



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**

MEETING HELD AT MUNICIPAL HALL  
270 CITY CENTRE, ON MONDAY, JANUARY 11, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

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

Absent: Councillor M. Zielinski

Present: Staff:  
W. Waycheshen, CAO  
Via WebEx E. Anderson, Director of Corporate Administration  
Via WebEx A. Ramos-Espinoza, Director of Engineering  
Via WebEx A. Lucas, Director of Planning  
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  
Via WebEx K. Enders, Deputy Director of Corporate Administration  
Via WebEx J. Slivinski, Climate Change Specialist  
Via WebEx C. Brown, Planner

**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 January 11, 2021 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C21-001

**5. Delegation – Kitimat Terrace Clean Air Coalition**

Steve Stannus, Project Manager, Kitimat Terrace Clean Air Coalition made a presentation to Council regarding a monitoring update of the 2020 SO<sup>2</sup>. He then answered questions from Council.

Moved and seconded,

*“THAT the report from the Terrace Clean Air Coalition be received.”*

Motion Carried Unanimously

Motion: C21-002

Kitimat Terrace Clean Air Coalition

**6. Shames Mountain and Onion Lake Ski Bus**

Moved and seconded,

*“THAT the 29 December 2020, report on the Shames Mountain and Onion Lake Ski Bus be received for information;*

*AND THAT no busses shall operate for the 2020/2021 ski season.”*

Motion Carried Unanimously

Motion: C21-003

Shames Mountain and Onion Lake Ski Bus

**7. Development Permits, FireSmart Principles**

Moved and seconded,

*“THAT this report titled Development Permits, FireSmart Principles, dated 5 January 2021, be received for information;*

*AND THAT Council endorses the engagement plan and timeline as presented.”*

Divide the Question:

*THAT this report titled Development Permits, FireSmart Principles, dated 5 January 2021, be received for information.*

Motion Carried Unanimously

Motion: C21-004

Development Permits, FireSmart Principles

*AND THAT Council endorses the engagement plan and timeline as presented.*

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: C21-005

Development Permits, FireSmart Principles

## **8. Amend Advisory Planning Commission provisions of the Kitimat Municipal Code**

Moved and seconded,

*“THAT Staff are instructed, in consultation with the District Solicitor, to prepare amendments to Part 1, Division 6 Advisory Planning Commission of the Kitimat Municipal Code, including but not limited to the following:*

1. *Amend Section 1.6.2 and 1.6.1 to to identify the specific matters to be referred to the APC in the normal course (e.g. Official Community Plan amendments; significant rezonings; heritage matters), and all other matters be referred only on Council direction, with APC meetings held upon referral in accordance with the Code or Council direction;*
2. *Amend Section 1.6.3 to provide for DOK Staff to attend APC meetings in a resource capacity without invitation or request of the APC;*
3. *As is common and consistent with case law, to identify that Commission members are appointed by and serve at Council's sole discretion and pleasure, and may be dismissed individually or collectively at will;*

*AND THAT such other amendments that Staff and Counsel, in consideration of statutory authority, common practices and prudent drafting, may recommend for Council's further consideration.”*

Motion Carried Unanimously

Motion: C21-006

Advisory Planning Commission / Kitimat Municipal Code Amendments

## **9. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:02 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer