



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, APRIL 19, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff
(All Via WebEx) R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor L. Gibson

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 T. Bossence, Fire Chief
Via WebEx M. Dewer, 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. Kitimat RCMP Monthly Update

S. Sgt Graham Morgan and Cst. Amy Cannan were in attendance and made a presentation regarding the February and March monthly policing updates.

2. JGC Fluor – Communications Towers

Jeff Hodgson, Radio Communications Manager, JGC Fluor was in attendance to answer questions from Council regarding the public consultation process for the telecommunications towers at 176 Ocelot Road.

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the Official Community Plan and Zoning Amendment applications by J. Oviatt Contracting.

Councillor Feldhoff declared a conflict of interest for bias and left the WebEx – 7:17 p.m.

The Mayor noted that the applicant has advised that the zoning requested will still allow the go kart track to proceed on one of the new lots once he has his funding in place.

Councillor Feldhoff returned to the WebEx – 7:18 p.m.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Goffinet – Consent Item No. 8 Correspondence from Northern Brain Injury Association
Councillor Zielinski – Consent Item No. 9 Copy of correspondence regarding BC Hydro Street Lighting Rate Application

Moved and seconded,

“THAT the Regular Council Agenda for April 19, 2021, be adopted as amended.”

Motion Carried Unanimously
Motion: R21-086

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for April 19, 2021 be approved as amended.”

Motion Carried Unanimously
Motion: R21-087

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 6 April 2021
Committee of the Whole Minutes – 12 April 2021
Special Meeting of Council Minutes – 12 April 2021

All correspondence was received and filed.

Bylaws

1. Advisory Planning Commission Bylaw No. 1993, 2021 / APC Bylaw (2021)

Moved and seconded,

“THAT Advisory Planning Commission Bylaw No. 1993, 2021 or APC Bylaw (2021) be adopted.”

Motion Carried Unanimously
Motion: R21-088
Bylaw No. 1993, 2021

2. Solid Waste Collection and Disposal Amendment Bylaw No. 1997, 2021

Moved and seconded,

“THAT first three readings be given to "Solid Waste Collection and Disposal Amendment Bylaw No. 1997, 2021".”

Motion Carried Unanimously
Motion: R21-089
Bylaw No. 1997, 2021

3. Housing Agreement (461 Quatsino Boulevard) Bylaw No. 1995, 2021

Moved and seconded,

“THAT Housing Agreement (461 Quatsino Boulevard) Bylaw No. 1995, 2021 be given first, second and third readings.

AND THAT Council direct Staff to secure the execution of the Housing Agreement by representatives of the BC Housing Management Commission, Provincial Rental Housing Corporation and The Tamitik Status of Women;

AND THAT District representatives be authorized to sign the Housing Agreement only in the District's capacity as property owner.”

Motion Carried Unanimously

Motion: R21-090

Bylaw No. 1995, 2021

Reports and/or Communications

1. Development Variance Permit Application - 121 Liard Street

Moved and seconded,

“THAT development variance permit application to allow 121 Liard Street to increase maximum accessory building height from 3m to 3.53m be received for consideration;

THAT the application be referred to the Advisory Planning Commission;

AND THAT public notice be issued advising that application to vary accessory building height is under consideration by Kitimat Council.”

Motion Carried Unanimously

Motion: R21-091

Development Variance Permit Application, 121 Liard Street

2. Loganberry Commercial OCP and Zoning Amendment Application, J. Oviatt Contracting

Councillor Feldhoff declared a conflict of interest for bias and left the WebEx –7:30 p.m.

Moved and seconded,

“THAT the Official Community Plan and Zoning Amendment applications submitted by J. Oviatt Contracting, dated 16 March 2021, are received for consideration;

AND THAT staff are directed to draft a bylaw that reflects the application and as suggested by staff in this report.”

Motion Carried Unanimously

Motion: R21-092

OCP and Zoning Amendment Application, J. Oviatt Contracting

Councillor Feldhoff returned to the WebEx – 7:35 p.m.

3. 176 Ocelot Road - Telecommunications Tower-Public Consultation/Land Use Approval

Moved and seconded,

"THAT the District of Kitimat agrees that Public Consultation has taken place and satisfies the safety concerns and land use regulations of the District of Kitimat in regards to a temporary 45m communications tower and a permanent 80m communications tower located at 176 Ocelot Road;

AND THAT Council authorizes the Corporate Administrator to sign off on the Public Consultation as per JGC Fluor LNG C - Kitimat, Communication Towers Public Consultation report as attached."

Motion Carried Unanimously

Motion: R21-093

Telecommunications Towers – 176 Ocelot Road, Public Consultation

4. Hirsch Creek Golf And Winter Club (HCGWC) Crushed Asphalt Request

Moved and seconded,

"THAT the excess milled asphalt be provided to the Hirsch Creek Golf and Winter Club."

Motion Carried Unanimously

Motion: R21-094

Hirsch Creek Golf and Winter Club Crushed Asphalt Request

New Business

1. Councillor Goffinet – Consent Agenda Item No 8 – Correspondence from Northern Brain Injury Association

Moved and seconded,

"THAT the correspondence from the Northern Brain Injury Association regarding sidewalk repairs in Kitimat be received for information."

Motion Carried Unanimously

Motion: R21-095

Northern Brain Injury Association Correspondence

2. Councillor Zielinski – Consent Agenda Item No. 9 – Copy of correspondence regarding BC Hydro 2020 Street Lighting Rate Application

Moved and seconded,

"THAT a letter be forwarded to the BC Utilities Commission supporting the City of Prince George's March 17, 2021 correspondence in opposition to the BC Hydro 2020 Street Lighting Rate application."

Motion Carried Unanimously

Motion: R21-096

BC Hydro 2020 Street Lighting Rate Application

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:51 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer