



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 31, 2020 AT 7:11 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

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

Present: Staff:

Via WebEx 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. Dewar, Director of Economic Development

Via WebEx D. Rutsatz, Director of Finance

Via WebEx C. McCulley, Director of Operations

Via WebEx K. Enders, Deputy Director of Corporate Administration

Via WebEx C. Brown, Planner

Via WebEx K. Hogan, Planner

A. Hansen, Information Systems Coordinator

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 31, 2020 be adopted as circulated.”

Motion Carried Unanimously
Motion: C20-042

5. Delegation – Kitimat Heritage Group – Kiwanis Clock at City Centre

Louise Avery and Walter Thorne, Kitimat Heritage Group and Alan Sheil, Kiwanis Club made a presentation to Council regarding the preservation of the Kiwanis Clock in City Centre. They then answered questions from Council.

Moved and seconded,

“THAT the presentation by the Kitimat Heritage Group and Kiwanis Club be received for information.”

Motion Carried Unanimously
Motion: C20-043
Kitimat Heritage Group – Kiwanis Clock

6. Kitimat RCMP – Monthly Policing Report Update

Staff Sergeant Graham Morgan, Kitimat RCMP, made a presentation updating Council on the activities of the Kitimat detachment and the monthly detachment reports in Kitimat for March through July 2020. He then answered questions from Council.

Moved and seconded,

“THAT the report from S/Sg. Graham Morgan be received for information.”

Motion Carried Unanimously
Motion: C20-044
Monthly Policing Report Update

7. Kitimat Cycle Network Plan

John Share, P. Eng, Project Manager and Glenn Stanker, Peng, PTOE made a presentation on the Kitimat Cycle Network Plan and then answered questions from Council.

Moved and seconded,

“THAT the Cycle Network Plan be adopted and staff be directed to prepare an implementation plan.”

Motion Carried Unanimously
Motion: C20-045
Kitimat Cycle Network Plan

8. Backyard Hens, Ducks, Bees, and the Sale of Eggs Report

Moved and seconded,

“THAT Staff reconsider the Keeping of Animals provision in Kitimat Municipal Code, Part 9, Division 4, Subdivision 1 and bring a report to Council that includes the following information:

- a. Opportunities, implications, best practices, and local constraints for allowing backyard hens in residential areas;*
- b. Opportunities for creating a Pilot Project to allow backyard hens in specified residential areas within the District of Kitimat for a defined time to study impacts and collect data to be provided back to Council;*

THAT a report that includes options available for allowing ducks, bees and egg sales be deferred until Council has received the Staff report on what the opportunities, implications, best practices and local constraints are for allowing backyard hens in residential areas;

AND THAT enforcement actions for violations of Kitimat Municipal Code, Part 9, Division 4, Subdivision 1, Section 28 be put into abeyance until Council directs otherwise.”

Motion Carried Unanimously
Motion: C20-046
Backyard Hens

9. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:33 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer