



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 2, 2020 AT 7:25 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
D. Rutsatz, Director of Finance
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
T. Bossence, Fire Chief
M. Penner, Director of Human Resources
K. Enders, Deputy Director of Corporate Administration
A. Hansen, Information Systems Coordinator

Delegations/Presentations

1. Edward Porter, BA Econ., MArch., MCIP, RPP, Senior Urban Designer, MODUS and Jessica C. Mann, B.Env.D., Hons, Urban Designer, MODUS provided a presentation on the Downtown Master Plan. They then answered questions from Council.
2. Cheryl Brown and Sue Thorne of the Douglas Channel Watch made a presentation regarding a permit to LNG Canada to access Minette Bay to remove large woody debris. They then answered questions from Council.

Public Input / Questions on Agenda Items

Nina Arvanitidis, Social Performance and Local Consultant Sr. Advisor, LNG Canada, Trevor Feduniak, Infrastructure & Facilities Construction Manager, LNG Canada and Michael Lampp, Environmental Lead, LNG Canada made a presentation regarding LNG Canada's permit to access Minette Bay to remove large woody debris. They then answered questions from Council.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Reconsideration of Motion R20-049

Moved and seconded,

“THAT the Regular Council Agenda for March 2, 2020 be adopted as amended.”

Motion Carried Unanimously
Motion: R20-055

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for March 2, 2020 be approved."

Motion Carried Unanimously
Motion: R20-056

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – February 18, 2020
Committee of The Whole Minutes – February 24, 2020
Age Friendly Committee Minutes – January 15, 2020
District of Kitimat Housing Committee – February 24, 2020
Kitimat Advisory Planning Commission – February 20, 2020

All correspondence was received and filed.

Motions

Bylaws

1. Crossroads of Lot 1 and Lot 3, C11 Highway Commercial Zoning Amendment Bylaw No. 1971, 2020

Moved and seconded,
"THAT, having reviewed staff reports and considered public consultation activities to-date, including: public input at Council meetings, meetings and correspondence between staff and individuals, a mail-out inviting area landowners and tenants to provide comment, and a public hearing, Kitimat Council resolves:

THAT clause 14 of Crossroads Lot 1 and 3, C11 Highway Commercial Zoning Amendment Bylaw No. 1971, 2020 be amended to read as follows:

14. For office or retail - 1.25 sq m of parking for every sq m of GLA; AND

THAT "Crossroads Lot 1 and Lot 3, C11 Highway Commercial Zoning Amendment Bylaw No. 1971, 2020" be given Third Reading, as amended and adopted.

Amendment:

Moved and seconded,

"THAT a sunset clause be including in Crossroads of Lot 1 and Lot 3, C11 Highway Commercial Zoning Amendment Bylaw No. 1971, 2020, to allow office space until December 31, 2027."

Amending Motion: **Defeated**

In Favour: Councillors Gibson and Marleau

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

Motion: R20-057
Bylaw No. 1971

Main Motion: **Carried**

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

Opposed: Councillors Gibson, Marleau

Motion: R20-058
Bylaw No. 1971

2. Cable Car Accessory Dwelling Units Bylaw No. 1963, 2020

Mayor Germuth and Councillor Gibson declared a conflict and left the Council Chambers – 9:23 p.m.

Acting Mayor Empinado assumed the role of Chair.

Moved and seconded,

"THAT, having reviewed staff reports and considered public consultation activities to-date, including: agency referrals; public input at Council meetings; meetings and correspondence between staff and individuals; a mail-out inviting area landowners and tenants to provide comment; and a public hearing; Kitimat Council resolves:

THAT "Accessory Dwelling Units for Cable Car Neighbourhood Bylaw No. 1963, 2020" receive Third Reading and be adopted.

Amendment

Moved and seconded,

"THAT "Accessory Dwelling Units for Cable Car Neighbourhood Bylaw No. 1963, 2020" be amended to include a requirement for landscape screening for accessory dwelling units."

Motion Carried Unanimously
Motion: R20- 059
Bylaw No. 1963

Main Motion as Amended:

"THAT "Accessory Dwelling Units for Cable Car Neighbourhood Bylaw No. 1963, 2020" be amended to include a requirement for landscape screening for accessory dwelling units.

AND THAT, having reviewed staff reports and considered public consultation activities to-date, including: agency referrals; public input at Council meetings; meetings and correspondence between staff and individuals; a mail-out inviting area landowners and tenants to provide comment; and a public hearing; Kitimat Council resolves:

THAT "Accessory Dwelling Units for Cable Car Neighbourhood Bylaw No. 1963, 2020" receive Third Reading and be adopted as amended."

Motion Carried Unanimously
Motion: R20-060
Bylaw No. 1963

Mayor Germuth and Councillor Gibson returned to Council Chambers – 9:26 p.m. Mayor Germuth resumed the role of Chair.

Regular Meeting of Council Recess: 9:27 p.m.

Regular Meeting of Council Reconvene: 9:31 p.m.

Reports and/or Communications

1. Council Remuneration

Maurice Lamb, Principal, Lamb & Associates made a presentation to Council regarding Council remuneration. Maurice Lamb then answered questions from Council.

Moved and seconded,

"THAT the Mayor receive annual remuneration of \$45,100 and Councillors receive annual remuneration of 55.5% of the Mayor's remuneration, or \$25,050."

Divide the Question

"THAT the Mayor receive annual remuneration of \$45,100."

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Gibson, Marleau, Zielinski

Opposed: Councillors Feldhoff, Goffinet

Motion: R20-061
Council Remuneration

"THAT Councillors receive annual remuneration of 55.5% of the Mayor's annual salary, or \$25,050."

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: R20-062
Councillor Remuneration

Moved and seconded,

"THAT the changes in Council remuneration be phased in over a two year period."

Motion: **Carried**

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

Opposed: Councillors Gibson, Marleau, Zielinski

Motion: R20-063
Council Remuneration

Moved and seconded,

"THAT the Regular Meeting of Council be extended to 11:00 p.m."

Motion: **Carried**

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

Opposed: Councillor Zielinski

Motion: R20-064

2. Electric Vehicle (EV) Charging Station Locations, BC Hydro Initiative

Moved and seconded,
“THAT Upper City Centre become preferred location for a BC Hydro electric vehicle (EV) Level 3 charging station.”

Motion Carried Unanimously
Motion: R20-065
EV Charging Station

New Business

1. Councillor Feldhoff: Motion R20-049 Reconsideration

Moved and seconded,
“THAT motion R20-049 regarding LNG Canada’s request to haul large woody debris from Minette Bay during 2020 be reconsidered.”

Motion: **Defeated**

In Favour: Councillors Feldhoff, Gibson, Goffinet

Opposed: Mayor Germuth, Councillors Empinado, Marleau, Zielinski

Motion: R20-066
Motion R20-049

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:55 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer