



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD AT MUNICIPAL HALL  
270 CITY CENTRE, ON MONDAY, MARCH 15, 2021 AT 7:09 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 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 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**

**1. GMHL West Junior A Hockey – Potential Junior A Hockey Team**

Dr. Derek Prue, GMHL Director of Expansion, was in attendance and made a presentation regarding a potential junior hockey team in the Greater Metro Hockey League. He then answered questions from Council.

**Public Input / Questions on Agenda Items**

**Media Inquiries - For Clarification Only**

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

Mayor Germuth – Consent Agenda Item No. 6 – correspondence from the Kitimat Economic Development Association

Councillor Feldhoff – GMHL Hockey Team

Moved and seconded,

*“THAT the Regular Council Agenda for March 15, 2021, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R21-063

## **Consent Agenda**

Moved and seconded,  
*“THAT the Consent Agenda for March 15, 2021 be amended.”*

Motion Carried Unanimously  
Motion: R21-064

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 1 March 2021  
Special Meeting of Council Minutes – 8 March 2021  
Committee of the Whole Minutes – 8 March 2021

All correspondence was received and filed.

## **Motions**

### **Bylaws**

#### **1. FireSmart OCP Amendment Bylaw No. 1968, 2020**

Moved and seconded,  
*“THAT, having reviewed Staff Reports and considered public consultation activities to-date, including agency referrals, open house, delegations and public input at Council meetings, meeting and additional correspondence between staff and individuals, Kitimat Council resolves that:*

- A. *Consultation to-date on "FireSmart OCP Amendment Bylaw 1968, 2020"; which Kitimat Council considers to have been both early and ongoing, has provided consultative opportunities in compliance with sections 475 and 477 of the Local Government Act;*
- B. *Kitimat Council has specifically considered this OCP amendment in conjunction with Housing Action Plan and Needs Assessment 2020, Five Year Financial Plan and Waste Management Plan, in compliance with sections 473 and 477 of the Local Government Act; and*

*THAT Bylaw No. 1968, 2020, be given second reading, third reading and adopted.”*

Amendment

Moved and seconded,

*“THAT Section 4.4.27 of the Official Community Plan be amended by adding at the end of the paragraph “but not residential or multi-family properties.”*

Amending Motion: **Defeated**

In Favour: Councillor Feldhoff

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

Motion: R21-065  
Bylaw No. 1968, 2020

On the Main Motion:

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: R21-066  
Bylaw No. 1968, 2020

## **2. Solid Waste Collection and Disposal Bylaw No. 1994, 2021**

Moved and seconded,

*“THAT first Three Readings be given to “Solid Waste Collection and Disposal Bylaw No. 1994, 2021”.”*

Motion Carried Unanimously

Motion: R21-067  
Bylaw No. 1994, 2021

## **Reports and/or Communications**

### **1. Kitimat River Flood Mapping Study – Project Update**

Doug Johnson and Clare Share from McElhanney made a presentation providing a project update on the Kitimat River Flood Mapping Study. They then answered questions from Council.

Moved and seconded,

*“THAT the report on Kitimat River Flood Mapping Study be received for information.”*

Motion Carried Unanimously

Motion: R21-068  
Kitimat River Flood Mapping Study

## **2. FLNRORD Referral: Telus Telecommunications Line for CGL Meter Station**

Moved and seconded,

*“THAT the following comment (option b) on Ministry of Forests, Lands and Natural Resource Operations and Rural Development (FLNRORD) File 6409252, be submitted to enable TELUS to install a telecommunications line to service the Coastal Gas Link Meter Station:*

*b. No objection to approval of project.”*

Motion Carried Unanimously

Motion: R21-069

Telus Telecommunications Line for CGL Meter Station

## **3. LNG Canada - Crossing and Encroachment Agreement, Water Line Connection**

Moved and seconded,

*“THAT the negotiated "Crossing Agreement and Consent to Cross/Encroach in relation to certain portions of District highways" with LNG Canada, is received for consideration;*

*AND THAT public notice is issued in accordance with section 26 of the Community Charter, to dispose interest of municipal property.”*

Motion Carried Unanimously

Motion: R21-070

LNG Crossing and Encroachment Agreement Water Line Connection

## **New Business**

### **1. Councillor Feldhoff – GMHL West Junior Hockey**

Moved and seconded,

*“THAT staff work with the Greater Metro Hockey League Executive regarding the proposed establishment of a hockey team in Kitimat.”*

Motion Carried Unanimously

Motion: R21-071

GMHL West Junior Hockey

**2. Mayor Germuth - Consent Agenda Item No. 6 – correspondence from the Kitimat Economic Development Association**

Moved and seconded,

*“THAT the letter from the Kitimat Economic Development Association (KEDA) on page 33 of the 15 March 2021 Regular Council agenda, be included on the upcoming agenda when the Kitimat Rod and Gun Association and Environmental Law Centre document “Reforming Kitimat’s Local Laws During an Industrial Boom” and the 8 February 2021 request of the Kitimat Valley Naturalists, Douglas Channel Watch and the Kitimat Rod and Gun Association, to establish a Protected Wetland in the Goose Creek area, are discussed further.”*

Motion Carried Unanimously

Motion: R21-072

Correspondence from Kitimat Economic Development Association (KEDA)

**Mayor and Council Reports**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:27 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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