



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, MARCH 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

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 M. Penner, Director of Human Resources
Via WebEx C. Brown, Planner

Message from the Mayor

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

Delegations/Presentations

1. Kitimat RCMP – Kitimat Situation Table

Maja Langrish, Policy Analyst, Office of Crime Reduction and Gang Outreach, Ministry of Public Safety and Solicitor General and Staff Sergeant Graham Morgan, Kitimat RCMP, were in attendance and made a presentation regarding a Kitimat Situation Table.

They then answered questions from Council.

2. Kitimat Rod & Gun Association – Reforming Kitimat’s Local Laws During an Industrial Boom

Michael Langegger, Director, Kitimat Rod & Gun Club, Deborah Curran and Laura Bullock, Environmental Law Centre, University of Victoria were in attendance and made a presentation to Council regarding Reforming Kitimat’s Local Laws During an Industrial Boom.

They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Situation Table presentation and Reforming Kitimat’s Local Laws During an Industrial Boom presentation be received for information.”

Motion Carried Unanimously
Motion: R21-053
Delegations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Mayor Germuth - Reforming Kitimat's Local Laws During an Industrial Boom
Councillor Marleau – Situation Table

Moved and seconded,

“THAT the Regular Council Agenda for March 1, 2021, be adopted as circulated.”

Motion Carried Unanimously

Motion: R21-054

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for March 1, 2021 be approved.”

Motion Carried Unanimously

Motion: R21-055

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 16 February 2021
Committee of the Whole Minutes – 22 February 2021
Committee of the Whole Minutes – 24 February 2021

All correspondence was received and filed.

Motions

Bylaws

Reports and/or Communications

1. Clean BC Organic Infrastructure and Collection Program (OICP) Grant Application

Moved and seconded,

“THAT the 2021 Clean BC Organic Infrastructure and Collection Program funding application to implement a residential curbside organics collection program be approved.

AND THAT the District of Kitimat commits to funding its share of costs (\$98,164) and will be responsible for the overall management of any grant funding received from the 2021 Clean BC Organic Infrastructure and Collection Program.”

Motion Carried Unanimously

Motion: R21-056

Clean BC Organic Infrastructure and Collection (OICP) Grant Application

2. Day Care Construction Estimates – 461 Quatsino Boulevard

Moved and seconded,

“THAT the District-funded portion of the budget for the day care to be constructed and operated at 461 Quatsino Boulevard be \$569,014 and that it is funded from the Northern Planning and Capital Grant.”

Motion Carried Unanimously

Motion: R21-057

461 Quatsino – Day Care

New Business

1. Mayor Germuth: Reforming Kitimat’s Local Laws During an Industrial Boom

Moved and seconded,

“THAT the Reforming Kitimat’s Local Laws During an Industrial Boom document from the Rod and Gun Club and the Environmental Law Centre be considered when the District undertakes the next Official Community Plan complete review and update.”

Moved and seconded,

“THAT this report be tabled until after a Committee of the Whole Meeting to look at this item and consider recommendations in a more fulsome manner.”

Motion: **Defeated**

In Favour: Councillor Gibson

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Goffinet
Marleau, Zielinski

Motion: R21-058

Reforming Kitimat’s Local Laws During an Industrial Boom

Motion: **Carried**

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

Opposed: Councillor Gibson

Motion: R21-059

Reforming Kitimat’s Local Laws During an Industrial Boom

Moved and seconded,

“That staff add the report “Reforming Kitimat’s Laws During an Industrial Boom” to an upcoming Committee of the Whole Meeting so that Council may consider it more thoroughly and invite presenters and known Environmental Non-Profits to this Committee of the Whole meeting for discussion.”

Division of the Question

“That staff add the report “Reforming Kitimat’s Laws During an Industrial Boom” to an upcoming Committee of the Whole Meeting so that Council may consider it more thoroughly”

Motion: **Carried**

In Favour: Councillors Gibson, Goffinet, Marleau, Zielinski

Opposed: Mayor Germuth, Councillors Empinado, Councillor Feldhoff

Motion: R21-060

Reforming Kitimat’s Local Laws During an Industrial Boom

“That the District invite the presenters and known environmental non-profits to this Committee of the Whole meeting for discussion”

Motion: **Defeated**

In Favour: Councillors Gibson, Marleau

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Goffinet, Zielinski

Motion: R21-061

Reforming Kitimat’s Local Laws During an Industrial Boom

2. Councillor Marleau: Kitimat Situation Table

Moved and seconded,

“That a letter of support be written for establishing a Situation Table in Kitimat.

AND THAT the District administer the provincial training funds on behalf of the program.”

Motion Carried Unanimously

Motion: R21-062

Kitimat Situation Table

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:35 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer