



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, JUNE 7, 2021 AT 7:04 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet, T. Marleau, M. Zielinski (In: 7:26 p.m.)

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 T. Bossence, Fire Chief
- Via WebEx C. McCulley, Director of Operations
- Via WebEx J. Slivinski, Climate Change Specialist
- 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

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the Development Variance Permit Application for 18 Moore Street. There was no public input on agenda items.

Mayor Germuth called for public input on the Temporary Use Permit Application for a temporary asphalt plan at TL9472. The Applicant was in attendance to answer questions from Council. There were written comments received from Kentron Construction and Kitimat Terrace Clean Air Coalition, and the letters were read into the minutes.

Media Inquiries - For Clarification Only

There were no media inquiries.

Call for New Business / Adoption of the Agenda

Councillor Gibson – Consent Agenda Item No. 7 - BC Climate Action Revenue Incentive Program (CARIP) Ending

Councillor Gibson – Consent Agenda Item No. 9 - Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review

Moved and seconded,

“THAT the Regular Council Agenda for June 7, 2021, be adopted as amended.”

Motion Carried Unanimously
Motion: R21-116

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for June 7, 2021, be approved.”

Motion Carried Unanimously

Motion: R21-117

The following meeting Minutes were adopted:
Regular Meeting of Council Minutes – 17 May 2021
Special Meeting of Council Minutes – 27 May 2021
Committee of the Whole – 31 May 2021

All correspondence was received and filed.

Motions

Bylaws

1. Loganberry Commercial OCP and Zoning Amendment Bylaw No. 1996, 2021

Councillor Feldhoff declared a conflict of interest for bias and left the WebEx – 7:24 p.m.

Councillor Zielinski joined the WebEx – 7:26 p.m.

Moved and seconded,

“THAT second reading of “Loganberry Commercial Official Community Plan and Zoning Amendment Bylaw No. 1996, 2021”, presented as Attachment “A”, is rescinded;

AND THAT “Loganberry Commercial Official Community Plan and Zoning Amendment Bylaw No. 1996, 2021”, is revised as presented as Attachment “B”, and given second reading;

THAT Council has considered impacts of the revised Bylaw 1996, 2021 to Kitimat’s Five Year Financial Plan and Waste Management Plan and found no measurable impact;

THAT the revised Bylaw 1996, 2021 be referred to School District No. 82 Coast Mountains, as required under the Local Government Act;

THAT Council has specifically considered whether additional persons, organizations and authorities, including additional federal and provincial agencies and First Nations, are required to be consulted, and is satisfied that the appropriate persons, organizations and authorities have been identified as referral agencies and will be consulted in advance of the Public Hearing;

THAT a new Public Hearing be scheduled for 12 July 2021 at 7:00 pm;

AND THAT public notice that describes the proposed bylaw, the location for which the proposed bylaw will apply, and provides information on how to submit comments regarding the proposed bylaw, is issued;

AND FURTHER THAT public notices be mailed to all property owners and tenants on Blackberry, Blueberry, Cranberry, Dewberry, and Elderberry Streets.”

Amendment

Moved and seconded,

“THAT the application be referred to Advisory Planning Commission.”

Amending Motion Carried Unanimously

Motion: R21-118

Bylaw No. 1996, 2021 (7.5.3.157)

Amendment

Moved and seconded,

“THAT staff report back on existing options and possible area of expansion for commercial space.”

Amending Motion Carried Unanimously

Motion: R21-119

Bylaw No. 1996, 2021 (7.5.3.157)

Main Motion as Amended:

“THAT second reading of “Loganberry Commercial Official Community Plan and Zoning Amendment Bylaw No. 1996, 2021”, presented as Attachment “A”, is rescinded;

AND THAT “Loganberry Commercial Official Community Plan and Zoning Amendment Bylaw No. 1996, 2021”, is revised as presented as Attachment “B”, and given second reading;

THAT Council has considered impacts of the revised Bylaw 1996, 2021 to Kitimat’s Five Year Financial Plan and Waste Management Plan and found no measurable impact;

THAT the revised Bylaw 1996, 2021 be referred to School District No. 82 Coast Mountains, as required under the Local Government Act;

THAT Council has specifically considered whether additional persons, organizations and authorities, including additional federal and provincial agencies and First Nations, are required to be consulted, and is satisfied that the appropriate persons, organizations and authorities have been identified as referral agencies and will be consulted in advance of the Public Hearing;

THAT a new Public Hearing be scheduled for 12 July 2021 at 7:00 pm;

AND THAT public notice that describes the proposed bylaw, the location for which the proposed bylaw will apply, and provides information on how to submit comments regarding the proposed bylaw, is issued;

AND FURTHER THAT public notices be mailed to all property owners and tenants on Blackberry, Blueberry, Cranberry, Dewberry, and Elderberry Streets.

AND THAT the application be referred to Advisory Planning Commission.

AND THAT staff report back on existing options and possible area of expansion for commercial space.”

Motion Carried Unanimously

Motion: R21-120

Bylaw No. 1996, 2021 (7.5.3.157)

Councillor Feldhoff returned to the WebEx – 7:54 p.m.

Reports and/or Communications

1. Development Variance Permit Application -18 Moore Street

Moved and seconded,

“THAT a development variance permit to allow construction of a proposed shop to within one metre of the east side and rear property lines and a height of 3.65 metres measured to mid-pitch at 18 Moore Street, be approved in accordance with the site plan and elevations presented in Attachment A.”

Motion Carried Unanimously

Motion: R21-121

Development Variance Permit Application – 18 Moore Street (7.9.3.108)

2. Temporary Use Permit – TL 9472 Portable Asphalt Plant

Moved and seconded,

“THAT temporary use permit application to allow operation of a portable asphalt plant on TL 9472, submitted by C&C Road Maintenance, be approved with the following conditions:

- (1) Provincial tenure in good standing;*
- (2) Compliance with provincial and municipal regulations including all provincial safety and reclamation standards;*
- (3) C&C Road Maintenance acknowledges and accepts that there is limited fire protection at TL 9472, also referred to as Hirsch Creek Pit, with no liability risk to the District of Kitimat; and*
- (4) Permit expires three years from date issued, with option to renew for up to an additional three years.”*

Motion Carried Unanimously

Motion: R21-122

Temporary Use Permit – TL9472 Portable Asphalt Plant (7.18.3.65)

3. Partners for Climate Protection Program

Moved and seconded,

“THAT Council review the guidelines on Partners for Climate Protection (PCP) Program member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework.”

Motion Carried Unanimously

Motion: R21-123

Partners for Climate Protection Program (6.3.0)

4. Kitimat Active Transportation Plan - Community Engagement

Moved and seconded,

“THAT District Staff be authorized to proceed with alternative plans for community engagement as outlined below for the development of the Kitimat Active Transportation Plan:

- 1. An on line public survey to invite study input, linked to the District's website. A phone number shall also be provided for those without internet access.*
- 2. An interactive GIS tool ("Vertisee") to allow local residents to plot their ideas and concerns on a map from either a computer or smart phone.*
- 3. Videoconference meetings as required with identified stakeholders.”*

Amendment

“STRIKE ‘alternative’ from the motion,
AND THAT ‘4. In person engagement be conducted whenever possible.’ be added.”

Amending Motion Carried Unanimously

Motion: R21-124

Kitimat Active Transportation Plan – Community Engagement (10.2.3.8)

Main Motion as Amended:

“THAT District Staff be authorized to proceed with plans for community engagement as outlined below for the development of the Kitimat Active Transportation Plan:

- 1. An on line public survey to invite study input, linked to the District's website. A phone number shall also be provided for those without internet access.*
- 2. An interactive GIS tool ("Vertisee") to allow local residents to plot their ideas and concerns on a map from either a computer or smart phone.*
- 3. Videoconference meetings as required with identified stakeholders.*
- 4. In person engagement be conducted whenever possible.”*

Motion Carried Unanimously

Motion: R21-125

Kitimat Active Transportation Plan – Community Engagement (10.2.3.8)

5. Services Rainbow Crosswalk Request - 535 Mountainview Square

Moved and seconded,

“THAT a new rainbow crosswalk located on the Save On Foods parking lot be approved.

AND THAT all additional costs be covered by Save On Foods.”

Motion Carried Unanimously

Motion: R21-126

Services Rainbow Crosswalk Request - 535 Mountainview Square (10.2.2.5)

6. Transit during Canada Day

Moved and seconded,

“THAT local transit routes 'Route 1 -Whitesail,' 'Route 2 - Nechako,' 'Route 3- Kidala,' 'Route 4 - Crosstown' and 'HandyDART Service' be free of charge for July 1, 2021.”

Motion Carried Unanimously

Motion: R21-127

Transit during Canada Day (9.1.0)

7. Permitting of Individual Animals as Pets

Moved and seconded,

“THAT a bylaw to allow pet pigs be brought back for consideration.”

Motion Carried Unanimously

Motion: R21-128

Permitting of Individual Animals as Pets (7.17.25)

New Business

1. Councillor Gibson: Consent Agenda Item No. 7 – BC Climate Action Revenue Incentive Program (CARIP) Ending

Moved and seconded,

"THAT District staff write to the Minister of Municipal Affairs and the Minister of Environment and Climate Change Strategy, referencing the May 28 letter from the President of UBCM to the Minister of Municipal Affairs re: the unexpected cancellation of the CARIP program, and asking the Ministers to work closely with municipalities to swiftly identify a replacement of the CARIP program with consistent, non-application-based funding tied to annual climate reporting."

Motion Carried Unanimously

Motion: R21-129

Climate Action Revenue Incentive Program (CARIP) Ending (7.4.5.1)

2. Councillor Gibson: Consent Agenda Item No. 9 – Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review

Moved and seconded,

"THAT That District staff write to the Minister of FLNRORD, referencing the letter of May 11 from the District of Tofino, and reiterating the request for an expedient Provincial response to recommendations 6 and 7 of the Strategic Review, as well as funding to provide transitional support to communities and families impacted by the changes."

Motion: **Carried**

In Favour: Councillors Empinado, Gibson, Goffinet, Marleau

Opposed: Mayor Germuth, Councillors Feldhoff, Zielinski

Motion: R21-130

Old-Growth Strategic Review (1.4.1.14)

Mayor and Council Reports

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:10 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer