



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 04, 2022 AT 7:00PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet

Absent: Councillor: T. Marleau, M. Zielinski

Present: Staff:

- W. Waycheshen, CAO
- K. Enders, Director of Corporate Administration
- A. Ramos-Espinoza, Director of Engineering
- D. Rutsatz, Director of Finance
- M. Gould, Director of Leisure Services
- M. Hall, Director of Economic Development and Communications
- T. Bossence, Fire Chief
- C. McCulley, Director of Operations
- A. Anand, Planner
- J. Dave, IT Technician

Via WebEx

Via WebEx

Via WebEx

Via WebEx

Via WebEx

Via WebEx

Via WebEx

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

Mayor Germuth called for public input on the 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 – Consent Agenda Item No. 4 – Correspondence dated 16 March 2022 regarding Reducing Patio Application Red Tape

Moved and seconded,

“THAT the Regular Council Agenda for April 04, 2022, be approved as amended.”

Motion Carried Unanimously
Motion: R22-092

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for April 04, 2022, be approved as amended.”

Motion Carried Unanimously

Motion: R22-093

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 21 March 2022

Special Meeting Minutes – 28 March 2022

All correspondence was received and filed.

Bylaws

1. Adoption – Water Rates Amendment Bylaw No. 2012, 2022

Moved and seconded,

“THAT the Water Rates Amendment Bylaw No. 2012, 2022 be adopted.”

Amendment:

Moved and seconded,

“AND THAT when staff bring forward the review of the user fees for the 2023 budget that they report on the possibility of commercial users paying a flat rate or increasing rate of tiers to encourage water conservation.”

Motion: **Defeated**

In Favour: Councillors Gibson, Goffinet

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff

Motion: R22-094

Bylaw No. 2012, 2022 (9.2.1.4)

Main Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Goffinet

Opposed: Councillors Gibson

Motion: R22-095

Bylaw No. 2012, 2022 (9.2.1.4)

Reports and/or Communications

1. Development Variance Permit Application – 35 Dunn Street

Moved and seconded,

“THAT the development variance permit application to increase the maximum accessory building height from 4.9 metres to 6.1 metres (from 16 feet to 20 feet), to allow construction of an RV storage building at 35 Dunn Street, and that it be taller than the principal building, be received for consideration;

THAT the application be referred to the Advisory Planning Commission;

AND THAT public notice be issued advising that an application to vary accessory building height is under consideration by Kitimat Council.”

Motion Carried Unanimously

Motion: R22-096

Development Variance Permit Application – 35 Dunn Street (7.9.3.112)

2. Temporary Use Permit – 2150 Forest Avenue (7.18.3.67)

Moved and seconded,

“THAT temporary use permit application to allow installation and operation of a portable concrete production plant at 2150 Forest Avenue, be received for consideration;

THAT the application be referred to the Advisory Planning Commission;

AND THAT public notice be issued and mailouts be extended to include all properties on Forest Avenue.”

Motion Carried Unanimously

Motion: R22-097

Temporary Use Permit -2150 Forest Avenue (7.18.3.67)

3. Service Agreement between Hirsch Creek Golf and Winter Club Society and District of Kitimat

Moved and seconded,

“THAT the Service Agreement with Hirsch Creek Golf and Winter Club Society to operate, maintain and develop the Hirsch Creek Golf and Winter Club be renewed.”

Motion Carried Unanimously

Motion: R22-098

Service Agreement between Hirsch creek Golf and Winter Club Society and District of Kitimat(4.9.3)

4. NDI Marketing Initiatives Application

Moved and seconded,

“THAT District of Kitimat Council support the application to Northern Development Initiative Trust for the Marketing Initiatives program to launch the Kitimat Bound and Kitimat Now marketing campaign and support the project throughout.”

Motion Carried Unanimously

Motion: R22-099

NDIT Marketing Initiatives Application (5.9.2.1)

New Business

1. Correspondence dated 16 March 2022 regarding Reducing Patio Application Red Tape

Moved and seconded,

“THAT Consent Agenda Item No. 4 Correspondence dated 16 March 2022 regarding Reducing Patio Application Red Tape be received for information.”

Motion Carried Unanimously

Motion: R22-100

Patios – 2022 Budget Discussions (2.10.3)

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: R22-101

Council moved into closed at 8:00 p.m.

Council moved into open at 8:27 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:28 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer