



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, FEBRUARY 8, 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

Present: Staff:

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| | 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 |

1. Call to Order

2. Public Input / Questions on Agenda Items

Cheryl Brown provided input on the Duck/Goose Creek delegation and the Official Community Plan and Zoning Amendment – Sandhill Soil Storage. She then answered questions from Council.

Susan Thorne provided input on the Duck/Goose Creek delegation.

Rocky Leong provided input on the Official Community Plan and Zoning Amendment – Sandhill Soil Storage. He then answered questions from Council.

Andy Towse provided input on the Duck/Goose Creek delegation.

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Staff - Correspondence from Telus Communications Inc. received 5 February 2021 requesting a letter of support for their Universal Broadband Fund application

Councillor Marleau – Moosehide campaign

Moved and seconded,

“THAT the Committee of the Whole Agenda for February 8, 2021 be adopted as amended.”

Motion Carried Unanimously
Motion: C21-024

5. Delegation – District of Kitimat Horticulturist - Horticulture in Kitimat 2021

Todd Gesshe, Horticulturist, District of Kitimat made a presentation to Council regarding horticulture in Kitimat in 2021. He then answered questions from Council.

6. Delegation – Hirsch Creek Golf and Winter Club - Year End for 2019/2020

Derek deGoeij and Dan Martin, Hirsch Creek Golf and Winter Club, made a presentation to Council on the Hirsch Creek Golf and Winter Club 2019/2020 financial statements. They then answered questions from Council.

7. Delegation –Kitimat Valley Naturalists, Douglas Channel Watch and Kitimat Rod & Gun Association – Duck/Goose Creek

Liz Thorne, on behalf of the Kitimat Valley Naturalists, Douglas Channel Watch and Kitimat Rod and Gun Association, made a presentation to Council regarding Duck/Goose Creek. She then answered questions from Council.

8. Notice of Motion – Councillor Gibson – Leisure Access Program

Moved and seconded,

“THAT an increase to the Leisure Access Subsidy Program from 50% to 100% be forwarded to the Leisure Services Advisory Commission for comment.”

Motion Carried Unanimously

Motion: C21-025

Leisure Access Program

Moved and seconded,

“THAT the report on Duck / Goose Creek be received for information.”

Motion Carried Unanimously

Motion: C21-026

Delegation – Duck / Goose Creek

Moved and seconded,

“THAT the report from the Hirsch Creek Golf and Winter Club be received for information.

AND THAT the report on horticulture in Kitimat in 2021 be received for information.”

Motion Carried Unanimously

Motion: C21-027

Delegation – Hirsch Creek Golf and Winter Club / Horticulture in Kitimat

9. Report - Official Community Plan and Zoning Amendment, Sandhill Soil Storage

Moved and seconded,

"THAT the application from Sandhill Materials Inc. dated, 15 January 2021, be tabled and staff request LNG Canada attend a meeting of Council to respond to concerns."

Motion Carried Unanimously

Motion: C21-028

Official Community Plan and Zoning Amendment, Sandhill Soil Storage

10. Report – NCLGA Resolution – Dangerous Dog Legislation

Moved and seconded,

"THAT the attached resolution titled Dangerous Dog legislation be submitted to the North Central Local Government Association annual general meeting for 2021."

Moved and seconded,

"THAT the motion be tabled."

Motion: **Carried**

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

Opposed: Councillor Goffinet

Motion: C21-029

North Central Local Government Association Resolution – Dangerous Dogs

11. Report – NCLGA Resolution – CleanBC Support for Northern and Rural Communities

Moved and seconded,

"THAT the attached resolution titled CleanBC Support for Northern and Rural Communities be submitted to the North Central Local Government Association annual general meeting for 2021."

Motion Carried Unanimously

Motion: C21-030

North Central Local Government Association Resolution – CleanBC

12. New Business - Correspondence from Telus Communications Inc. received 5 February 2021 requesting a letter of support for their Universal Broadband Fund application

Moved and seconded,

"THAT the District of Kitimat issue a letter of support to Telus Communications Inc. for their Universal Broadband Fund application."

Motion Carried Unanimously

Motion: C21-031

Telus Communications Universal Broadband Fund application

13. New Business – Moosehide Campaign

Moved and seconded,

"THAT the report on the Moosehide Campaign be received."

Motion Carried Unanimously

Motion: C21-032

Moosehide Campaign

14. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:59 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer