



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING OF COUNCIL
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 28, 2022 AT 8:28 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, L. Gibson, R. Goffinet, T. Marleau
(All Via WebEx)

Present: Councillors: M. Feldhoff
(All Via WebEx)

Absent: Councillor: M. Zielinski

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. Hall, Director of Economic Development and Communications
Via WebEx T. Bossence, Fire Chief
Via WebEx M. Penner, Director of Human Resources

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items.

Andrew Farina provided public input on the Housing Agreement (Crossroads Residential Dormitory) Bylaw No. 2011, 2022 regarding the need to change the original proposed hotel development to commercial development.

Andrew Farina provided public input on the Provincial Referral: BC Oil and Gas Commission – Proposed Cedar Link Pipeline and Cedar Link Meter Station providing his concerns for the proposal.

In response to a query, Mr. Farina advised he would forward to staff his concerns for future consideration by Council.

3. Media Inquiries - For Clarification Only

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

4. Housing Agreement (Crossroads Residential Dormitory) Bylaw No. 2011, 2022

Moved and seconded,

“THAT “Housing Agreement (Crossroads Residential Dormitory) Bylaw No. 2011, 2022” be adopted.”

Motion Carried Unanimously
Motion: S22-010
Bylaw No. 2011, 2022 (7.5.3.108)

5. Provincial Referral: BC Oil and Gas Commission- Proposed Cedar Link Pipeline and Cedar Link Meter Station

Moved and seconded,

“THAT staff report back on the questions noted on page 57 of the Provincial Referral: BC Oil and Gas Commission – Proposed Cedar Link Pipeline and Cedar Link Meter Station report dated 28 February 2022, the questions raised during public input including:

- *Clarification of proposed access road through private property, snow removal and storage, and what agency determines the feasibility of use of existing roads;*
- *Are the areas proposed for the pipeline zoned for the use;*
- *Can the metering station be relocated to the West side of the Kitimat River;*
- *Can the proposed equipment be modelled on what is being used on the current CGL project and what other types of equipment will be used on the project;*
- *Limiting active work to school days and hours, and reducing the hours of the day for noise (for example, work time windows);*
- *Clarify the number of wells that will be required; and the amount of piledriving;*
- *Location of temporary work spaces for storing and staging equipment/crews, and*

and Council requested further on the following:

- *Level and duration of noise pollution, including to users of the Hirsch Creek Park;*
- *Vegetation Management once constructed – mechanical versus spray;*
- *Gravel on the roadways and the potential risk to bicyclists, motorcyclists, and pedestrians.*
- *Amount of traffic on the Dyke Road and the potential risk to community users – for example, it is a designated off-leash area; and*
- *Duration of the construction.*

Motion Carried Unanimously

Motion: S22-011

Provincial Referral: BC Oil and Gas - Proposed Cedar Link Pipeline Meter Station (1.4.2.17.1)

6. 2022 North Central Local Government Association Resolution – Cultural Awareness Training for All Local Governments & Registration of Internationally Educated Nurses

Moved and seconded,

“THAT the Cultural Awareness Training for All Local Governments resolution is approved for submission to the North Central Local Government Association annual general meeting for 2022.

AND THAT the amended resolution titled Registration of Internally Educated Nurses be submitted to the North Central Local Government Association annual general meeting for 2022.”

Motion Carried Unanimously

Motion: S22-012

2022 North Central Local Government Association Resolution (1.5.2.4)

7. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

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

Motion Carried Unanimously
Motion: S22-013

Council moved into closed at 9:10 p.m.
Council moved into open at 9:46 p.m.

8. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:47 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer