



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 17, 2020 AT 7:06 PM

Present: Mayor P. Germuth

Present: Councillors: T. Marleau, M. Zielinski

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

Present: Staff:

W. Waycheshen, Chief Administrative Officer
E. Anderson, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Lucas, Director of Planning
Via WebEx M. Penner, Director of Human Resources
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 T. Bossence, Fire Chief
A. Hansen, Information Systems Coordinator
Via WebEx K. Hogan, Planner

Message from the Mayor

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

Delegations/Presentations

1. FireSmart Kitimat

Angela Schmidt, FireSmart Assistant, Nina Gibaldi, FireSmart Coordinator and Kaitlin Ferreira, FireSmart Coordinator made a presentation to Council on the 2020 FireSmart program. They then answered questions from Council.

Moved and seconded,
“THAT the FireSmart Presentation be received and filed.”

Motion Carried Unanimously
Motion: R20-170
FireSmart Kitimat

2. Kitimat Rotary – International Peace Day

Lucy Borges and Eleanor Kendall, Kitimat Rotary made a presentation to Council regarding International Peace Day. They then answered questions from Council.

Moved and seconded,
“THAT the International Peace Day Presentation be received and filed.”

Motion Carried Unanimously
Motion: R20-171
Kitimat Rotary – Peace Day

3. Zero Waste BC – Waste to Energy

Sue Maxwell, Zero Waste BC made a presentation to Council regarding zero waste and why waste to energy is not a good idea. She then answered questions from Council.

Moved and seconded,
“THAT the Zero Waste BC Presentation be received and filed.”

Motion Carried Unanimously
Motion: R20-172
Zero Waste BC

4. Emily McGiffin – Sister City

Emily McGiffin made a presentation to Council regarding Kitimat becoming a sister city to Fria. She then answered questions from Council.

Moved and seconded,
“THAT the Sister City Presentation on Fria, Guinea, be received and filed.”

Motion Carried Unanimously
Motion: R20-173
Sister City

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Peace Dove Presentation
Councillor Gibson – Consent Agenda Item 4 – 31 July 2020 corr. from City of Fort St. John
Councillor Gibson – Sister City Presentation

Moved and seconded,
“THAT the Regular Council Agenda for August 17, 2020 be adopted as amended.”

Motion Carried Unanimously
Motion: R20-174

Consent Agenda

Moved and seconded,

"THAT the Consent Agenda for August 17, 2020 be approved."

Motion Carried Unanimously

Motion: R20-175

The following meeting Minutes were adopted:

Regular Meeting of Council - 4 August 2020
Committee of the Whole - 10 August 2020

All correspondence was received and filed.

Motions

Bylaws

1. Coastal GasLink Meter Station Zoning Amendment Bylaw No. 1983, 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 Forest Ave landowners and tenants and licence holders on TL 9472 to provide comment and attend a public hearing, Kitimat Council resolves:

THAT Coastal Gaslink Meter Station Zoning Amendment Bylaw No. 1983, 2020 to amend G1 Institutional zoning regulations and zoning at km 1.2 South Hirsch Main from G5 Forestry to G1 Institutional be given Third Reading and adopted, as presented in Attachment A."

Motion Carried

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff
Goffinet, Marleau, Zielinski

Opposed: Councillor Gibson

Motion: R20-176

Bylaw No. 1983, 2020

2. Leisure Services Fees and Charges Amendment Bylaw No. 1982, 2020

Moved and seconded,

"THAT Three Readings be given to "Leisure Services Fees and Charges Amendment Bylaw No. 1982, 2020" and that it be adopted."

Motion Carried Unanimously

Motion: R20-177

Bylaw No 1982, 2020

3. District of Kitimat Council Remuneration Bylaw No. 1973, 2020

Moved and seconded,

"THAT District of Kitimat Council Remuneration Bylaw No. 1973, 2020 be adopted."

Motion **Carried**

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

Opposed: Councillors Feldhoff, Goffinet

Motion: R20-178
Bylaw No. 1973, 2020

4. Permissive Tax Exemption Bylaw No. 1987, 2020

Councillor Empinado and Councillor Feldhoff declared a conflict of interest due to their specific positions in the Catholic Church. They were removed from WebEx at 8:59 pm.

Moved and seconded,

"THAT the Catholic Church properties be approved for three readings."

Motion Carried Unanimously

Motion: R20-179
Bylaw No. 1987, 2020

Councillors Empinado and Feldhoff returned to the WebEx at 9:00 pm.

Councillor Goffinet declared a conflict of interest due to his roles with Kitimat Valley Institute, Delta King Place Housing and Baptist Church. He was removed from WebEx at 9:00 pm.

Moved and seconded,

"THAT the Baptist Church, Kitimat Valley Institute and Delta King Place Housing properties be approved for three readings."

Motion Carried Unanimously

Motion: R20-179
Bylaw No. 1987, 2020

Councillor Goffinet returned to the WebEx at 9:01 pm.

Moved and seconded,

"THAT three readings be given to "Permissive Tax Exemption Bylaw No. 1987, 2020."

Motion Carried Unanimously

Motion: R20-179
Bylaw No. 1987, 2020

Reports and/or Communications

1. Riverlodge Arts Wing Heater Project Budget Transfer

Moved and seconded,

“THAT a budget transfer of \$10,500 from account 627079 be made to account 071255 for completion of the Riverlodge Arts Wing heater project.”

Motion **Defeated**

In Favour: Councillors Gibson, Goffinet, Marleau

Opposed: Mayor Germuth, Councillors Empinado,
Feldhoff, Zielinski

Motion: R20-180

Riverlodge Arts Wing Heater Project Budget Transfer

Moved and seconded,

“THAT the budget be increased \$10,500 for account 071255 for completion of the Riverlodge Arts Wing heater project.”

Motion Carried Unanimously

Motion: R20-181

Riverlodge Arts Wing Heater Project Budget Transfer

2. Sam Lindsay Aquatic Centre Gutter Concrete Spalling

Moved and seconded,

“THAT this report dated 12 August 2020 – Sam Lindsay Aquatic Centre Gutter Concrete Spalling be received.”

Motion Carried Unanimously

Motion: R20-182

Sam Lindsay Aquatic Centre Gutter Concrete Spalling

3. Expense Policy E-02 and Childcare Expense Policy

Moved and seconded,

“THAT amended Expense Policy E-02 dated August 2020 be approved.”

Motion Carried Unanimously

Motion: R20-183

Expense Policy E-02 / Childcare Expense Policy

Moved and seconded,

“THAT Childcare Expense Policy be drafted and presented at an upcoming Committee meeting for discussion.”

Motion Carried Unanimously

Motion: R20-184

Expense Policy E-02 / Childcare Expense Policy

New Business

1. Councillor Feldhoff – Peace Dove Presentation

Moved and seconded,

“THAT the Kitimat Rotary request to install a Peace Dove Structure at Centennial Park be approved for up to \$2,500 and referred to staff to work with the proponents on an installation and maintenance schedule.”

Motion Carried Unanimously

Motion: R20-185

Kitimat Rotary - Peace Dove

**2. Councillor Gibson – Consent Agenda Item 4
Correspondence dated 31 July 2020 from City of Fort St. John**

Moved and seconded,

“THAT the District write to the premier, requesting that the province establish a virtual net metering program that will allow municipalities to offset the additional load generated from renewable energy facilities to all of its meters.”

Motion Carried Unanimously

Motion: R20-186

Net Metering Program

3. Councillor Gibson – Sister City Presentation

Moved and seconded,

“THAT the Sister City Presentation item regarding Fria, Guinea, be brought back on a future agenda for informal discussion.”

Motion **Defeated**

In Favour: Councillors Gibson, Goffinet

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff,
Marleau and Zielinski

Motion: R20-187

Sister City

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:47 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer