



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, NOVEMBER 16, 2020 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

Via WebEx E. Anderson, Director of Corporate Administration

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Dewar, Director of Economic Development

Via WebEx M. Penner, Director of Human Resources

Via WebEx K. Hogan, Planner

**Message from the Mayor**

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

**Delegations/Presentations**

1. **Riverbrook Estates Ltd. / Kerkhoff Construction**  
**Reinstate DP 04-2018**

The CAO provided an update that the delegation is no longer necessary.

2. **My Mountain Co-op (Shames Mountain)**  
**Request for Financial Support**

Dave Gordon, Vice-Chair and Christian Theberge, General Manager, My Mountain Coop made a presentation to Council regarding a request for financial support. They then answered questions from Council.

### **Public Input / Questions on Agenda Items**

Mayor Germuth asked for comments regarding the Temporary Use Permit for a Coastal Gas Link Parking Lot. No comments were provided.

Ms. Jennifer Lewis and Ms. Carrie McKay from Kitamaat Valley Education Society spoke to their grant request located later in the agenda.

### **Media Inquiries - For Clarification Only**

### **Call for New Business / Adoption of the Agenda**

Councillor Feldhoff – My Mountain Coop

Moved and seconded,

*“THAT the Regular Council Agenda for November 16, 2020, be adopted as amended.*

Motion Carried Unanimously  
Motion: R20-236

### **Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for November 16, 2020 be approved.”*

Motion Carried Unanimously  
Motion: R20-237

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 2 November 2020  
Committee of the Whole – 9 November 2020

All correspondence was received and filed.

### **Motions**

### **Bylaws**

## **Reports and/or Communications**

### **1. Temporary Use Permit, CGL Parking Lot**

Moved and seconded,

*“THAT the application to amend temporary use permit for a parking lot for the construction phase of Coastal GasLink pipeline project at Lot 2 District Lot 6014, 6025, 6026, 6032 Range 5 Coast Plan EPP21889 be approved, with the following conditions:*

- (1) Coastal Gas Link provide a complete and fully engineered Issue for Construction drawing for a right-turn lane at the intersection of South Lakahas Boulevard and Wakashan Avenue;*
- (2) Unmanned locked vehicle gates and other locked access points are equipped with a Fire Department key lock box;*
- (3) Site is remediated to its natural state or developed for community use as trail access and other community benefits when parking lot is decommissioned;*
- (4) Permit expires on 30 October 2022, with option to renew for one additional term of up to three years.”*

Amendment:

Moved and seconded,

*“ADD under (1): “that should a turn lane be required, that it be funded by Coastal Gas Link.”*

Tabling Motion:

Moved and seconded,

*“That this item be tabled until staff can discuss with Coastal Gas Link.”*

Tabling Motion Carried Unanimously  
Motion: R20-238  
Temporary Use Permit – CGL Parking Lot

### **2. Development Variance Permit Application – 116 Whittlesey Street**

Moved and seconded,

*“THAT the development variance permit application to allow 116 Whittlesey Street to increase maximum accessory building height from 3m to 4.88m and reduce side yard setback from 1m to .37m be accepted for consideration;*

*THAT the development variance permit be referred to Advisory Planning Commission;*

*AND THAT a public notice be issued advising that application to vary accessory building height and side yard setback is under consideration by the District of Kitimat Council.”*

Motion Carried Unanimously  
Motion: R20-239  
Development Variance Permit Application – 116 Whittlesey Street

### 3. 2021 Northern Development Business Façade Improvement Grant

Moved and seconded,

*“THAT staff submit a grant application to Northern Development Initiative Trust for the 2021 Business Façade Improvement funding program.”*

Motion Carried Unanimously

Motion: R20-240

Northern Development Business Façade Improvement Grant

### 4. Promoting Information Supportive of Local Business and Industry

Moved and seconded,

*“THAT when applicable, the District of Kitimat will promote credible information that is beneficial to the local economy and supportive of local businesses including the aluminum industry, LNG industry, and local small and medium sized enterprises;*

*AND THAT information released by the Canadian LNG Alliance pertinent to the Conference Board of Canada's report, A Tide of Opportunity: Liquefied Natural Gas Development in B.C. be shared through the District's social media channels.”*

Motion **Carried**

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

Opposed: Councillor Gibson

Motion: R20-241

Promoting Information Supportive of Local Business and Industry

### 5. Community Resiliency Fund Application – Kitamaat Valley Education Society

Councillor Goffinet declared a conflict of Interest as he is on the board of the Kitamaat Valley Education Society. He left the WebEx at 8:35 pm.

Moved and seconded,

*“THAT the Kitamaat Valley Education Society's grant application for \$31,740.56 to the Community Resiliency Fund be approved.*

*AND THAT the Kitamaat Valley Education Society's grant application be provided in lieu of any funding Community Resiliency Fund requests for 2021.”*

Motion Carried Unanimously

Motion: R20-242

Community Resiliency Fund Application

Councillor Goffinet returned to the WebEx at 8:38 pm.

## **6. Criteria for Grant Applications to the District of Kitimat**

Moved and seconded,

*“THAT the proposed terms be amended to include a clause that states: “Grants will only be awarded for projects held within the District of Kitimat and Kitamaat Village, with exceptions being entertained on a case by case basis if it is beneficial to the community”.”*

Motion Carried Unanimously  
Motion: R20-243  
Criteria for Grant Applications

Moved and seconded,

*“THAT the proposed terms, as amended, be approved from the 9 November 2020, report on Criteria for Grant Applications to the District of Kitimat.”*

Motion Carried Unanimously  
Motion: R20-244  
Criteria for Grant Applications

## **New Business**

### **1. Councillor Feldhoff – My Mountain Co-op**

Moved and seconded,

*“THAT the request by My Mountain Co-op at the November 16, 2020 Council meeting for \$10,000 be approved.”*

Motion Carried Unanimously  
Motion: R20-245  
My Mountain Co-op

## **Mayor and Council Reports**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:16 p.m.

CERTIFIED TRUE AND CORRECT

---

Mayor

---

Corporate Officer