



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

MEETING HELD AT MUNICIPAL HALL

270 CITY CENTRE, ON WEDNESDAY, FEBRUARY 24, 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:

W. Waycheshen, CAO

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 C. McCulley, Director of Operations

Via WebEx J. Slivinski, Climate Change Specialist

**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 February 24, 2021 be adopted as presented”*

Motion Carried Unanimously  
Motion: C21-035

**5. Community Energy and Emissions Plan**

Peter Robinson and Allison Jenkins, Community Energy Association, Jordan Sliviniski, Climate Change Specialist, District of Kitimat made a presentation to Council regarding the proposed Community Energy and Emissions Plan for the District of Kitimat. They then answered questions from Council.

Moved and seconded,

*“THAT alternate wording be proposed for section 5.1 of the draft Community Energy and Emissions Plan to include the option for early adoption of the Energy Step Code.*

*AND THAT alternate wording be proposed for section 7.3 of the draft plan to allow for more latitude for forestry practices when determining the impact on developments.*

*AND THAT alternate wording be proposed for meeting future reductions in Greenhouse Gas emission targets.*

*AND THAT reducing the amount of transportation and commuting between Kitimat and Terrace be included in section 1.*

*AND THAT promoting active transportation and public transportation be added to the Work From Home section 1.12.*

*AND THAT annual monitoring and evaluation meetings be added to the Implementation & Monitoring section on page 31 of the draft plan.*

*AND THAT the draft Community Energy and Emissions Plan is returned to Council for further consideration.”*

Amendment:

Moved and seconded,

*“THAT communications and public education be prevalently included in the draft plan.”*

Amending Motion Carried Unanimously  
Motion: C21-036  
Community Energy and Emissions Plan

Main Motion as Amended:

*“THAT alternate wording be proposed for section 5.1 of the draft Community Energy and Emissions Plan to include the option for early adoption of the Energy Step Code*

*AND THAT alternate wording be proposed for section 7.3 of the draft plan to allow for more latitude for forestry practices when determining the impact on developments.*

*AND THAT alternate wording be proposed for meeting future reductions in Greenhouse Gas emission targets.*

*AND THAT reducing the amount of transportation and commuting between Kitimat and Terrace be included in section 1.*

*AND THAT promoting active transportation and public transportation be added to the Work From Home section 1.12.*

*AND THAT annual monitoring and evaluation meetings be added to the Implementation & Monitoring section on page 31 of the draft plan.*

*AND THAT communications and public education be prevalently included in the draft plan.*

*AND THAT the draft Community Energy and Emissions Plan is returned to Council for further consideration.”*

Motion Carried Unanimously  
Motion: C21-037  
Community Energy and Emissions Plan

Council had a discussion on whether to join the Partners for Climate Protection.

Moved and seconded,

*"THAT the discussion on whether to join Partners for Climate Protection be tabled."*

Motion Carried Unanimously

Motion: C21-038

Community Energy and Emissions Plan

## **6. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 9:53 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer