturalist and conservation societies.”*

Motion Carried Unanimously

Motion: S20-018
Crown Land Referral – BC Hydro

Amendment:

Moved and seconded,

ADD: *“viii. Add District of Kitimat boundary to map on page 12 of 2L099 Line Relocation Management Plan”*

Motion Carried Unanimously

Motion: S20-019
Crown Land Referral – BC Hydro

Main Motion as Amended:

“THAT the following comment (option c) on Ministry of Forests, Lands and Natural Resource Operations (FLNRO) Crown Land File 6409178, be submitted to enable British Columbia Hydro and Power Authority (BC Hydro) to relocate a segment of transmission line 2L099 away from railcar offloading area proposed by Pacific Traverse Energy (PTE):

c. No Objection to approval of project, subject to the following conditions:

- i. District of Kitimat expects provincial agencies to ensure minimal disturbance of environmentally-sensitive ecosystems including vegetation, wildlife, fish-bearing streams, and their habitat during all phases of the project.*
- ii. District of Kitimat expects proponent to cooperate with organization, businesses and other agencies (federal and provincial) to protect environmentally sensitive areas and to consult with known naturalist and conservation societies.*
- iii. That BC Hydro and PTE follow guidelines contained in Industrial Utility and Transportation Corridor Study (1975) and West Douglas Channel Corridor Analysis (2016), with goal of a common corridor and reduction of the environmental footprint.*
- iv. That site and design of utility facilities blend well with the natural landscape; reduce potential conflicts with present and planned uses of adjacent land, including recreation and conservation activities; and minimize visual impacts from high-value community view corridors.*
- v. Other than investigative work, that land clearing only take place in the event PTE is approved including any necessary zoning changes where applicable by the District of Kitimat and received final investment decision.*
- vi. PTE proposed project requires rezoning forestry lands to industrial use. The District of Kitimat has not received PTE’s rezoning application for consideration. Members of the public and community groups expressed support for and opposition to the project. The outcome of PTE’s anticipated rezoning application is unknown.*
- vii. Local naturalist and wildlife societies have identified that the following species have been observed in or close to the land in question and these species are missing from the Haisla-Triton LP report: fisher, olive-sided flycatcher, band-tailed pigeon, barn swallow, and northern goshawk. Also, grizzly bear is listed possible when local knowledge suggests likely.*
- viii. Add District of Kitimat boundary to map on page 12 of 2L099 Line Relocation Management Plan.*

Motion Carried

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

Opposed: Councillor Gibson

Motion: S20-020
Crown Land Referral – BC Hydro

7. Sign Amendment Bylaw No. 1952, 2020

Moved and seconded,

“THAT First and Second reading be given to Sign Amendment Bylaw No. 1952, 2020;

THAT Kitimat Council affirms that Bylaw 1952, 2020, is consistent with Kitimat Official Community Plan (2008);

THAT pursuant to Section 464(2) of Local Government Act, Kitimat Council waives holding Public Hearing;

THAT Sign Amendment Bylaw No. 1952, 2020, is referred to Advisory Planning Commission for comment; and

THAT Public Notice be issued.”

Moved and seconded,

AMEND Schedule “B”, d. Freestanding Signs by adding “C12, C13” to read “Commercial: C1, C5, C11, C12, C13”

Motion Carried Unanimously

Motion: S20-021

Sign Amendment Bylaw No. 1952, 2020

“THAT Schedule “B”, d. Freestanding Signs be amended by adding “C12, C13” to read “Commercial: C1, C5, C11, C12, C13”;

THAT First and Second reading be given to Sign Amendment Bylaw No. 1952, 2020 as amended;

THAT Kitimat Council affirms that Bylaw 1952, 2020, as amended is consistent with Kitimat Official Community Plan (2008);

THAT pursuant to Section 464(2) of Local Government Act, Kitimat Council waives holding Public Hearing;

THAT Sign Amendment Bylaw No. 1952, 2020, as amended is referred to Advisory Planning Commission for comment; and

THAT Public Notice be issued.”

Motion Carried Unanimously

Motion: S20-022

Sign Amendment Bylaw No. 1952, 2020

8. Status List

Moved and seconded,
THAT all items shaded green on the Status Report of Regular Council Assignments be removed.

Councillor Gibson Out – 8:59 p.m.

Amendment

Moved and seconded,
That Item 14 (Motion R19-326) remain on the Status Report of Regular Council Assignments.

Motion Carried Unanimously
Motion: S20-023

Councillor Gibson In – 9:02 p.m.

THAT all items shaded green except for Item 14 (Motion R19-326) on the Status report of Regular Council Assignments be removed.

Motion Carried Unanimously
Motion: S20-024

9. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:12 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer