



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 16, 2022 AT 7:02PM

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. Lucas, Director of Planning and Development  
Via WebEx A. Ramos-Espinoza, Director of Engineering  
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

**Call to Order**

**Message from the Mayor**

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

**Delegations/Presentations**

**1. Haisla Nation Council/District of Kitimat Shared Facility Feasibility Study**

Donald Luxton from Kinexus Consulting and Louise Avery, Kitimat Museum and Archives presented to Council the Haisla Nation Council/District of Kitimat Shared Facility Feasibility Study. They then answered questions from Council

**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 Marleau– Consent Agenda Item No. 5 – Correspondence dated 05 May 2022 regarding newly constructed inspection chamber on Oersted Street.

Councillor Marleau – Consent Agenda Item No. 7 – Correspondence dated 09 May 2022, United Way of Northern BC Period Poverty Campaign 2022

Moved and seconded,

*“THAT the Regular Council Agenda for May 16, 2022, be approved as amended.”*

Motion Carried Unanimously  
Motion: R22-121

## **Consent Agenda**

Moved and seconded,  
*“THAT the Consent Agenda for May 16, 2022, be approved as amended.”*

Motion Carried Unanimously  
Motion: R22-122

The following meeting Minutes were adopted:

Court of Revision Minutes – 02 May 2022  
Regular Meeting of Council Minutes – 02 May 2022  
Special Meeting Minutes – 09 May 2022

All correspondence was received and filed.

## **Bylaws**

### **1. First, Second and Third Reading – Signs Amendment Bylaw No. 2017, 2022**

Moved and seconded,  
*“THAT Signs Amendment Bylaw No. 2017, 2022, receive first three readings.*

Motion Carried Unanimously  
Motion: R22-123  
Bylaw No. 2017, 2022 (1.1.3.0.12/7.17.24)

## **Reports and/or Communications**

### **1. Lot 14 and Mountainview Square Market Assessment**

Nicole Olenick and Blair Erb from Coriolis Consulting Corp. presented the Market Assessment for the Mountainview Square – Lot 14 Study Area Report. They then answered questions from Council.

Moved and seconded,  
*“THAT the report titled “Lot 14 and Mountainview Square Market Assessment” be received for information and discussion;*

*AND THAT Council direct staff to include civic and non-market land uses with an emphasis on public spaces and amenities in the future draft Concept Plan for Lot 14 and Mountainview Square.”*

Motion Carried Unanimously  
Motion: R22-124  
Lot 14 and Mountainview Square Market Assessment (7.2.48)

### **2. Proclamations and Flag Requests Policy P-30**

Moved and seconded,  
*“THAT the Proclamations and Flag requests Policy (P-30) be amended as presented*

*AND THAT the Rainbow Flag be flown during the month of June as per District Policy P-30”.*

Amendment:

Moved and seconded,

*"THAT the flag of the Philippines be flown during the month of June as per District Policy P-30."*

Amendment Motion Carried Unanimously

Motion: R22-125

Proclamations and Flag Requests Policy P-30 (1.1.4.2)

Main Motion as Amended:

*"THAT the Proclamations and Flag requests Policy (P-30) be amended as presented*

*AND THAT the Rainbow Flag be flown during the month of June as per District Policy P-30.*

*AND THAT the flag of the Philippines be flown during the month of June as per District Policy P-30."*

Main Motion Carried Unanimously

Motion: R22-126

Proclamations and Flag Requests Policy P-30 (1.1.4.2)

### **Haisla Nation Council/District of Kitimat Shared Facility Feasibility Study**

Moved and seconded,

*"THAT the Haisla Nation Council/District of Kitimat Shared Facility Feasibility Study be received for information."*

Motion Carried Unanimously

Motion: R22-127

Delegation – Haisla Nation Council/District of Kitimat Shared Facility Feasibility Study (1.1.2.1.1)

### **New Business**

- 1. Councillor Marleau– Consent Agenda Item No. 5 – Correspondence dated 05 May 2022 regarding newly constructed inspection chamber on Oersted Street.**

Moved and seconded,

*"THAT the May 5, 2022 correspondence regarding the newly constructed inspection chamber on Oersted Street be received for information."*

Motion Carried Unanimously

Motion: R22-128

Correspondence – BC Hydro (1.4.2.0)

- 2. Councillor Marleau – Consent Agenda Item No. 7 – Correspondence dated 09 May 2022, United Way of Northern BC Period Poverty Campaign 2022**

Moved and seconded,

*"THAT the correspondence dated May 9, 2022 regarding the United Way of Northern BC Period Poverty Campaign 2022 be received for information."*

Motion Carried Unanimously

Motion: R22-129

General Correspondence – Council (1.1.2.0)

**Mayor and Council Reports**

**Call for New Business / Adoption of the Closed Agenda**

Staff – Item 90(1)(d) – Security of the Property of the Municipality Item

Moved and seconded,

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

Motion Carried Unanimously

Motion: R22-130

Council moved into closed at 8:54 p.m.

Council moved into open at 9:16 p.m.

**Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:17 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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