



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 11, 2020, AT 7:00 PM

Present: Mayor P. Germuth
Councillors: E. Empinado, M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet, T. Marleau
Absent: Councillor: M. Zielinski
Present: Staff:
W. Waycheshen, Chief Administrative Officer
E. Anderson, Director of Corporate Administration
D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director Leisure Services
Via WebEx M. Penner, Director of Human Resources
Via WebEx A Ramos-Espinoza, Director of Engineering Services
Via WebEx G. Sewell, Director of Planning
Via WebEx M. Dewar, Director of Economic Development
Via WebEx C. McCulley, Director of Operations
Via WebEx A. Hansen, Information Systems Coordinator
Via WebEx K. Enders, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

There was no public input or questions on the agenda items.

3. Media Inquiries - For Clarification Only

There were no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Special Meeting of Council Agenda for May 11, 2020, be adopted as presented.”

Motion Carried Unanimously
Motion: S20-036

5. Five-Year Financial Plan and Property Tax Bylaws

Moved and seconded,

“THAT Financial Plan Bylaw No. 1975, 2020, be given first, second and third reading and be adopted.

AND THAT Tax Rates Bylaw No. 1976, 2020, and Residential Flat Rate Tax Amendment Bylaw No. 1977, 2020 be given first, second and third reading and be adopted.”

Motion Carried Unanimously

Motion: S20-037

Bylaw 1975, 2020; Bylaw No. 1976, 2020; Bylaw No. 1977, 2020

6. Annual Operating Agreement 2020-2021

Moved and seconded,

“THAT the 2020-2021 Annual Operating Agreement for BC Transit to provide the Kitimat Conventional Transit Service for the period April 1, 2020 to March 31, 2020 and, the Kitimat Custom Transit Service for the period of April 1, 2020 to March 31, 2021 be approved; and further, that the Mayor and Corporate Officer be authorized to sign the Annual Operating Agreement with BC Transit.”

Motion Carried Unanimously

Motion: S20-038

BC Transit 2020/21 Annual Operating Agreement

7. Crown Land Referral: BC Hydro Transmission Line 2L099 Refurbishment

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 6409198, an interim Licence of Occupation and future Statutory Right-of-Way for BC Hydro 297kV utility power line 2L099:

- a. *Approval of project is supported subject to the conditions outlined below:*
 - i. *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 survey and construction. DOK expects proponent to: cooperate with regulatory agencies (federal and provincial); and follow advice of registered environmental professionals; regarding protection of bird nests, archeological sites and environmentally-sensitive areas;*
 - ii. *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.”*

Tabling Motion:

Moved and seconded,

“THAT the motion be tabled to the Tuesday, May 19, 2020 Regular Meeting of Council and staff request a representative from BC Hydro to attend that meeting.”

Motion: **Carried**

In Favour: Mayor Germuth, Councillor Feldhoff
Gibson, Goffinet, Marleau

Opposed: Empinado

Motion: S20-039
Crown Land Referral

8. **Adjournment**

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer