



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 20, 2020 AT 7:28 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff
(All Via WebEx) L. Gibson, R. Goffinet

Absent: Councillors: T. Marleau, M. Zielinski

Present: Staff:

	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	T. Bossence, Fire Chief
	A. Hansen, Information Systems Coordinator
	K. Enders, Deputy Director of Corporate Administration
Via WebEx	C. Brown, Planner

Message from the Mayor

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

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Gibson – Resolution No. C20-031

Councillor Gibson – Resolution No. S20-052

Councillor Gibson – Consent Agenda Item No. 8 – 13 July 2020 Email from AfriCa Fest & ISSAMBA

Moved and seconded,

“THAT the Regular Council Agenda for July 20, 2020 be adopted as amended.”

Motion Carried Unanimously
Motion: R20-145

Consent Agenda

Moved and seconded,

"THAT the Consent Agenda for July 20, 2020 be approved as amended."

Motion Carried Unanimously

Motion: R20-146

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 6 July 2020
Committee of the Whole Minutes – 13 July 2020
Special Meeting of Council Minutes – 13 July 2020

All correspondence was received and filed.

Motions

Bylaws

1. Coastal GasLink Meter Station Zoning Amendment Bylaw No. 1983, 2020

Moved and seconded,

"THAT Bylaw No. 1983, 2020 be amended to meet the zoning specifications requested by Coastal GasLink and not all uses as set out in the G1 Institutional zoning.

AND THAT a public hearing be scheduled for 7:00 p.m. on Monday, August 17, 2020, to receive comment in consideration of Bylaw No. 1983, 2020."

Motion Carried Unanimously

Motion: R20-147

Bylaw No. 1983, 2020

2. Discharge of Northstar Land Use Contracts Bylaw No. 1980, 2020 and 650 and 656 Kuldo Amendment Bylaw No. 1981, 2020

Moved and seconded,

"THAT, having reviewed staff reports and considered public consultation activities to date, including: public input at Council meetings, meetings and correspondence between staff and individuals, a mail-out inviting area landowners and tenants to provide comment, and a public hearing, Kitimat Council resolves:

THAT "Discharge of Northstar Land Use Contracts Bylaw No. 1980, 2020" be given Third Reading, as presented in Attachment A, and adopted;

AND THAT "650 and 656 Kuldo Zoning Amendment Bylaw No. 1981, 2020" be given Third Reading, as presented in Attachment B, and adopted."

Motion Carried Unanimously

Motion: R20-148

Bylaw No. 1980 & Bylaw No. 1981

3. Municipal Regional District Tax Bylaw No. 1986, 2020

Moved and seconded,

"THAT Three Readings be given to 'Municipal Regional District Tax Bylaw No. 1986, 2020'"

Motion Carried Unanimously

Motion: R20-149

Bylaw No. 1986

Reports and/or Communications

1. Development Variance Permit Application – 205 Enterprise Avenue

Moved and seconded,

"THAT the development variance permit application to allow CON Controls Ltd. to sell advertising space on proposed sign and to increase maximum sign area to 6.18 m² at 205 Enterprise Avenue be accepted for consideration;

THAT development variance permit application be referred to Advisory Planning Commission and Traffic Committee;

AND THAT public notice be issued."

Motion Carried Unanimously

Motion: R20-150

DVP Application 205 Enterprise Avenue

2. Crown Land Referral; JHW Quarry Expansion

Moved and seconded,

"THAT the following comment (option d) on Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) Crown Land File 6400967, be submitted to amendment Licence of Occupation and expand JHW Quarry site from 8.05 hectares to 13.2 hectares:

d. Recommend refusal of project due to reasons outlined below:

- i. Temporary Industrial Permit No. 3 - 2012 expired on 29 August 2014. A new application must be submitted and approved by Kitimat Council before operations and proposed expansion can proceed;*
- ii. Environmental assessment that considers impact on vegetation, sensitive-ecosystems, fish and wildlife habitat, hydrology, recreational values, cumulative impacts, and any other matter that is in the public interest should be completed before expansion is considered."*

Amendment:

Moved and seconded,

"THAT the following point be added:

- iii. *The District of Kitimat is willing to reconsider the application once matters in points i. and ii. are addressed."*

Motion Carried Unanimously

Motion: R20-151

Crown Land Referral – JHW Quarry Expansion

Main Motion as Amended:

"THAT the following comment (option d) on Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) Crown Land File 6400967, be submitted to amendment Licence of Occupation and expand JHW Quarry site from 8.05 hectares to 13.2 hectares:

- d. *Recommend refusal of project due to reasons outlined below:*
 - i. *Temporary Industrial Permit No. 3 - 2012 expired on 29 August 2014. A new application must be submitted and approved by Kitimat Council before operations and proposed expansion can proceed;*
 - ii. *Environmental assessment that considers impact on vegetation, sensitive-ecosystems, fish and wildlife habitat, hydrology, recreational values, cumulative impacts, and any other matter that is in the public interest should be completed before expansion is considered.*
 - iii. *The District of Kitimat is willing to reconsider the application once matters in points i. and ii. are addressed."*

Motion Carried Unanimously

Motion: R20-152

Crown Land Referral – JHW Quarry Expansion

3. Permaculture Gardening Flowerbeds Downtown Core

Moved and seconded,

"THAT this report dated 14 July 2020 - Permaculture Gardening Flowerbeds Downtown Core be received;

AND THAT the funding of \$16,000 for the Downtown Flowerbed Conversion be carried forward as part of the 2021 municipal budget."

Motion Carried Unanimously

Motion: R20-153

Permaculture Gardening Flowerbeds Downtown Core

4. Application for New Liquor Primary Licence - Sodexo Canada Ltd. Partnership's Cedar Valley Lodge

Moved and seconded,

"THAT a resolution be adopted to not comment on the new primary liquor license at Sodexo Canada Ltd. Partnership's Cedar Valley Lodge to allow an occupancy load of 374 patrons."

Motion Carried Unanimously

Motion: R20-154

Application for Liquor Licence – Cedar Valley Lodge

New Business

**1. Councillor Gibson: Resolution No. C20-031
Media Backgrounder – Bill 17-2020 Clean Energy Amendment Act**

Council discussed the request to meet with the Provincial Ministry during the 2020 UBCM regarding Bill 17-2020 Clean Energy Amendment Act.

**2. Councillor Gibson: Resolution No. S20-052
Notice of Motion – Turn Lanes**

Moved and seconded,

"THAT in addition to the turn lane requests, the District of Kitimat also request the Provincial Government to consider cyclists when making highway improvements between the Snowflake and the intersection of Kitamaat Village Road and Nalabila Boulevard."

Motion Carried Unanimously

Motion: R20-155

Turn Lanes

3. Councillor Gibson – Email dated 13 July 2020 from AfriCa Fest & ISSAMBA

Moved and seconded,

"THAT Council recognize the request from the African-Caribbean Arts & Culture Society for recognition and support of the International Decade for People of African Descent and refer the request to Dr. Leah Levac and the Diversity Lens team on how to best recognize this request."

Motion Carried Unanimously

Motion: R20-156

International Decade for People of African Descent

4. Councillor Gibson – 2019 Draft Annual Report

Council discussed the inactive projects noted on the 2019 Draft Annual Report.

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:49 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer