



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 21, 2022 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor: L. Gibson

Present: Staff:

W. Waycheshen, CAO

K. Enders, Director of Corporate Administration

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx A. Lucas, Director of Planning

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Hall, Director of Economic Development and Communications

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Penner, Director of Human Resources

Call to Order

Message from the Mayor

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

Delegations/Presentations

Public Input / Questions on Agenda Items

Bill Kearley provided public input on the Strawberry Meadows Neighbourhood Plan Update noting that public input should include more than the survey recently completed.

Bill Kearly also discussed concerns regarding water pressure, signage at the Tamitik Status of Women project, and District business hours noted online.

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 - Consent Agenda Item No. 3 – Correspondence dated 3 March 2022 regarding BC Electoral Boundaries.
- Councillor Zielinski – Consent Agenda Item No. 4 – Correspondence dated 15 March 2022 regarding City of Nelson Challenges BC Local Governments to Donate to the Red Cross for Ukraine

Moved and seconded,

“THAT the Regular Council Agenda for March 21, 2022, be adopted as amended.”

Motion Carried Unanimously

Motion: R22-079

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for March 21, 2022, be approved as amended.”

Motion Carried Unanimously

Motion: R22-080

The following meeting Minutes were adopted:

Public Hearing Minutes – 7 March 2022
Regular Meeting Minutes – 7 March 2022

All correspondence was received and filed.

Bylaws

1. Downtown revitalization Area Development Permit Area Official Community Plan Amendment Bylaw No. 2013, 2022

Moved and Seconded,

“THAT Downtown Revitalization Area Development Permit Area Official Community Plan Amendment, Bylaw No. 2013, 2022 receives First and Second Reading;

THAT Council has considered impacts of Bylaw 2013, 2022 to Kitimat’s Five Year Financial Plan and Waste Management Plan and found no measurable impact;

THAT in accordance with Section 475 and 476 of the Local Government Act, and in addition to previous consultation on the Downtown Design Guidelines, Council directs Staff to proceed with referral of the proposed amendment bylaw with the following persons, organizations, and authorities, with any comment to be provided at or in advance of the proposed public hearing, and staff available to respond to questions from:

1. *Haisla Nation*
2. *The Regional District of Kitimat-Stikine*
3. *School District No. 82 Coast Mountains*

AND THAT Bylaw No. 2013, 2022 is referred to the Advisory Planning Commission;

AND THAT a public hearing be scheduled for 7:00pm on Monday, 2 May 2022;

AND FURTHER THAT the public hearing be an electronic meeting.”

Motion Carried Unanimously

Motion: R22-081

Bylaw No. 2013, 2022(7.4.13)

2. Water Rates Amendment Bylaw No. 2012, 2022

Moved and seconded,

“THAT the Water Rates Amendment Bylaw No. 2012, 2022 receive first three readings.”

Motion Carried Unanimously

Motion: R22-082

Bylaw No. 2012, 2022 (9.2.1.4)

Reports and/or Communications

1. Phase 1 and 2 of Strawberry Meadows Neighbourhood Plan Update

Moved and seconded,

“THAT the report titled “Phase 1 and 2 of Strawberry Meadows Neighbourhood Plan Update” be received for information.”

Motion Carried Unanimously

Motion: R22-083

Phase 1 and 2 of Strawberry Meadows Neighbourhood Plan Update (7.2.51)

2. Provincial Referral: BC Oil and Gas Commission – Proposed Cedar Link Pipeline and Cedar Link Meter Station

Moved and seconded,

“THAT Attachment A be submitted in response to the Provincial Referral: BC Oil and Gas Commission - Proposed Cedar Link Pipeline and Cedar Link Meter Station Project File Number: C-932 / 27891.

Amendment:

Moved and seconded,

“THAT response 1 on Attachment A be re-written with stronger language requiring the applicant to investigate using existing infrastructure and the relocation of the metering station to the West side of the Kitimat River.”

Amending Motion Carried Unanimously

Motion: R22-084

Provincial Referral: BC Oil and Gas Commission – Proposed Cedar Link Pipeline and Cedar Link Meter Station (1.4.2.173)

Main Motion As Amended:

“THAT Attachment A be submitted in response to the Provincial Referral: BC Oil and Gas Commission - Proposed Cedar Link Pipeline and Cedar Link Meter Station Project File Number: C-932 / 27891.

AND THAT response 1 on Attachment A be re-written with stronger language to require the applicant to investigate using existing infrastructure and the relocation of the metering station to the West side of the Kitimat River.”

Amending Motion Carried Unanimously

Motion: R22-085

Provincial Referral: BC Oil and Gas Commission – Proposed Cedar Link Pipeline and Cedar Link Meter Station (1.4.2.173)

3. Summer Student Policy S-11 Updates

Moved and seconded,

“THAT the updates to the attached Policy entitled S-11 Summer Student Employment be approved.”

Motion Carried Unanimously

Motion: R22-086

Summer Student Policy S-11 Updates (3.11.3/1.1.4.2)

4. H-06 Respectful Workplace Policy Updates

Moved and seconded,
"THAT Policy H-06 be approved."

Motion Carried Unanimously

Motion: R22-087

H-06 Respectful Workplace Policy Updates (3.11.3/1.1.4.2)

5. 2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer

Moved and seconded,
"THAT the Director of Corporate Administration, Kiona Enders, be appointed as Chief Election Officer for the 2022 District of Kitimat General Local Election.

AND THAT the Deputy Director of Corporate Administration, Tracy Tavares, be appointed Deputy Chief Election Officer for the 2022 District of Kitimat General Local Election."

Motion Carried Unanimously

Motion: R22-088

2022 Appointment of Chief Election Officer and Deputy Chief Election Officer (1.4.3.0.12)

6. Community Recognition of Excellence Program

Moved and seconded,
"THAT this report dated 15 March 2022 – Community Recognition of Excellence Program be received for information."

Motion Carried Unanimously

Motion: R22-089

Community Recognition of Excellence Program (1.1.8.2)

New Business:

1. Councillor Feldhoff – BC Electoral Boundaries

Council discussed their concerns regarding any changes to the BC Electoral Boundaries in our area.

2. Councillor Zielinski - Correspondence dated 15 March 2022 regarding City of Nelson Challenges BC Local Governments to Donate to the Red Cross for Ukraine

Moved and seconded,
"THAT the District of Kitimat match the City of Nelson donation of \$1,000 to be provided to the Ukraine Humanitarian Crisis."

Motion Carried Unanimously

Motion: R22-090

Donation – Ukrainian Humanitarian Crisis (1.1.2.0)

Mayor and Council Reports

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: R22-091

Council moved into the closed meeting - 8:23 p.m.

Council moved into the open – 9:56 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:57 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer