



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, MARCH 8, 2021 AT 7:45 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	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 and Communications
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

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Council recognized today as International Women's Day.

Moved and seconded,

"THAT the Committee of the Whole Agenda for March 8, 2021, be adopted as circulated."

Motion Carried Unanimously

Motion: C21-039

5. Solid Waste Collection and Disposal Bylaw - Solid Waste Management Strategy and Action Plan

Carey McIver made a presentation regarding the updates to the bylaw and communications plan for the Solid Waste Management Strategy and Action Plan.

Moved and seconded,

"THAT a bylaw be drafted to reflect the proposed changes captured in Attachment A of the Solid Waste Collection and Disposal report dated March 2, 2021."

Motion Carried Unanimously

Motion: C21-040

Solid Waste Management Strategy and Action Plan - Bylaw

6. Solid Waste Management Strategy and Action Plan Branding and Communications Update

Moved and seconded,

“That the report dated, 03 March 2021, and titled Solid Waste Management Strategy and Action Plan Branding and Communications Update be received for information.”

Motion Carried Unanimously

Motion: C21-041

Solid Waste Management Strategy and Action Plan – Communications Update

7. Development Variance Permit Application - 20 Swallow Street

Moved and seconded,

“THAT the development variance permit application for 20 Swallow Street dated 1 February 2021, be received for consideration;

THAT application is referred to Advisory Planning Commission for comment;

THAT public notice is issued;

AND THAT the public notice mail out be extended to include all properties located on Swallow Street.”

Motion Carried Unanimously

Motion: C21-042

Development Variance Permit Application – 20 Swallow Street

8. Leisure Services Department Consideration of Fee Schedule 2020/2021 Update

Moved and seconded,

“THAT no increase in the fee schedule take place at this time.

AND THAT the Leisure Services Advisory Commission review the fee schedule in April or May for any necessary adjustments to take effect in September 2021.”

Motion Carried Unanimously

Motion: C21-043

Leisure Services Fee Schedule 2020/2021 Update

9. 1000 Eurocan Way - Groundwater Monitoring Wells - Land Access Agreement

Moved and seconded,

"THAT Mayor and Corporate Officer are authorized to execute the licence entitled "Land Access Agreement" dated for reference November 27, 2020 giving the Provincial Ministry of Environment and Climate Change Strategy access to, and groundwater monitoring wells on, District-owned Lot 1 Plan 3226 (PID 012-310-361)."

Motion Carried Unanimously

Motion: C21-044

1000 Eurocan Way – Groundwater Monitoring Wells – Land Access Agreement

10. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer