



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY, SEPTEMBER 7, 2021 AT 7:00 PM

Present: Mayor P. Germuth
Councillors: M. Feldhoff, R. Goffinet, T. Marleau
Present: Councillors: E. Empinado, L. Gibson
(All Via WebEx)
Absent: Councillor: M. Zielinski
Present: Staff:
W. Waycheshen, CAO
Via WebEx K. Enders, 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. Hall, Manager of Business and Communications

Message from the Mayor

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

Delegations/Presentations

1. Brandi Malo – Request for a dog park up the hill

Brandi Malo made a presentation to Council regarding a request for a dog park up the hill.

Public Input / Questions on Agenda Items

The Mayor called for public input on the agenda items. No public input was provided.

Media Inquiries - For Clarification Only

The Mayor called for any media inquiries. There were no media inquiries.

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Dog Park

Councillor Gibson – Consent Agenda Item No. 7 Registry of Observances – Waste Reduction Week

Moved and seconded,

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

Motion Carried Unanimously
Motion: R21-174

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for September 7, 2021 be approved as amended.”

Motion Carried Unanimously

Motion: R21-175

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 16 August 2021

Committee of the Whole Minutes – 23 August 2021

Special Meeting of Council Minutes – 23 August 2021

All correspondence was received and filed.

Motions

Bylaws

1. Solid Waste Collection and Disposal Bylaw No. 2004, 2021

Moved and seconded,

“THAT first Three Readings be given to Solid Waste Collection and Disposal Bylaw No. 2004, 2021.”

Motion Carried Unanimously

Motion: R21-176

Bylaw No. 2004, 2021 (6.4.0.7)

Reports and/or Communications

1. Amend Accessory Building provisions of the Kitimat Municipal Code

Moved and seconded,

“THAT Staff are instructed to draft a bylaw to amend the accessory building provision in Part 9, Division 4 Residential Zone, Subdivision 1, Item 7 of the Kitimat Municipal Code, to increase maximum accessory building height to 4.9 metres, measured from the natural grade to the highest point of the building, and increase minimum side and rear yard setback to 1.2 metres.”

Amendment:

Moved and seconded,

“THAT the bylaw is drafted providing that accessory building height does not exceed the height of the primary building on the lot.”

Amendment Motion Carried Unanimously

Motion: R21-177

Amend Accessory Building provisions of the Kitimat Municipal Code (7.17.17)

Main Motion as Amended:

“THAT Staff are instructed to draft a bylaw to amend the accessory building provision in Part 9, Division 4 Residential Zone, Subdivision 1, Item 7 of the Kitimat Municipal Code, to increase maximum accessory building height to 4.9 metres, measured from the natural grade to the highest point of the building, and increase minimum side and rear yard setback to 1.2 metres provided that the accessory building height does not exceed the height of the primary building on the lot.”

Main Motion Carried Unanimously
Motion: R21-178

Amend Accessory Building provisions of the Kitimat Municipal Code (7.17.17)

2. Upland Consent Agreement - FLNRORD & LNG Canada Access over DL 471 (Minette Bay West)

Moved and seconded,

“THAT public notice is issued of intention to execute a revised Minette Bay Upland Owner's Consent Agreement, to allow a Licence of Occupation for LNG Canada with the Ministry of Forests, Lands, and Natural Resource Operations, and Rural Development; for a term of up to 15 years; to allow access over DOK-owned land DL 471 at Minette Bay for LNG Canada's monitoring of salt marshes following the construction period;

AND THAT, in the absence of objections received during public comment period, the Mayor and Corporate Officer may execute the agreement.”

Motion Carried Unanimously
Motion: R21-179

Upland Consent Agreement – FLNRORD & LNG Canada Access over DL471 (Minette Bay West) (7.14.3.22)

3. Application for New Liquor Primary Licence - Two Peaks Brewing Ltd.

Moved and seconded,

“THAT a resolution be adopted to not comment on the new primary liquor license application by Two Peaks Brewing Ltd. to allow an occupancy load of 100 patrons.”

Motion Carried Unanimously
Motion: R21-180

Application for New Liquor Primary Licence - Two Peaks Brewing Ltd. (1.4.2.1)

4. Quarterly Financial Report

Moved and seconded,

“THAT the Quarterly Financial Report to June 30, 2021 be received for information.”

Motion Carried Unanimously
Motion: R21-181

Quarterly Financial Report (2.10.3.1)

5. Sewer Relining 2021 Project -Additional Fund Request

Moved and seconded,

“THAT the Sewer Relining 2021 Project budget be increased by\$ 62,875 for a total commitment of \$212,875.”

Motion Carried Unanimously

Motion: R21-182

Sewer Relining 2021 Project -Additional Fund Request (10.6.0.398)

New Business

1. Councillor Feldhoff: Dog Park

Moved and seconded,

“THAT the request for a dog park up the hill be referred to the Leisure Services Advisory Commission and be brought back for Council consideration during the 2022 budget discussions.”

Motion Carried Unanimously

Motion: R21-183

Dog Park (4.10.36)

2. Councillor Gibson: Waste Reduction Week

Moved and seconded,

“THAT the District issue a declaration recognizing October 18-24, 2021, as Waste Reduction Week in Canada and as a municipality, we are committed to conserving resources, protecting the environment and educating the community. We recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community towards environmental sustainability. We have declared October 18-24, 2021 Waste Reduction Week in Kitimat.”

Motion Carried Unanimously

Motion: R21-184

Waste Reduction Week (6.4.0.4)

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer