



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 10, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau

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

Absent: Councillor: Empinado

Present: Staff:

W. Waycheshen, Chief Administrative Officer  
A. Ramos-Espinoza, Director of Engineering  
A. Lucas, Director of Planning  
M. Dewar, Director of Economic Development  
D. Rutsatz, Director of Finance  
C. McCulley, Director of Operations  
K. Enders, Deputy Director of Corporate Administration  
C. Brown, Planner  
J. Steingass, Climate Change Specialist  
K. Hogan, Planner  
A. Hansen, Information Systems Coordinator

Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx

**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 August 10, 2020 be adopted as circulated.”*

Motion Carried Unanimously

Motion: C20-032

**5. Delegation – BC Hydro – Kitimat LNG Interconnection Study**

Johnson Lee, Stakeholder Engagement Lead; David George, Project Manager; and David Alexander, Project Manager, BC Hydro made a presentation to Council regarding the BC Hydro Kitimat LNG Interconnection Study and answered questions from Council.

Moved and seconded,

*“THAT the report from BC Hydro regarding the Kitimat LNG Interconnection Study be received.”*

Motion Carried Unanimously

Motion: C20-033

BC Hydro Interconnection Study

**6. Delegation – Vanessa Combden – Backyard Hens**

Vanessa Combden made a presentation to a Council regarding backyard hens and answered questions from Council.

Moved and seconded,  
*“THAT the report from Vanessa Combden on backyard hens be received and staff report to Council on the options available for allowing backyard hens in residential areas in Kitimat.”*

Amendment:

Moved and seconded,  
*“THAT the report from staff include ducks and bees, and the option of allowing egg sales.”*

Motion Carried Unanimously  
Motion: C20-034  
Backyard Hens

Main Motion as Amended:

*“THAT the report from Vanessa Combden on backyard hens be received and staff report to Council on the options available for allowing backyard hens, ducks and bees, and the option of allowing egg sales.”*

Motion Carried Unanimously  
Motion: C20-035  
Backyard Hens

**7. Delegation – LNG Canada – 2020 Waiver Request Road Use & Access Lease Agreement – Minette Bay; Land Use Opportunity: Whitesail Green – Marbled Murrelet Habitat; Land Use Opportunity: District Lot 95 – Wetland Offset**

Jennifer Prochera, Community Advisor; Leanne McMaster, Commercial Advisor; and Rob St. Jean, Environmental Lead, LNG Canada, made a presentation to Council regarding their request for a waiver request to road use and access lease agreement (Minette Bay) and land use opportunities at Whitesail Green for Marble Murrelet Habitat and District Lot 95 for wetland offset. They then answered questions from Council.

Moved and seconded,  
*“THAT staff investigate the DL95 Wetland proposal from LNG Canada and report back with opportunities and constraints for the project prior to Council making a final decision on this matter.*

*THAT staff investigate the Marbled Murrelet proposal for the Whitesail area from LNG Canada and report back with opportunities and constraints for the project prior to Council making a final decision on this matter.”*

Divide the Question

*“THAT staff investigate the DL95 Wetland proposal from LNG Canada and report back with opportunities and constraints for the project prior to Council making a final decision on this matter.”*

Motion Carried Unanimously  
Motion: C20-036  
LNG Canada Proposal

*“THAT staff investigate the Marbled Murrelet proposal for the Whitesail area from LNG Canada and report back with opportunities and constraints for the project prior to Council making a final decision on this matter.”*

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Gibson,  
Goffinet, Marleau, Zielinski

Opposed: Councillor Feldhoff

Motion: C20-037  
LNG Canada Proposal

**8. Notice of Motion – Councillor Gibson – Reserve for LNG Canada Payments**

Moved and seconded,

*“THAT Council have a discussion about the merits of depositing any lease revenue received from LNG Canada for the use of municipal parkland or greenbelt land into our statutory reserve for conservation, park development and ecological restoration.”*

Moved and seconded,

*“THAT the motion be tabled.”*

Motion Carried Unanimously  
Motion: C20-038  
Reserve for LNG Canada Payments

**9. LNG Canada Lease to Access DL 471 (Minette Bay West)**

Moved and seconded,

*“THAT section 10.6 of the Road Use and Access Agreement with LNG Canada Development Inc. be amended to allow access starting 17 August 2020, instead of 8 September 2020 subject to the restrictions identified in LNG Canada’s letter dated 5 August 2020.”*

Motion Carried Unanimously  
Motion: C20-039  
LNG Canada DL 471 Access

**10. Delegation – Fogdog Energy Solutions Inc. – Reducing Waste costs with our WTE Solution**

Marlon Lee, President, Fogdog Energy Solutions Inc. made a presentation to Council regarding reduction of waste costs and answered questions from Council.

Moved and seconded,  
*“THAT the report from Fogdog Energy Solutions Inc. regarding their thermal waste energy system be received.”*

Motion Carried Unanimously  
Motion: C20-040  
Fogdog Energy Solutions Inc.

**11. 2019 Annual Report**

Moved and seconded,  
*“THAT the 2019 Annual Report be approved.”*

Motion Carried Unanimously  
Motion: C20-041  
2019 Annual Report

**12. New Business**

**13. Adjournment**

Moved and seconded,  
*“THAT this meeting adjourn.”*

The meeting adjourned at 9:26 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer