



Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau, M. Zielinski
(In: 7:30 p.m.)

Absent: Councillor: E. Empinado

Present: Staff:

- Via WebEx 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. Dewar, Director of Economic Development and Communications
- Via WebEx T. Bossence, Fire Chief
- Via WebEx C. McCulley, Director of Operations
- Via WebEx M. Hall, Business and Communication Manager
- Via WebEx K. Hogan, Planner
- Via WebEx G. Whitters, Deputy Director of Corporate Administration

Call to Order

Message from the Mayor

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

Delegations/Presentations

1. Kitimat Museum & Archives – Strategic Plan 2020-2030

Louise Avery, Executive Director and Sheila McInnis, Board Chair, Kitimat Museum & Archives addressed Council regarding the Kitimat Museum and Archive’s 2020-2030 Strategic Plan. They then answered questions from Council.

Arthur Renwick, Deputy Chief Councillor, Haisla Nation Council, addressed Council regarding the Kitimat Museum and Archive’s 2020-2030 Strategic Plan.

Moved and seconded,

“THAT the Kitimat Museum and Archives financial request of \$6,300 for a new building feasibility study be referred to the 2022 budget deliberations;

AND THAT a link to the Kitimat Museum and Archives landing page be provided on the District of Kitimat website.”

Motion Carried Unanimously

Motion: R21-227

Kitimat Museum & Archives – Strategic Plan 2020-2030 (1.1.2.1.1 / 2.10.3.1)

Moved and seconded,

“THAT the Kitimat Museum & Archives - Strategic Plan 2020-2030 be received for information.”

Motion Carried Unanimously

Motion: R21-228

Kitimat Museum & Archives – Strategic Plan 2020-2030 (1.1.2.1.1)

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the application by LNG Canada for the use of an air curtain incinerator. Ben Ashton, Permitting Manager, JGC Flour Joint Venture, answered questions from Council.

In response to a query by the Mayor, staff advised that there were no formal comments received regarding the Mobile Food Vendor Bylaw No. 2007, 2021.

Mayor Germuth called for public input on any other agenda items. There was no public input.

Media Inquiries - For Clarification Only

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

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Motion to request the Provincial Health Officer to reconsider recent COVID-19 restrictions placed on Kitimat

Moved and seconded,

“THAT the Regular Council Agenda for December 6, 2021, be adopted as amended.”

Motion Carried Unanimously

Motion: R21-229

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for December 6, 2021, be approved.”

Motion Carried Unanimously

Motion: R21-230

The following meeting minutes were adopted:

Regular Meeting of Council Minutes – November 15, 2021

Committee of the Whole Minutes – November 22, 2021

Committee of the Whole Minutes – November 29, 2021

All correspondence was received and filed.

Bylaws

1. Adoption - District of Kitimat Council Remuneration Amendment Bylaw No. 2008, 2021

Moved and seconded,

"THAT "District of Kitimat Council Remuneration Amendment Bylaw No. 2008, 2021", be adopted."

Motion: **Carried**

In favour: Mayor Germuth and Councillors Gibson and Marleau

Opposed: Councillors Feldhoff and Goffinet

Motion: R21-231

District of Kitimat Council Remuneration Amendment Bylaw No. 2008, 2021 (1.1.2.9)

2. Third Reading - Mobile Food Vendor Bylaw No. 2007, 2021

Moved and seconded,

"THAT "Mobile Food Vendor Bylaw No. 2007, 2021", be given third reading."

Motion Carried Unanimously

Motion: R21-232

Mobile Food Vendor Bylaw No. 2007, 2021 (7.20.1.1)

3. Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021

Councillor Zielinski joined the meeting at 7:30 p.m.

Moved and seconded,

"THAT second reading of "Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021", presented as Attachment "A", be rescinded;

AND THAT "Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021" be revised, as presented in Attachment "C", and be given second reading as amended;

AND THAT "Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021", presented as Attachment "C", be referred to the Advisory Planning Commission;

AND THAT a Public Hearing be scheduled for January 17, 2022, at 7:00 p.m."

Motion Carried Unanimously

Motion: R21-233

Accessory Buildings and Structures Zoning Amendment Bylaw No. 2006, 2021 (7.17.17)

Reports and/or Communications

1. **Nechako Centre Concept Plan: Survey Results Overview**

Samantha Lahey, Urban Systems, provided a presentation regarding the results of the Nechako Centre Concept Plan survey. She then answered questions from Council.

Moved and seconded,

“THAT the report, titled "Nechako Centre Concept Plan: Community Survey Results", be received for information.”

Motion Carried Unanimously

Motion: R21-234

Nechako Centre Concept Plan: Survey Results Overview (7.2.47)

2. **LNG Canada Application for use of an Air Curtain Incinerator**

Moved and seconded,

“THAT the District of Kitimat provide the following comment:

“The District encourages local industry to creatively pursue all reasonable alternatives to burning clean wood waste, as a way to improve local air quality, reduce adverse health impacts from air pollution, and create new economic opportunities for a circular economy. The District also encourages local industry to look for solutions to safety and liability concerns so that members of the public can access clean wood waste, thereby reducing the amount to be burned.”

AND THAT the Kitimat Fire and Ambulance Service monitor the usage and retains the authority to restrict the use of the air curtain incinerator if conditions are not conducive for burning.”

Amendment:

Moved and seconded,

“THAT the District of Kitimat provide the following comment:

“The District encourages local industry to creatively pursue all reasonable alternatives to burning clean wood waste.”

Amending Motion: **Carried**

In favour: Mayor Germuth, Councillors Gibson, Goffinet, Marleau and Zielinski

Opposed: Councillor Feldhoff

Motion: R21-235

LNG Canada Application for use of an Air Curtain Incinerator (11.1.0)

Amendment:

Moved and seconded,

“AND THAT the District of Kitimat provide the following comment:

“The District also encourages LNG Canada to make good wood available to the public.””

Amending Motion Carried Unanimously

Motion: R21-236

LNG Canada Application for use of an Air Curtain Incinerator (11.1.0)

Council unanimously consented to replace Council Resolution R21-235 and R21-236 with the following:

Moved and seconded,

“THAT Council support LNG Canada’s application to install an Air Curtain Incinerator and provide the following comment:

The District of Kitimat encourages local industry to creatively pursue all reasonable alternatives to burning clean wood waste and also encourages LNG Canada to make good wood waste available to the public.”

Motion Carried Unanimously

Motion: R21-237

LNG Canada Application for use of an Air Curtain Incinerator (11.1.0)

Moved and seconded,

“AND THAT the District of Kitimat provide the following comment on LNG Canada’s application to install an Air Curtain Incinerator:

The Kitimat Fire and Ambulance Service monitor the usage and retains the authority to restrict the use of the air curtain incinerator if conditions are not conducive for burning.”

Motion Carried Unanimously

Motion: R21-238

LNG Canada Application for use of an Air Curtain Incinerator (11.1.0)

3. Public Hearing Policy

Moved and seconded,

“THAT the Public Hearing Policy be approved.”

Motion Carried Unanimously

Motion: R21-239

Public Hearing Policy (1.1.4.2)

New Business

1. Councillor Feldhoff: Motion to request the Provincial Health Officer to reconsider recent COVID-19 restrictions placed on Kitimat

Moved and seconded,

“THAT Dr. Bonnie Henry, the Provincial Health Officer, be contacted and asked to reconsider recent COVID-19 restrictions placed on Kitimat,

AND THAT copies of the correspondence be sent to the Northern Health Authority Medical Health Officer, Health Minister Adrian Dix, Premier John Horgan and MLA Ellis Ross.”

Motion: **Carried**

In favour: Mayor Germuth, Councillors Feldhoff, Gibson, Marleau and Zielinski

Opposed: Councillor Goffinet

Motion: R21-240

Requesting PHO reconsider COVID-19 restrictions placed on Kitimat (1.1.2.0)

Mayor and Council Reports

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:51 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer