



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 24, 2022, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, L. Gibson (In: 7:02 p.m.), M. Zielinski

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau  
(All Via WebEx)

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, Director of Economic Development and Communications  
Via WebEx T. Bossence, Fire Chief  
Via WebEx C. McCulley, Director of Operations  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx G. Whitters, Deputy Director of Corporate Administration

1. **Call to Order**

2. **Public Input / Questions on Agenda Items**

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

3. **Media Inquiries - For Clarification Only**

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

4. **Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for January 24, 2022, be adopted as circulated.”*

Motion Carried Unanimously

Motion: S22-001

5. **Housing Agreement (461 Quatsino Boulevard) Bylaw No. 1995, 2021**

Moved and seconded,

*“THAT Housing Agreement (461 Quatsino Boulevard) Bylaw No. 1995, 2021 be adopted.*

Motion Carried Unanimously

Motion: S22-002

Housing Agreement (461 Quatsino Boulevard) Bylaw No. 1995, 2021 (7.2.46)

Councillor Gibson joined the meeting – 7:02 p.m.

**6. Northern Development Initiative Trust Fund Capacity Building Grant**

Moved and seconded,

*“THAT the application to the Northern Development Initiative Fund’s Community Capacity Building Grant Program be supported with a commitment of program funding up to \$10,000.*

*AND THAT a letter of support be written for the application to the Northern Development Initiative Fund’s Community Capacity Building Grant Program.”*

Motion Carried Unanimously

Motion: S22-003

Northern Development Initiative Trust Fund Capacity Building Grant (4.2.8)

**7. Family Day 2022 – No Charge Skate and Swim**

Moved and seconded,

*“THAT Council approve a no charge public swim and a no charge public skate on 21 February 2022 in recognition of Family Day.”*

Motion Carried Unanimously

Motion: S22-004

Family Day 2022 – No Charge Skate and Swim (2.8.3)

**8. Provincial Referral: Notice of Work (NOW) and Reclamation Program for Mineral Exploration**

Moved and seconded,

*“THAT the following comments on the Ministry of Energy, Mines and Low Carbon Innovation File 14675-20/0101179, be submitted in response to a referral application for a Notice of Work (NOW) and Reclamation Program for Mineral Exploration:*

*“The District recommends conducting an expanded local stakeholder engagement process with stakeholders including local snowmobilers and hikers club, who may use the area as well as the appropriate First Nations to know about relevant traplines or other important cultural aspects of the land. Also, the applicant must check and meet the provincial regulations for conducting exploration activities in the community watershed areas as the proposal area overlaps with the watershed of Kitimat River.”*

Amendment:

Moved and seconded,

*“THAT the comment be amended to include the words “but not exclusively” after “...with stakeholders including...”*

Amending Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Goffinet, Marleau and Zielinski

Opposed: Councillor Gibson

Motion: S22-005

Provincial Referral: Notice of Work and Reclamation Program for Mineral Exploration (1.4.1.11)

Main motion as amended:

Moved and seconded,

*“THAT the following comments on the Ministry of Energy, Mines and Low Carbon Innovation File 14675-20/0101179, be submitted in response to a referral application for a Notice of Work (NOW) and Reclamation Program for Mineral Exploration:*

*“The District recommends conducting an expanded local stakeholder engagement process with stakeholders including, but not exclusively, local snowmobilers and hikers club, who may use the area as well as the appropriate First Nations to know about relevant traplines or other important cultural aspects of the land. Also, the applicant must check and meet the provincial regulations for conducting exploration activities in the community watershed areas as the proposal area overlaps with the watershed of Kitimat River.”*

Main Motion as Amended: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Goffinet, Marleau and Zielinski

Opposed: Councillor Gibson

Motion: S22-006

Provincial Referral: Notice of Work and Reclamation Program for Mineral Exploration (1.4.1.11)

## **9. 2022 Budget – Community Grants**

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the meeting at 7:36 p.m.

Moved and seconded,

*“THAT the 2022 Community Grant to the Mount Elizabeth Theatre in the amount of \$90,500 be approved.*

*AND THAT the 2022 capital grant to the Mount Elizabeth Theatre in the amount of \$63,000 be approved.”*

Motion Carried Unanimously

Motion: S22-007

2022 Budget – Community Grants (2.10.3.1)

Councillor Feldhoff returned to the meeting at 7:37 p.m.

Councillor Goffinet declared a conflict of interest as a family member is the artist selected to create the Kouthpega workhorse sculpture for the Kitimat Heritage Group and left the meeting at 7:37 p.m.

Moved and seconded,

*“THAT the 2022 Community Grant to the Kitimat Heritage Group in the amount of \$9,000 be approved.”*

Motion Carried Unanimously

Motion: S22-008

2022 Budget – Community Grants (2.10.3.1)

Councillor Goffinet returned to the meeting at 7:38 p.m.

**10. Call for New Business / Adoption of the Closed Agenda**

Moved and seconded,

*“THAT the agenda be adopted as presented and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: S22-009

Council moved into closed at 7:39 p.m.

Council moved into open at 8:53 p.m.

**11. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:53 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer