



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 25, 2022 AT 3:30 PM

Present: Mayor P. Germuth

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

Present: Councillor: T. Marleau  
(via WebEx)

Present: Staff:

W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
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  
J. Christiansen-Liptak, Environmental Services Manager

**1. Call to Order**

**2. 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: S22-017

Council moved into closed - 3:32 p.m.  
Council reconvened the Special Meeting of Council - 5:00 p.m.

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

Mayor Germuth called for public input on the agenda items. There was not public input.

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

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

**5. Adoption of the Agenda**

Moved and seconded,  
*“THAT the Special Meeting of Council Agenda for April 25, 2022, be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S22-018

## **6. Presentation Kitimat LNG – Ancillary Properties Decommissioning Plan**

Keith Vorland and Paul Dziuba from Kitimat LNG were in attendance to make a presentation to Council regarding the decommission plan for the Kitimat LNG project ancillary properties. They then answered questions from Council.

Moved and seconded,

*"THAT the North Cove Trail access is retained, and the District is interested in discussing options to construct and maintain amenities for the site, which may include refuse containers, signage, picnic tables, and/or a gazebo or similar structure.*

*AND THAT discussion of trail maintenance of the North Cove Trail be included."*

Amendment:

Moved and seconded,

*"THAT the motion be amended to read:*

*That the District of Kitimat expects the North Cove Trail access to be retained..."*

Amending Motion Carried Unanimously

Motion: S22-019

Kitimat LNG (5.4.33) / North Cove Trail (4.10.35)

Main Motion As Amended:

Moved and seconded,

*"THAT the District of Kitimat expects the North Cove Trail access to be retained, and the District is interested in discussing options to construct and maintain amenities for the site, which may include refuse containers, signage, picnic tables, and/or a gazebo or similar structure.*

*AND THAT discussion for trail maintenance of the North Cove Trail be included."*

Main Motion As Amend Carried Unanimously

Motion: S22-020

Kitimat LNG (5.4.33) / North Cove Trail (4.10.35)

## **7. 2022 Budget Deliberations (6<sup>th</sup> Report)**

Moved and seconded,

*"THAT Council direct staff to bring back the 5-year plan and policies and objectives as bylaws for consideration to the May 2, 2022 meeting."*

Motion Carried Unanimously

Motion: S22-021

2022 Budget Deliberations (6<sup>th</sup> Report) (2.10.3.1)

Moved and seconded,

*“THAT the \$30,000 allocated for the Community Engagement Manual be reallocated to a project related to an initiative from the Community Energy and Emissions Plan (CEEP) or Active Transportation Plan.”*

Motion Carried Unanimously

Motion: S22-022

2022 Budget Deliberations (6<sup>th</sup> Report) (2.10.3.1)

## 8. Adjournment

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 5:52 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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