



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, FEBRUARY 18, 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
E. Anderson, Director of Corporate Administration
A Ramos-Espinoza, Director of Engineering Services
G. Sewell, Director of Community Planning
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
C. McCulley, Director of Operations
T. Bossence, Fire Chief
K. Enders, Deputy Director of Corporate Administration
A. Hansen, Information Systems Coordinator

Delegations/Presentations

1. Lindsay Taylor, BC Transit

Lindsay Taylor, Manager, Government Relations at BC Transit attended and made a BC Transit 101 presentation. Lindsay Taylor then answered questions from Council.

Public Input / Questions on Agenda Items

Cheryl Brown on behalf of the Douglas Channel Watch and Kitimat Valley Naturalists provided input on the LNG Canada Request to Haul Large Woody Debris application. Cheryl Brown answered questions from the Council

Trevor Feduniak, Infrastructure & Facilities Construction Manager, LNG Canada and Andrew Gibbons, Project Manager, Ledcor-Haisla provided an overview of the LNG Canada Request to Haul Large Woody Debris application. Mr. Feduniak and Mr. Gibbons answered questions from Council.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
“THAT the Regular Council Agenda for February 18, 2020 be adopted as presented.”

Motion Carried Unanimously
Motion: R20-046

Consent Agenda

Staff answered questions regarding:

- Temporary Use Permit to Koi Yoga Studio;
- Passenger Transportation Board Taxi application from Kitimat Taxi; and
- District of Kitimat Building Reports.

Moved and seconded,

"THAT the Consent Agenda for February 18, 2020 be approved."

Motion Carried Unanimously

Motion: R20-047

The following meeting Minutes were adopted:

- Regular Council Meeting Minutes for February 3, 2020

All correspondence was received and filed.

Motions

Bylaws

Reports and/or Communications

1. LNG Canada Request to Haul Large Woody Debris from Minette Bay during 2020

Moved and seconded,

"THAT the motion be tabled to the 2 March 2020 Council meeting to give staff the opportunity to seek public input and the proponent to meet with identified stakeholders"

Motion: **Defeated**

In Favour: Councillors Gibson and Goffinet

Opposed: Mayor Germuth, Councillors Empinado,
Feldhoff, Marleau, Zielinski

Motion: R20-048

LNGC Woody Debris

Moved and seconded,

"THAT Mayor and Corporate Officer are authorized to execute an amendment to section 10.6 of Road Use and Access Lease Agreement, dated 15 November 2018, to allow LNG Canada contractors to remove selected large woody debris (LWD) between 1 April 2020 and 8 September 2020 as outlined in letter from Leanne MacMaster dated 3 February 2020; and conditional on reimbursement of municipal legal expenses.

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff,
Goffinet, Marleau, Zielinski

Opposed: Councillor Gibson

Motion: R20-049

LNGC Woody Debris

2. Crown Land Referral: Sea Breeze Power Investigative Permit for Wind Power Project, Clague Mountain Park

Moved and seconded,

“THAT the following comment be submitted to Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD); regarding Crown Land File 6408546, renewal of an investigative permit to allow Sea Breeze Power to continue investigative work for wind turbines in and adjacent to Clague Mountain Park:

a. Approval of project is supported subject to the conditions outlined below.

- i. Project is located outside District of Kitimat (DOK): authority having jurisdiction over land use planning is Regional District of Kitimat-Stikine;*
- ii. DOK interests in this area were recognized by BC in 1960; and a bylaw establishing Clague Mountain Park was adopted in 1963. DOK holds a non-exclusive License of Occupation (LOC) for Clague Mountain Park which crosses the northwestern portion of the municipal boundary. See map attached. Current LOC runs until 1 August 2024. Investigative permit overlaps part of park area. Investigative work should not diminish park landscape or features;*
- iii. Hiking trails up Clague and Squirrel Mountains, to Bowbyes Lake, and to alpine meadows on the eastern slope of Clague Mountain are popular with Kitimat residents and visitors. This area is used during winter season by snowmobilers and back-country skiers. Investigative work must not disrupt recreation access or impair recreation use;*
- iv. Kitimat Snowmobile & Hikers Club built a cabin under the Clague Mountain Restoration Project in 2012; trail improvements were also completed under the same program. Any investigative work must not disrupt cabin use or access;*
- v. DOK expects minimal disturbance of environmentally-sensitive ecosystems including vegetation, wildlife, fish-bearing streams, and their habitat during all phases of site investigation. DOK expects proponent to: cooperate with organizations, businesses, other agencies (federal and provincial); follow advice of registered environmental professionals; and consult local interest groups regarding preservation of recreation access and protection of environmentally-sensitive areas;*
- vi. Guidelines defined by West Douglas Channel Corridor Analysis (2016) and Industrial Utility and Transportation Corridor Study (1975)-to reduce environmental footprint by establishing a common utility corridor- should be followed;*
- vii Utility facilities must be sited and designed to 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 impact from high-value community view corridors.”*

Amendment:

Moved and seconded,

"THAT condition v. be amended by adding "FLNRORD to ensure" after "DOK expects" and by adding "including the Kitimat Snowmobile and Hikers Club, Douglas Channel Watch, Kitimat Valley Naturalists, and Kitimat Rod & Gun Association" after "...local interest groups".

Motion Carried Unanimously

Motion: R20-050

CLR: Sea Breeze Power

Main Motion as Amended:

"THAT the following comment be submitted to Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD); regarding Crown Land File 6408546, renewal of an investigative permit to allow Sea Breeze Power to continue investigative work for wind turbines in and adjacent to Clague Mountain Park:

a. Approval of project is supported subject to the conditions outlined below.

- i. Project is located outside District of Kitimat (DOK): authority having jurisdiction over land use planning is Regional District of Kitimat-Stikine;*
- ii. DOK interests in this area were recognized by BC in 1960; and a bylaw establishing Clague Mountain Park was adopted in 1963. DOK holds a non-exclusive License of Occupation (LOC) for Clague Mountain Park which crosses the northwestern portion of the municipal boundary. See map attached. Current LOC runs until 1 August 2024. Investigative permit overlaps part of park area. Investigative work should not diminish park landscape or features;*
- iii. Hiking trails up Clague and Squirrel Mountains, to Bowbyes Lake, and to alpine meadows on the eastern slope of Clague Mountain are popular with Kitimat residents and visitors. This area is used during winter season by snowmobilers and back-country skiers. Investigative work must not disrupt recreation access or impair recreation use;*
- iv. Kitimat Snowmobile & Hikers Club built a cabin under the Clague Mountain Restoration Project in 2012; trail improvements were also completed under the same program. Any investigative work must not disrupt cabin use or access;*
- v. DOK expects FLNRORD to ensure minimal disturbance of environmentally-sensitive ecosystems including vegetation, wildlife, fish-bearing streams, and their habitat during all phases of site investigation. DOK expects proponent to: cooperate with organizations, businesses, other agencies (federal and provincial); follow advice of registered environmental professionals; and consult local interest groups including the Kitimat Snowmobile and Hikers Club, Douglas Channel Watch, Kitimat Valley Naturalists, and Kitimat Rod & Gun Association regarding preservation of recreation access and protection of environmentally-sensitive areas;*

- vi. Guidelines defined by West Douglas Channel Corridor Analysis (2016) and Industrial Utility and Transportation Corridor Study (1975)-to reduce environmental footprint by establishing a common utility corridor- should be followed;*
- vii Utility facilities must be sited and designed to 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 impact from high-value community view corridors.*

Motion Carried Unanimously
Motion: R20-051
LNGC Woody Debris

3. Solid Waste Management Strategy and Action Plan

Moved and seconded,

“THAT the “Solid Waste Management Strategy and Action Plan” be adopted.

Motion Carried Unanimously
Motion: R20-052
Solid Waste Mgmt Plan

4. Preferred Electric Vehicle (EV) Charging Station Locations, Charge North Initiative

Moved and seconded,

“THAT (a) Mountainview Parking Lot and (b) Nechako Parking Lot (north side of Professional Building) become preferred locations for electric vehicle (EV) charging stations being installed by Charge North with CleanBC grant funding.”

Motion Carried Unanimously
Motion: R20-053
EV Charging Stations

5. Youth Community Service and Distinguished Citizen Awards

Moved and seconded,

“THAT the report dated 10 February 2020 – Youth Community Service and Distinguished Citizen Awards be received for information.”

Motion Carried: Unanimously
Motion: R20-054
Service Awards

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:57 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer