



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 13, 2022 AT 7:00 PM

Present: Mayor P. Germuth

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

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
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
Via WebEx T. Bossence, Fire Chief
V. Solanki, Planner
Via WebEx A. Stewart-Jones, Planner

1. **Call to Order**

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

Cheryl Brown provided input on Skeena Sawmills – Tree Farm License 41 Management Plan #8. She then answered questions from Council.

Walter Thorne provided input on the Skeena Sawmills – Tree Farm License 41 Management Plan #8. He then answered questions from Council.

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

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

4. **Call for New Business / Adoption of the Agenda**

Moved and seconded,

“THAT the Committee of the Whole Agenda for June 13, 2022, be adopted as presented.”

Motion Carried Unanimously
Motion: C22-030

5. Delegation – Skeena Sawmills – Draft Management Plan #8, Tree Farm License 41

Mark Reiter from Skeena Sawmills made a presentation to Council on the Draft Management Plan #8 for the Tree Farm License 41. He then answered questions from Council.

Moved and seconded,

“THAT staff report back to the 20 June 2022 meeting with draft comments on Skeena Sawmills Draft Management Plan #8, for Tree Farm License 41 regarding:

- base case / allowable cut numbers;*
- old growth concerns on wildlife etc. ;*
- trail buffers;*
- paradigm shift to ecosystem-based management;*
- cumulative impacts on land base;*
- climate change and biodiversity;*
- pending practices either continues or expanded;*
- slope stability;*
- visual quality;*
- wildfire mitigation; and*
- water shed assessment (hydrology).”*

Motion Carried Unanimously

Motion: C22-031

Skeena Sawmills – Draft management Plan #8, Tree Farm License 41 (1.4.2.18.2)

6. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:41pm.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer