



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 19 AT 7:00 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
- D. Rutsatz, Director of Finance
- M. Gould, Director of Leisure Services
- M. Dewar, Director of Economic Development
- T. Bossence, Fire Chief
- C. McCulley, Director of Operations
- 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

Councillor Feldhoff – Consent Agenda Item No. 4 Julianna mini pig

Moved and seconded,

“THAT the Regular Council Agenda for October 19, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: R20-218

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for October 19, 2020 be approved.”

Motion Carried Unanimously
Motion: R20-219

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 5 October 2020
Bylaw No. 1988 Public Hearing Minutes – 5 October 2020

All correspondence was received and filed.

Motions

Bylaws

Reports and/or Communications

1. Pacific Traverse Energy Investigative License Extension Input

Moved and seconded,

“THAT staff submit comment to the Province regarding Pacific Traverse Energy's application to extend Temporary Licence SK935891;

AND THAT the comment submitted regarding Temporary Licence SK935891 reflect the District's official position as expressed in previous years;

AND FURTHER THAT staff advertise the public comment period for Temporary Licence SK935891 to the public.”

Motion Carried Unanimously
Motion: R20-220
Pacific Traverse Energy Temp Licence SK935891

2. Temporary Use Permit, IAG Enterprises – Milling Logs

Moved and seconded,

"THAT a temporary use permit application to permit operation of a portable mill at PID 029-337-216, submitted by IAG Enterprises Ltd., be received for consideration, referred to Advisory Planning Commission, and that public notice be issued."

Amendment:

Moved and seconded,

"THAT the temporary use permit submitted by IAG Enterprises Ltd. be considered for a term of one (1) year with an option to renew for one (1) year."

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: R20-221

Temporary Use Permit – IAG Enterprises

Motion as Amended:

Moved and seconded,

"THAT a temporary use permit application to permit operation of a portable mill at PID 029-337-216, submitted by IAG Enterprises Ltd., be received for consideration with a term of one (1) year with an option to renew for one (1) year, referred to Advisory Planning Commission, and that public notice be issued."

Motion Carried Unanimously

Motion: R20-222

Temporary Use Permit – IAG Enterprises

3. Application for New Liquor Primary Licence - Kitimat River Motel and Suites 650 Kuldo Blvd- IAG Enterprises Ltd.

Moved and seconded,

"THAT a resolution be adopted to not comment on the new primary liquor license at IAG Enterprises Ltd.'s Kitimat River Motel and Suites to allow an occupancy load of 150 patrons."

Moved and seconded,

"THAT the option to comment on the new primary liquor licence at IAG Enterprises Ltd.'s Kitimat River Motel and Suites to allow an occupancy load of 150 patrons be tabled."

Motion Carried Unanimously

Motion: R20-223

Liquor Licence – 650 Kuldo Boulevard – IAG Enterprises

4. Permanent Amendment Application for Liquor Licence - Civeo Canada Limited Partnership's Sitka Lodge

Moved and seconded,

“THAT a resolution be adopted to not comment on the permanent amendment application to the Liquor & Cannabis Regulation Branch (LCRB) at Civeo Canada Limited Partnership's Sitka Lodge to allow extended hours of service on Sundays from 11am to 10pm (previously 5pm to 10pm).”

Motion: **Carried**

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

Opposed: Councillor Goffinet

Motion: R20-224
Liquor Licence – Sitka Lodge – Civeo Canada Limited

New Business

1. Councillor Feldhoff - Consent Agenda Item No. 4
Email from Jeanette Brown dated 6 October 2020 regarding Julianna mini pig

Moved and seconded,

“THAT staff report back on options to grant the request for a Julianna mini pig.”

Motion Carried Unanimously

Motion: R20-225
Julianna mini pig

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:13 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer