



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 02, 2022 AT 7:02PM

Present: Mayor P. Germuth

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

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
A. Lucas, Director of Planning and Development
Via WebEx A. Ramos-Espinoza, Director of Engineering
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
A. Anand, Planner

Call to Order

Message from the Mayor

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

Delegations/Presentations

1. RCMP Kitimat Detachment – February 2022 and March 2022 Monthly Policing Report

Cpl. Bobby Bambury was in attendance and made a presentation to Council on the recent targeted action involving controlled drugs and substances offences. Staff Sergeant Graham Morgan was in attendance provided an overview of the monthly policing reports for February and March 2022. They then answered questions from Council.

Moved and seconded,
“*THAT the Monthly Policing Reports for February 2022 and March 2022 be received for information.*”

Motion Carried Unanimously

Motion: R22-112

Delegation - RCMP Monthly Policing Reports (1.1.2.1.1)

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. 1 – 19 April 2022 Regular Council Minutes

Moved and seconded,
“THAT the Regular Council Agenda for May 02, 2022, be approved as amended.”

Motion Carried Unanimously
Motion: R22-113

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for May 02, 2022, be approved as amended.”

Motion Carried Unanimously
Motion: R22-114

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 19 April 2022
Special Meeting Minutes – 25 April 2022

All correspondence was received and filed.

Bylaws

1. First, Second and Third Reading – Financial Plan Bylaw No. 2014, 2022; Tax Rates Bylaw No. 2015, 2022; Residential Flat Tax Rate Amendment Bylaw No. 2016, 2022

Moved and seconded,
*“THAT Financial Plan Bylaw No. 2014, 2022, be given first, second and third reading;

THAT Tax Rates Bylaw No. 2015, 2022, and Residential Flat Rate Tax Amendment Bylaw No. 2016, 2022, be given first, second and third reading.”*

Motion Carried Unanimously
Motion: R22-115

Bylaw No. 2014, 2022; Bylaw No. 2015, 2022; Bylaw No. 2016, 2022 (2.10.3.1)

Reports and/or Communications

1. Northern Development Initiative Recreation Infrastructure Program Grant

Moved and seconded,
*“THAT the Hirsch Creek Golf and Winter Club’s application to the Northern Development Initiative Trust’s Recreation Infrastructure Program Grant be supported.

AND THAT a letter of support be written for the Hirsch Creek Golf and Winter Club’s application to the Northern Development Initiative Trust’s Recreation Infrastructure Program Grant.”*

Motion Carried Unanimously
Motion: R22-116

Northern Development Initiative Recreation Infrastructure Program Grant (4.2.8)

2. Union of BC Municipalities Grant – Asset Management Planning Program

Moved and seconded,

“THAT an application be approved for the 2022 UBCM Asset Management Planning Program grant in support of asset management planning activities for the District of Kitimat.

AND THAT the District of Kitimat will be responsible for the overall management of any grant funding received from the UBCM Asset Management Planning Program.”

Motion Carried Unanimously

Motion: R22-117

Union of BC Municipalities Grant – Asset Management Planning Program (10.1.1.16)

3. Development Permit Application – Wakita/Nalabila

Phillip Cheung, IAG Enterprises (Applicant), was in attendance and answered questions from Council.

Moved and seconded,

“THAT the development permit application for a proposed multi-family residential development located at the lot abutting Nalabila Blvd and Wakita Ave (Parcel Description: Lot C District Lot 6042 Range 5 COAST DISTRICT PLAN EPP32835) be received for consideration;

AND THAT the application be referred to the Advisory Planning Commission.”

Motion Carried Unanimously

Motion: R22-118

Development Permit Application – Wakita/Nalabila (7.8.3.167)

New Business

1. Councillor Feldhoff – Consent Agenda Item No. 1 – 19 April 2022 Regular Council Minutes

Council had a discussion regarding BC Hydro Electrical Inspection Chambers and their ability to tie into the existing District storm system.

Moved and seconded,

“THAT the 19 April 2022 Regular Council Minutes be adopted as circulated.”

Motion Carried Unanimously

Motion: R22-119

19 April 2022 Regular Council Minutes (1.2.1.11)

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: R22-120

Council moved into closed at 8:25 p.m.
Council moved into open at 9:23 p.m.

Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:24 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer