



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 19, 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 M. Penner, Director of Human Resources
Via WebEx P. Bizarro, Deputy Fire Chief
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 M. Gould, Director of Leisure Services
Via WebEx A. Hansen, Information Systems Coordinator
Via WebEx K. Enders, Deputy Director of Corporate Administration

Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

1. Steve Stannus, Project Manager for Kitimat Terrace Clean Air Coalition

Steve Stannus, Project Manager, Kitimat Terrace Clean Air Coalition made a presentation regarding a request for funding for the 2020 Passive Air Monitoring Program. Mr. Stannus then answered questions from Council.

Public Input / Questions on Agenda Items

There was no public input or questions on agenda items

Media Inquiries - For Clarification Only

There were no media inquiries

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Funding Request from Kitimat Terrace Clean Air Coalition

Councillor Marleau – Consent Agenda Item No. 6 – Copy of correspondence from North Vancouver

Councillor Gibson – Consent Agenda Item No. 9 – DRA-DP

Moved and seconded,

“THAT the Regular Council Agenda for May 19, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: R20-105

Consent Agenda

Moved and seconded,

"THAT the Consent Agenda for May 19, 2020 be approved as amended."

Motion Carried Unanimously

Motion: R20-106

The following meeting Minutes were adopted:

Regular Meeting Minutes – 4 May 2020

Public Hearing Minutes (Bylaw No. 1974) – 4 May 2020

Public Hearing Minutes (Bylaw No. 1967 and Bylaw No. 1968) – 4 May 2020

Special Meeting Minutes – 11 May 2020

All correspondence was received and filed.

Motions

1. Patios on Public Land

Moved and seconded,

"That staff provide a verbal report on the existing patio policy, and allow Council an opportunity to ask questions".

Motion Carried Unanimously

Motion: R20-107

Patios

Moved and seconded,

"THAT the conditions, design guidelines, locations and season be relaxed for Public Land Policy C-27 for 2020 and fees be reduced by 50 percent."

Motion Carried Unanimously

Motion: R20-108

Patios

Bylaws

1. Unsightly Premises and Various Nuisances Amendment Bylaw No. 1978, 2020

Moved and seconded,

"THAT first, second, and third reading be given to "Unsightly Premises and Various Nuisances Amendment Bylaw No. 1978, 2020, and that it be adopted."

Motion Carried Unanimously

Motion: R20-109

Bylaw No. 1978, 2020

Reports and/or Communications

1. 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."**

Amendment:

Moved and seconded,

"THAT the following condition be added to the submission:

- iii. That BC Hydro commit to decommissioning existing 2L099 if Kitimat LNG requires a new transmission line on the west side of Kitimat Valley."*

Motion Carried Unanimously
Motion: R20-110
Crown Land Referral

Amendment:

Moved and seconded,

"THAT Option C 'No objection to approval of project subject to the conditions outlined below' be used."

Motion Carried Unanimously
Motion: R20-111
Crown Land Referral

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

- a. No objection to approval of project 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.*
 - iii. That BC Hydro commit to decommissioning existing 2L099 if Kitimat LNG requires a new transmission line on the west side of Kitimat Valley.”*

Motion Carried Unanimously
Motion: R20-112
Crown Land Referral

2. CN Vegetation Management Program

Moved and seconded,

“THAT CN be requested to use chemical control techniques for Japanese Knotwood at sites selected by the District during the 2020 or 2021 spraying programs for vegetation control.”

Motion Carried Unanimously
Motion: R20-113
CN Vegetation Management

New Business

1. Councillor Feldhoff – Kitimat Terrace Clean Air Coalition Funding Request

Moved and seconded,

“THAT \$3,000.00 be provided to the Kitimat Terrace Clean Air Coalition as requested for their 2020 passive air monitoring program.”

Motion Carried Unanimously

Motion: R20-114

Kitimat Terrace Clean Air Coalition

2. Councillor Marleau – North Vancouver Correspondence regarding supporting businesses by making liquor licensing more flexible

Moved and seconded,

“THAT the District of Kitimat provide a letter of support for the North Vancouver’s request for support for business liquor licencing flexibility to the Honourable David Eby.”

Motion Carried Unanimously

Motion: R20-115

Letter of Support – Liquor Licencing

3. Councillor Gibson – Downtown Revitalization Area Development Permit – 311 City Centre, Nishi Building, Exterior Renovations

Council discussed supporting a mural art project with respect to building façade improvements.

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:23 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer