



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 6, 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
Via Webex D. Rutsatz, Director of Finance
A Ramos-Espinoza, Director of Engineering Services
Via WebEx G. Sewell, Director of Community Planning
Via WebEx M. Dewar, Director of Economic Development
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Penner, Director of Human Resources
Via WebEx C. McCulley, Director of Operations
Via WebEx P. Bizarro, Deputy Fire Chief
A. Hansen, Information Systems Coordinator
Via WebEx K. Enders, Deputy Director of Corporate Administration

Delegations/Presentations

Public Input / Questions on Agenda Items

Affonso Bizon, BC Works General Manager, Rio Tinto BC Works, responded to questions from Council (via WebEx) regarding Rio Tinto BC Work's operations and response to COVID-19.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for April 6, 2020, be adopted as circulated."

Motion Carried Unanimously
Motion: R20-076

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for April 6, 2020 be approved."

Motion Carried Unanimously
Motion: R20-077

The following meeting Minutes were adopted:

Regular Council Meeting Minutes – 16 March 2020
Committee of the Whole Minutes – 30 March 2020

All correspondence was received and filed.

Motions

1. COVID-19 Community Safety

Councillor Zielinski declared a conflict of interest as an employee of a contractor on the LNG Canada project. Councillor Zielinski exited the call – 7:34 p.m.

Moved and seconded,

" That the District of Kitimat acknowledges the commendable efforts of local industries including LNG Canada, Coastal Gaslink and Rio Tinto to protect the health of our community. For the health and safety of our community during the COVID-19 provincial state of emergency, the District of Kitimat calls upon all employers in Kitimat to refrain to the greatest extent possible from bringing workers or contractors from outside of the Kitimat-Terrace area into our community."

Motion Carried Unanimously

Motion: R20-078

COVID-19

2. COVID-19 Community Safety

Councillor Empinado declared a conflict of interest as an employee of Northern Health. Councillor Empinado exited the call – 8:03 p.m.

Moved and seconded,

"THAT the District of Kitimat contact Northern Health, including the Northern Health Medical Officer, appropriate provincial representatives, LNG Canada, Coastal GasLink, Kitimat LNG, JGC Fluor, Horizon North and Civeo to discuss concerns about fly in fly out workers amid the pandemic of COVID-19."

Amendment to Amendment

Moved and seconded,

"THAT SL&B be included as a contact for discussions."

Motion Carried Unanimously

Motion: R20-079

COVID-19

Amendment

Moved and seconded,

"THAT Rio Tinto be included as a contact for discussions."

Motion Carried Unanimously

Motion: R20-080

COVID-19

Main motion as amended:

"THAT the District of Kitimat contact Northern Health, including the Northern Health Medical Officer, appropriate provincial representatives, LNG Canada, Coastal GasLink, Kitimat LNG, JGC Fluor, Horizon North, Civeo, Rio Tinto and SL&B to discuss concerns about fly in fly out workers amid the pandemic of COVID-19."

Motion Carried Unanimously
Motion: R20-081
COVID-19

Councillor Empinado returned to the call – 8:13 p.m.
Councillor Zielinski returned to the call – 8:13 p.m.

Bylaws

1. Official Community Plan & Zoning Amendment Bylaw No. 1974 Add Recreation, Commercial as permitted use in C10 Zone

Moved and seconded,

"THAT First and Second Reading be given to "Loganberry Commercial Recreation OCP and Zoning Amendment No. 1974, 2020";

THAT Council has considered impacts of Bylaw 1974 to Kitimat's Five Year Financial Plan and Waste Management Plan and found no measurable impact;

THAT Bylaw 1974 be referred to Advisory Planning Commission, School District No. 82 Coast Mountains, and Kitimat Chamber of Commerce;

THAT Council has specifically considered whether additional persons, organizations and authorities, including additional federal and provincial agencies and First Nations, are required to be consulted, and is satisfied that the appropriate persons, organizations and authorities have been identified as referral agencies and will be consulted in advance of the Public Hearing;

THAT a Public Hearing be scheduled for 4 May 2020 at 7:00 pm in Council Chambers at 606 Mountainview Square; AND

THAT public notice be issued: (1) advising a bylaw to add Commercial Recreation as a permitted use in the C10 Agriculture Commercial Zone is under consideration; (2) advising a Virtual Open House is available to visit on the municipal website www.kitimat.ca/pn; (3) inviting comment regarding Bylaw 1974; and (4) advertising Public Hearing."

Amendment

Moved and seconded,

"THAT all properties located in Strawberry Meadows be provided with Public Notice."

Motion Carried Unanimously
Motion: R20-082
Bylaw No. 1974

Main Motion as Amended:

"THAT First and Second Reading be given to "Loganberry Commercial Recreation OCP and Zoning Amendment No. 1974, 2020";

THAT Council has considered impacts of Bylaw 1974 to Kitimat's Five Year Financial Plan and Waste Management Plan and found no measurable impact;

THAT Bylaw 1974 be referred to Advisory Planning Commission, School District No. 92 Coast Mountains, and Kitimat Chamber of Commerce;

THAT Council has specifically considered whether additional persons, organizations and authorities, including additional federal and provincial agencies and First Nations, are required to be consulted, and is satisfied that the appropriate persons, organization and authorities have been identified as referral agencies and will be consulted in advance of the Public Hearing"

THAT a Public Hearing be scheduled for 4 May 2020 at 7:00 pm in Council Chambers at 606 Mountainview Square; AND

THAT public notice be issued to all properties in the Strawberry Meadows neighbourhood: (1) advising a bylaw to add Commercial Recreation as a permitted use in the C10 Agriculture Commercial Zone is under consideration; (2) advising a Virtual Open House is available to visit on the municipal website www.kitimat.ca/pn; (3) inviting comment regarding Bylaw 1974; and (4) advertising Public Hearing."

Motion Carried Unanimously
Motion: R20-083
Bylaw No. 1974

Reports and/or Communications

1. Flat Tax Options for 2020

Moved and seconded,

"THAT the Flat Tax rate for the 2020 year be set at \$649, equal to the 2019 Flat tax rate of \$630 plus a 3.0% adjustment for budget increases."

Motion Carried Unanimously
Motion: R20-084
Budget 2020

2. Invasive Plant Report 2019

Moved and seconded,

"THAT the Invasive Plant Report 2019 be received for information."

Motion Carried Unanimously
Motion: R20-085
Invasive Plant

3. COVID-19 Update

Warren Waycheshen, Chief Administrative Officer, provided an update on the District of Kitimat response to COVID-19.

Moved and seconded,

"THAT Council receive the verbal report provided by the Chief Administrative Officer regarding the District of Kitimat response to COVID-19."

Motion Carried Unanimously

Motion: R20- 086

COVID-19

Mayor and Council Reports

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:07 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer