



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD AT MUNICIPAL HALL  
270 CITY CENTRE, ON MONDAY, FEBRUARY 1, 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, M. Zielinski (In 7:05 p.m.)

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	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	K. Enders, Deputy Director of Corporate Administration
Via WebEx	C. Brown, Planner

**Message from the Mayor**

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

**Delegations/Presentations**

**Public Input / Questions on Agenda Items**

Mayor Germuth called for any comments regarding the Development Permit for Riverbrook Estates. No comments were provided.

**Media Inquiries - For Clarification Only**

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

Councillor Marleau – Consent Agenda Item 12 – Correspondence from Help Cities Lead  
Councillor Goffinet – Consent Agenda Item 6 – Correspondence regarding air traffic control services

Moved and seconded,

*“THAT the Regular Council Agenda for February 1, 2021, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R21-023

Councillor Zielinski joined the WebEx – 7:05 p.m.

## **Consent Agenda**

Moved and seconded,  
*"THAT the Consent Agenda for 1 February 2021 as amended be approved."*

Motion Carried Unanimously  
Motion: R21-024

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 18 January 2021  
Committee of the Whole Minutes – 25 January 2021

All correspondence was received and filed.

## **Motions**

## **Bylaws**

## **Reports and/or Communications**

### **1. Municipal Regional District Tax Approval**

Moved and seconded,

*"THAT the report dated, 26 January 2021, and titled Municipal Regional District Tax Approval be received for information."*

Motion Carried Unanimously  
Motion: R21-025  
Municipal Regional District Tax

### **2. Facilitated Strategic Planning or Other Meetings (Second Report)**

Moved and seconded,

*"THAT all six topics in the 27 January 2021 report be scheduled for individual meetings between February and June 2021."*

Motion Carried Unanimously  
Motion: R21-026  
Facilitated Strategic Planning or Other Meetings

Moved and seconded,

*"THAT the Community Energy and Emissions Plan (CEEP) and application of the BC Energy Step Code topic be scheduled to accommodate the attendance of the Climate Change Specialist."*

Motion Carried Unanimously  
Motion: R21-027  
Facilitated Strategic Planning or Other Meetings

Moved and seconded,

*"THAT the remaining sessions be prioritized:*

- 1. Implementation of Housing Action Plan and Needs Assessment;*
- 2. Revitalization commercial centres/encourage existing business and encouragement of new businesses;*
- 3. Prioritization of future building/facility replacement or additions; and*
- 4. Measures to encourage diversity of housing form, tenure type, and price."*

Motion Carried Unanimously

Motion: R21-028

Facilitated Strategic Planning or Other Meetings

Moved and seconded,

*"THAT staff schedule governance and team building opportunities into focused strategic meetings."*

Motion Carried Unanimously

Motion: R21-029

Facilitated Strategic Planning or Other Meetings

### **3. North Central Local Government Association - Resolutions**

Moved and seconded,

*"THAT report dated 25 January 2021 titled NCLGA Resolutions be received for information."*

Motion Carried Unanimously

Motion: R21-030

North Central Local Government Association - Resolutions

### **4. Development Permit Application, Riverbrook Estates**

Moved and seconded,

*"THAT having reviewed the information provided, considered public comments, and evaluated the application against the development permit framework and guidelines set out in the Kitimat Official Community Plan, Kitimat Council resolves that the development permit application, for up to 47 townhouses and 16 single family at 167 Konigus Street, be approved with the following conditions:*

- 1. Development proceeds according to Site Plan DP-01 a, revision dated, 24 September 2014;*
- 2. Elevations conform to drawings listed from DP-1.01 to DP-11.03 in the application package, revision dated 24 September 2014;*
- 3. Exterior finishes follow patterns depicted in "Coloured Elevation" drawing dated 30 July 2014;*
- 4. Landscaping conform to plans listed L-02 to L-06 in the application package, 19 December 2018;*
- 5. Posting a landscaping bond of \$10,000 to be held for one full growing season after planting is completed and confirmed by District staff; and*
- 6. Snow storage must be contained on site or removed."*

Motion Carried Unanimously

Motion: R21-031

Development Permit Application, Riverbrook Estates

## **New Business**

### **1. Councillor Marleau – Consent Agenda Item 12 – Correspondence from Help Cities Lead**

Moved and seconded,

*“THAT WHEREAS emissions by buildings account for 40-60% of a community’s green-house gas (GHG) emissions;*

*AND WHEREAS climate policy modelling completed for Help Cities Lead shows current actions to reduce greenhouse gas (GHG) emissions from buildings are insufficient to achieve the province’s GHG targets for 2030 and 2050;*

*AND WHEREAS the November 2020 mandate letters to ministers include direction to provincial ministries to move forward with three of the five policy measures included in the Help Cities Lead climate policy modelling.*

*THEREFORE, BE IT RESOLVED THAT the District of Kitimat write a letter to the Minister of Environment and Climate Change Strategy, the Minister of Energy, Mines and Low Carbon Innovation, the Minister of Municipal Affairs, the Attorney-General and Minister responsible for Housing, and the Minister of Finance, expressing its endorsement of the Help Cities Lead campaign; support for the directions set out in the November 2020 ministerial mandate letters regarding GHG requirements for new buildings, PACE financing, and home energy labelling; and also requesting that the province empower local governments to opt to take action, if they so choose, on the two remaining items of the Help Cities Lead’s campaign, namely GHG requirements for existing buildings and building energy benchmarking.”*

Motion: **Carried**

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

Opposed: Mayor Germuth, Councillor Feldhoff

Motion: R21-032

Correspondence from Help Cities Lead

### **2. Councillor Goffinet – Consent Agenda Item No. 6 – Correspondence regarding air traffic control services**

Moved and seconded,

*“THAT staff contact the Terrace-Kitimat Regional Airport to determine how their operations are doing and if the District of Kitimat can provide any support to affirm the good operations of the airport.”*

Motion Carried

Motion: R21-033

Correspondence regarding air traffic control services

**Mayor and Council Reports**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:58 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer