



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 5, 2020 AT 7:08 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

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

Present: Staff:

W. Waycheshen, CAO
E. Anderson, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Lucas, Director of Planning
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Dewar, Director of Economic Development
Via WebEx T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Human Resources
K. Enders, Deputy Director of Corporate Administration
A. Spracklin, GIS Technician
Via WebEx K. Hogan, Planner
Via WebEx C. Brown

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

Staff – Transit on General Election Day

Councillor Feldhoff – Consent Agenda Item No. 14 Kitimat CDC Correspondence

Councillor Marleau – Consent Agenda Item No. 5 Kitimat Fire & Ambulance Stats

Councillor Marleau – Consent Agenda Item No. 10 Advisory Commission for Persons with Disabilities

Councillor Gibson – Consent Agenda Item No. 9 No cost prescription contraception

Moved and seconded,

“THAT the Regular Council Agenda for October 5, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: R20-202

Consent Agenda

Moved and seconded,

"THAT the Consent Agenda for October 5, 2020, be approved."

Motion Carried Unanimously

Motion: R20-203

The following meeting Minutes were adopted:

Regular Meeting Minutes – 8 September, 2020
Committee of the Whole Minutes – 14 September 2020
Special Meeting Minutes – 28 September 2020
Committee of the Whole Minutes – 28 September 2020

All correspondence was received and filed.

Motions

Bylaws

1. 72 Bittern Street Zoning Amendment Bylaw No. 1988, 2020

Moved and seconded,

"THAT third reading be given to 72 Bittern Street Zoning Amendment Bylaw No. 1988, 2020;

AND THAT staff be directed to prepare a covenant or other mechanism to allow the portion of the driveway wider than 10.5 meters to remain for a ten-year time limit, and after the ten-year period the asphalt must be removed and the area be landscaped."

Motion: **Defeated**

In Favour: Councillors Gibson, Goffinet, Marleau

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Zielinski

Motion: R20-204

Bylaw No. 1988, 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 neighbours on Bittern, Brant, and Bunting Street, and Albatross and Cormorant Avenue to provide comment and attend a public hearing, Kitimat Council resolves:

THAT Third Reading and Adoption be given to 72 Bittern Street Zoning Amendment Bylaw No. 1988, 2020."

Motion: **Carried**

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

Opposed: Councillors Gibson, Marleau

Motion: R20-205

Bylaw No. 1988, 2020

2. Fire Service Level Reduction Bylaw No. 1989, 2020

Moved and seconded,

"THAT Fire Service Level Reduction Bylaw No. 1989, 2020 be adopted."

Motion Carried Unanimously

Motion: R20-206

Bylaw No. 1989, 2020

3. Haisla Bridge Park Closing and Exchange Bylaw No. 1990, 2020

Moved and seconded,

"THAT first Three Readings be given to "Haisla Bridge Park Closing and Exchange Bylaw No. 1990, 2020",

AND THAT in accordance with section 27(a), section 29 and section 30 of the Community Charter, Staff are directed to seek elector approval for adoption of Haisla Bridge Park Closing and Exchange Bylaw No. 1990, 2020,

AND THAT this approval will be sought through the Alternative Approval Process as described in section 86 of the Community Charter,

AND THAT in accordance with section 86(3)(a) of the Community Charter, Council determines that November 23rd, 2020 at 5:00 p.m. be the deadline for acceptance of Alternative Approval Process Elector Response forms,

AND THAT in accordance with section 86(3)(b) of the Community Charter, Council determines that the Single Elector Response form be the form in which electors may indicate that the Council must obtain the assent of the electors before proceeding to the adoption of Haisla Bridge Park Closing and Exchange Bylaw No. 1990, 2020 as Attachment D,

AND THAT in accordance with section 86(3)(c) of the Community Charter, Council determines that a fair determination of electors is 5,781,

AND THAT the Council considers the Schedule A Park Acquisition and Road Dedication Plan attached to the Bylaw to be sufficiently detailed to proceed with Notice under the Alternative Approval Process, and Staff are directed to make the surveyed plan available for public review and add it to the Bylaw's Schedules as soon as available,

AND THAT the "Alternative Approval Process Policy" dated September 2020, be approved."

Motion Carried Unanimously

Motion: R20-207

Bylaw No. 1990, 2020

Reports and/or Communications

1. Development Variance Permit Application – 72 Bittern

Moved and seconded,

“THAT development variance permit application to allow 72 Bittern Street to increase maximum access width from 7.5m to 23.2m be approved, with the following conditions:

- a) Snow clearing operations will only recognize 10.5 metres of continuous driveway, which will result a portion of the driveway used for snow storage, as shown in Attachment A.*
- b) This defined portion of the driveway must be kept clear of all vehicles from November 1st to March 31st for the purpose of snow storage by the District of Kitimat.”*

Moved and seconded,

“THAT Development Variance Permit Application for 72 Bittern Street be tabled.”

Motion Carried Unanimously

Motion: R20-208

Development Variance Permit Application – 72 Bittern Street

2. Temporary Use Permit Application – JHW Quarry

Moved and seconded,

“THAT the temporary use permit application to allow quarry operations by JHW Construction Ltd. on Provincial Crown Land at District Lot 6072, under Licence of Occupation SK932638 be approved with the following conditions:

- 1. Provincial tenure in good standing;*
- 2. Compliance with provincial and municipal regulations including all provincial safety and reclamation standards;*
- 3 Valid municipal business licence;*
- 4. Quarry excavation creates no depression and drains freely;*
- 5. Installation of signage and fencing to limit hazards for recreational users;*
- 6. Hazardous rocks are removed from excavation face of quarry when operations are complete; and*
- 7. Permit expires three years from date issued, applicant can apply to renew for up to another three years at that time.”*

Motion Carried Unanimously

Motion: R20-209

Temporary Use Permit – JHW Quarry

3. Temporary Use Permit – CGL Parking Lot

Moved and seconded,

“THAT the application to amend temporary use permit for a parking lot for construction phase of Coastal Gaslink pipeline project at Lot 2 District Lot 6014, 6025, 6026, 6032 Range 5 Coast Plan EPP21889 be received for consideration;

THAT application is referred to Advisory Planning Commission; THAT public notice be mailed to all properties within 90 metres plus all properties on Blackberry Street;

AND THAT public notice be issued.”

Amendment:

Moved and seconded,

“THAT the temporary use permit application by Coastal GasLink be referred to the District of Kitimat traffic committee.”

Motion Carried Unanimously

Motion: R20-210

Temporary Use Permit – CGL Parking Lot

Main Motion as Amended:

“THAT the application to amend temporary use permit for a parking lot for construction phase of Coastal Gaslink pipeline project at Lot 2 District Lot 6014, 6025, 6026, 6032 Range 5 Coast Plan EPP21889 be received for consideration;

THAT application is referred to Advisory Planning Commission and Traffic Committee; THAT public notice be mailed to all properties within 90 metres plus all properties on Blackberry Street;

AND THAT public notice be issued.”

Motion Carried Unanimously

Motion: R20-211

Temporary Use Permit – CGL Parking Lot

4. 2021 Community Resiliency Investment Program

Moved and seconded,

“THAT the 2021 UBCM Community Resiliency Investment Program, FireSmart Community Funding application to continue FireSmart Education with the addition of FireSmart Residential Activities be approved.

AND THAT the District of Kitimat will be responsible for the overall management of any grant funding received from the UBCM Community Resiliency Investment Program.”

Motion Carried Unanimously

Motion: R20-212

2021 Community Resiliency Investment Program

5. UBCM Grant - Active Transportation Planning 2020 Program

Moved and seconded,

" THAT the District of Kitimat submit a grant application to Union of British Columbia Municipalities (UBCM) under the Active Transportation Planning 2020 Program.

AND THAT the District of Kitimat supports the application and will provide overall grant management if successful."

Motion Carried Unanimously

Motion: R20-213

Active Transportation Planning 2020 Program

6. Expense Policy - Childcare - Report 2

Moved and seconded,

"THAT Expense Policy - Childcare be approved and take effect 1 November 2020."

Motion Carried Unanimously

Motion: R20-214

Expense Policy - Childcare

New Business

1. Staff – General Voting Day Transit Service

Moved and seconded,

"THAT local transit routes 'Route 1 – Whitesail,' 'Route 2 – Nechako,' 'Route 3 – Kidala,' 'Route 4 – Crosstown' and 'HandyDART Service' be free of charge for General Voting Day of the 2020 Provincial Election, October 24 2020."

Motion Carried Unanimously

Motion: R20-215

Transit Services

2. Councillor Feldhoff - Consent Agenda Item No. 14 Correspondence from Kitimat CDC regarding Healthy Babies Program

Councillor Empinado declared a conflict of interest as an employee of Northern Health and left the call – 8:21 p.m.

Moved and seconded,

"THAT the District of Kitimat partner with the Kitimat CDC in approaching Northern Health in order to obtain a funding structure similar to Terrace for the Healthy Babies Program."

Motion Carried Unanimously

Motion: R20-216

Kitimat CDC – Healthy Babies Program

Councillor Empinado returned to the call – 8:23 p.m.

**3. Councillor Marleau – Consent Agenda Item No. 5
Kitimat Fire and Ambulance Statistics**

Council had a discussion regarding the August 2020 Kitimat Fire and Ambulance Statistics.

**4. Councillor Marleau – Consent Agenda Item No. 10
Advisory Commission for Persons with Disabilities**

Council had a discussion regarding the 20 February 2020 Advisory Commission for Persons with Disabilities minutes.

**5. Councillor Gibson – Consent Agenda Item No. 9
Universal access to no-cost prescription contraception**

Moved and seconded,

“That a letter be written to the Minister of Health, Minister of Finance and Premier supporting the City of New Westminster’s request for universal no-cost access to all prescription contraception available under the Medical Services Plan.”

Motion Carried Unanimously

Motion: R20-217

Universal access to no-cost prescription contraception

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:48 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer