



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, MAY 17, 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:

- Via WebEx 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 and Communications
- Via WebEx C. McCulley, Director of Operations
- Via WebEx K. Enders, Deputy Director of Corporate Administration

Message from the Mayor

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

Delegations/Presentations

Crystal Smith, Chief Councillor, Haisla Nation and Jon Turner, Vice-President External Affairs, Cedar LNG, made a presentation to Council regarding the Cedar LNG project. They then answered questions from Council.

Moved and seconded,
"THAT the presentation from Cedar LNG be received."

Motion Carried Unanimously
Motion: R21-107
Cedar LNG Project

Public Input / Questions on Agenda Items

The Mayor called for public input regarding the Development Variance Permit application for 121 Liard Street. No input was received.

Cynthia Medeiros provided input on the request by the Snow Valley Skating Club for extension of ice.

Leree Hadley provided input on the request by the Snow Valley Skating Club for extension of ice.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Staff – Union of British Columbia Municipalities (UBCM) 2021 Active Transportation Planning Grant

Councillor Marleau – Consent Agenda Item 7 – Request for Ice Extension

Councillor Gibson – Consent Agenda Item 5 – Letter from Hon. Josie Osbourn, Ministry of Municipal Affairs – Climate Action Revenue Incentive Program

Moved and seconded,

“THAT the Regular Council Agenda for May 17, 2021, be adopted as amended.”

Motion Carried Unanimously

Motion: R21-108

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for May 17, 2021 be approved as amended.”

Motion Carried Unanimously

Motion: R21-109

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – May 3, 2021

Committee of the Whole Minutes – May 10, 2021

Special Meeting of Council Minutes – May 10, 2021

All correspondence was received and filed.

Reports and/or Communications

1. Development Variance Permit Application – 18 Moore Street

Moved and seconded,

“THAT the development variance permit application that increases the maximum accessory building height from 3 metres to 3.65 metres measured to mid-pitch and reduces the side yard setback from 1 metre to 0.8 metres to allow construction of a shop at 18 Moore Street be received for consideration.

THAT the application be referred to the Advisory Planning Commission;

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

Motion Carried Unanimously

Motion: R21-110

Development Variance Permit Application – 18 Moore Street (7.9.3.108)

2. 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 approved.”

Motion Carried Unanimously

Motion: R21-111

Development Variance Permit Application – 121 Liard Street (7.9.3.107)

3. Trans Canada Yellowhead Highway Association Renewal

Moved and seconded,

“THAT the District of Kitimat maintain its membership with the Trans Canada Yellowhead Highway Association at a cost of \$1,707.51 for 2021;

AND THAT District staff reassess the value of the membership in future years prior to renewing.”

Motion Carried Unanimously

Motion: R21-112

Trans Canada Yellowhead Highway Association Renewal (5.3.10)

New Business

1. Staff: Union of British Columbia Municipalities (UBCM) 2021 Active Transportation Planning Grant

Moved and seconded,

“THAT the application to the 2021 Union of British Columbia Municipalities 2021 Active Transportation Planning grant for \$20,000 be supported.

AND THAT the District of Kitimat will provide overall grant management of the UBCM 2021 Active Transportation Planning grant funding.”

Motion Carried Unanimously

Motion: R21-113

UBCM 2021 Active Transportation Planning Grant (10.2.3.8)

2. Councillor Marleau: Consent Agenda Item No. 7 – Request for Ice Extension

Moved and seconded,

“THAT the ice availability at KIR be extended to May 31, 2021.”

Motion Carried Unanimously

Motion: R21-114

Request for Ice Extension (4.4.9)

3. Councillor Gibson: Consent Agenda Item No. 5 – Correspondence regarding Climate Action Revenue Incentive Program

Moved and seconded,

“THAT a letter be written to the Minister of Municipal Affairs reiterating the issues raised in the North Central Local Government Association and Union of British Columbia Municipalities resolutions from the District of Kitimat.”

Motion Carried Unanimously

Motion: R21-115

Climate Action Revenue Incentive Program (1.4.1.0)

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:54 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer