



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 30, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Councillors: E. Empinado, M. Feldhoff, L. Gibson
(All Via WebEx) 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
Via WebEx M. Dewar, Director of Economic Development
Via WebEx M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
A. Hansen, Information Systems Coordinator

1. Call to Order

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

"THAT the Special Meeting of Council agenda for March 30, 2020, be adopted as presented."

Motion Carried Unanimously
Motion: C20-007

5. Delegation: Kitimat Housing Action Plan and Needs Assessment

Julia Bahan, RPP, MCIP, City Spaces made a virtual presentation regarding the Kitimat Housing Action Plan and Needs Assessment. Julia Bahan then answered questions from Council.

Moved and seconded,

"THAT the Kitimat Housing Action Plan and Needs Assessment be received."

Motion Carried Unanimously
Motion: C20-008
HAPNA

6. Delegation: 1425 Nalabila Boulevard

Michelle McGregor, Legal Advocate, Kitimat CDC and Anne Moyls, Housing Resource Worker, Kitimat CDC, made a virtual presentation regarding the tenants of 1425 Nalabila Boulevard. They then answered questions from Council.

Moved and seconded,

"THAT the presentation by Michelle McGregor regarding the tenants of 1425 Nalabila Boulevard be received for information."

Motion Carried Unanimously
Motion: C20-009
1425 Nalabila

Moved and seconded,

"THAT staff provide a report outlining the details of how we could allow the strata conversion while still requiring that four units remain available to these tenants under their existing contracts."

Moved and seconded,

"THAT the motion be tabled."

*Motion: **Defeated***

In Favour: Councillors Feldhoff, Zielinski

Opposed: Mayor Germuth, Councillors Empinado, Gibson
Goffinet, Marleau

Motion: C20-010
1425 Nalabila

Main Motion:

Motion Carried Unanimously
Motion: C20-011
1425 Nalabila

7. Delegation: Extreme Weather Response Shelter

The presentation regarding the extreme weather response shelter was removed.

8. 2020 Budget Update

Moved and seconded,

"THAT staff look at options for reducing the projected 3% increase in property taxes."

Motion Carried Unanimously
Motion: C20-012
2020 Budget

9. Development Variance Permit Application – 78 Sturgeon Street

Moved and seconded,

"THAT the report on the Development Variance Permit Application for 78 Sturgeon Street be tabled."

Motion Carried Unanimously
Motion: C20-013
DVP – 78 Sturgeon

10. COVID 19 Update

Council received an update “Mitigating and managing the risk of COVID-19 at site and in the community” from LNG Canada.

Councillor Zielinski declared a conflict of interest as an employee of a contractor on the LNG Canada project. Councillor Zielinski exited the call - 9:50 p.m.

Moved and seconded,

"THAT in light of the threat to the health and safety of the citizens of Kitimat and the surrounding area from the Covid 19 pandemic, the District of Kitimat express to Canada LNG, in the strongest possible terms, the necessity of immediately reducing their workforce to the minimum levels needed to maintain security and the integrity of their sites until the end of the COVID 19 emergency.

Following this reduction, we ask that they also ensure that any members of their workforce that choose to be part of this remaining group, do not travel out of the Kitimat – Terrace area unless it is expected that these members or any new workers that are to replace others at the site in this event, be pre-screened from their community and have a 14-day quarantine begin immediately upon arrival at the site in Kitimat."

Motion: **Defeated**

In Favour: Councillor Marleau

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

Motion: C20-014
COVID-19

Councillor Gibson will bring a Notice of Motion for LNG Canada’s response to COVID-19 to the April 6, 2020 Regular Meeting of Council.

Councillor Zielinski returned to the call – 10:18 p.m.

11. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 10:23 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer