



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 13, 2020, AT 7:00 PM

Present: Mayor P. Germuth
Present: Councillor T. Marleau
Councillors: E. Empinado, M. Feldhoff, R. Goffinet
(All Via WebEx)
Absent: Councillors: L. Gibson, M. Zielinski
Present: Staff:
Via WebEx W. Waycheshen, Chief Administrative Officer
Via WebEx E. Anderson, Director of Corporate Administration
Via WebEx M. Dewar, Director of Economic Development
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx C. McCulley, Director of Public Works
Via WebEx A. Hansen, Information Systems Coordinator
Via WebEx K. Enders, Deputy Director of Corporate Administration
Via WebEx C. Brown, Planner

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 Committee of the Whole Agenda for July 13, 2020, be adopted as circulated."

Motion Carried Unanimously

Motion: C20-025

5. Delegation – LNG Canada Project Construction Update

Vince Kenny, Construction General Manager; Johnna Van Keuren, HSSE Director; and Nina Arvanitidis, Social Performance and Local Content Lead, LNG Canada provided an update on the construction of the LNG Canada Project. They then answered questions from Council.

Moved and seconded,

"THAT the presentation by LNG Canada be received."

Motion Carried Unanimously

Motion: C20-026

LNG Canada Project Construction Update

6. Private Testing for COVID by Coastal GasLink

Kiel Giddons, Public Affairs Manager and Ben Rayner, Manager of Safety Programs provided an update on private testing for COVID testing by Coastal Gaslink. They then answered questions from Council.

Moved and seconded,

“THAT the 08 July 2020 report on Private Testing for COVID by Coastal GasLink be received for information.”

Motion Carried Unanimously

Motion: C20-027

Private Testing for COVID by Coastal GasLink

7. Sam Lindsay Aquatic Centre Reopening Schedule

Moved and seconded,

“THAT this report dated 7 July 2020 – Sam Lindsay Aquatic Centre Reopening be received for information.”

Motion Carried Unanimously

Motion: C20-028

Sam Lindsay Reopening

8. Community Resiliency Fund Application – Kitimat General Hospital Foundation

Councillor Goffinet declared a conflict of interest as a member of the Board of the Kitimat General Hospital Foundation and left the call – 8:08 p.m.

Councillor Empinado declared a conflict of interest as an employee of Northern Health and left the call – 8:08 p.m.

A quorum was not present and the report dated 7 July 2020 titled Community Resiliency Fund Application, Kitimat General Hospital Foundation did not proceed.

Councillor Goffinet returned to the call – 8:08 p.m.

Councillor Empinado returned to the call – 8:08 p.m.

9. Development Variance Permit Application – 9 Oersted Street

Moved and seconded,

“THAT the development variance permit application to construct a garage and workshop to within 0.9 metres of rear property line and height of 4.65 metres at 9 Oersted Street is accepted for consideration.

AND THAT public notice be issued.”

Motion Carried Unanimously

Motion: C20-029

DVP – 9 Oersted Street

10. Ministry Order No. 192

Moved and seconded,

"THAT meetings of Council continue to be closed to the physical presence of the public due to lack of adequate spacing to accommodate extra persons in the Chambers."

Motion Carried Unanimously

Motion: C20-030

Ministry Order No. 192

11. Media Backgrounder – Bill 17-2020 Clean Energy Amendment Act, 2020

Moved and seconded,

"THAT the media backgrounder titled Bill 17-2020 Clean Energy Amendment Act, 2020 be received and discussed with the Provincial Ministry at the 2020 UBCM."

Motion Carried Unanimously

Motion: C20-031

Bill 17-2020 Clean Energy Amendment Act

12. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

The meeting adjourned at 8:20 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer