



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, APRIL 26, 2021 AT 7:02 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 T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Dewar, Director of Economic Development and Communications

Via WebEx K. Enders, Deputy Director of Corporate Administration

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 April 26, 2021, be adopted as circulated.”

Motion Carried Unanimously

Motion: C21-080

5. Delegation – Mount Elizabeth Cycling Association

Daniel Chimko, Mark Gravel, Jamie Theriault and Cathryn Kozak with the Mount Elizabeth Cycling Association were in attendance and made a presentation regarding a mountain biking trails in Kitimat. They then answered questions from Council.

Moved and seconded,

“THAT up to \$19,000 grant be provided from the community grants account to the Mount Elizabeth Cycling Association (MECA) for the development of a Master Plan.

AND THAT staff participate in the Master Plan process.

AND THAT staff assist with the development of a long-term operating structure for MECA.

Motion Carried Unanimously

Motion: C21-081

Mount Elizabeth Cycling Association

6. Report – Amend Accessory Building provisions of the Kitimat Municipal Code

Moved and seconded,

“THAT Staff are instructed to research and prepare amendments to Part 9, Division 4 Residential Zoning, Subdivision 1, Item 7 of the Kitimat Municipal Code to consider increasing the maximum accessory building height for residential properties.”

Motion Carried Unanimously

Motion: C21-082

Amend Accessory Building provisions

7. Report – Union of British Columbia Municipalities Local Government Development Approvals Program

Moved and seconded,

“THAT the application to the 2021 Union of British Columbia Municipalities Local Government Development Approvals Program be supported.

AND THAT the District of Kitimat will provide overall grant management of the UBCM Local Government Development Approvals Program funding.”

Motion Carried Unanimously

Motion: C21-083

UBCM Local Government Development Approvals Program

8. BC Hydro Level 3 Charging Station Location

Moved and seconded,

“THAT the BC Hydro Level 3 Fast Charging Station be installed in the Upper Mall parking lot.”

Amendment:

Moved and seconded,

“THAT Council approve the Upper Mall Parking lot location and provide staff with discretion to explore another location as proposed by Councillor Gibson.”

Motion: **Carried**

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

Opposed: Councillors Empinado, Feldhoff

Motion: C21-084

BC Hydro Level 3 Charging Station Location

Main Motion as Amended:

“THAT the BC Hydro Level 3 Fast Charging Station be installed in the Upper Mall parking lot and provide staff with discretion to explore another location as proposed by Councillor Gibson.”

Motion: **Carried**

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

Opposed: Councillor Empinado

Motion: C21-085
BC Hydro Level 3 Charging Station Location

9. Student Fare Transit Pilot Program

Moved and seconded,

“THAT the Student Fare Transit Pilot Program be extended to August 31, 2023.”

Motion Carried Unanimously

Motion: C21-086
Student Fare Transit Pilot Program

10. Report – Leisure Access Program Subsidy

Moved and seconded,

“THAT the Leisure Access Program be adjust to offer a 75% subsidy on drop-ins for persons facing financial barriers.”

Motion Carried Unanimously

Motion: C21-087
Leisure Access Program Subsidy

11. Report – Provincial Travel Restrictions Campground Bookings

Moved and seconded,

“THAT the Provincial Travel Restrictions Campground Bookings report dated April 22, 2021 be received for information.”

Motion Carried Unanimously

Motion: C21-088
Provincial Travel Restrictions Campground Bookings

12. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:46 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer