



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING OF COUNCIL
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 13, 2022 AT 8:41 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

Mayor Germuth called for public input on the agenda items.

Cheryl Brown provided public input on the Sumgas Habitat Offsetting / Restoration Enhancement Project.

April McLeod provided public input on the Sumgas Habitat Offsetting / Restoration Enhancement Project.

Lucy McRae provided public input on the Sumgas Habitat Offsetting / Restoration Enhancement Project.

3. Media Inquiries - For Clarification Only

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

4. Adoption of the Agenda

Moved and seconded,
“THAT the Special Meeting of Council Agenda for June 13, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: S22-039

5. Presentation LNG Canada – Sumgas Habitat Offsetting / Restoration Enhancement Project

Deanne Burnie and Robert St. Jean, LNG Canada were in attendance to make a presentation to Council regarding the Sumgas Habitat Offsetting/Restoration Enhancement Project. They then answered questions from Council.

Moved and seconded,

"THAT the District of Kitimat provide a letter of support and enter into an Access Agreement by July 15, 2022 for the Sumgas Creek Habitat Offsetting Project."

Motion Carried Unanimously

Motion: S22-040

LNG Canada – Sumgas Habitat Offsetting/Restoration Enhancement Project
(10.2.1.4.1)

6. Bylaw – Third Reading – Signs Amendment Bylaw No. 2017, 2022

Moved and seconded,

"THAT Signs Amendment Bylaw No. 2017, 2022, receive third reading."

Motion Carried Unanimously

Motion: S22-041

Bylaw No. 2017, 2022 (1.1.3.0.12/7.17.24)

7. Bylaw – First, Second and Third Reading – District of Kitimat Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022

Moved and seconded,

"THAT staff report back on more robust incentive options, for energy efficiency improvements to building envelopes including fenestration and insulation and incentives for fuel switching."

Motion Carried Unanimously

Motion: S22-042

Bylaw No. 2018, 2022 (5.14.0.1)

8. Bylaw – First, Second and Third Reading – Election Amendment Bylaw No. 2019, 2022

Moved and seconded,

"THAT Election Amendment Bylaw No. 2019, 2022 receive first three readings."

Motion Carried Unanimously

Motion: S22-043

Bylaw No. 2019, 2022 (1.1.3.0.12)

9. Development Variance Permit Application – 56 Meldrum Street

Moved and seconded,

“THAT the application for a development variance permit to increase the accessory structure/building height from permitted maximum 4.9 metres to 6.1 metres (from 16 feet to 20 feet), 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 structure/building height is under consideration by Kitimat Council.”

Motion Carried Unanimously

Motion: S22-044

Development Variance Permit Application – 56 Meldrum (7.9.3.113)

10. Festivals Kitimat Canada Day Celebrations Canada’s 155th Birthday

Moved and seconded,

“THAT the use of the public facilities, the events, and the required insurance as set out on Attachment A to the Festivals Kitimat Canada Day Celebrations – Canada’s 155th Birthday report dated 8 June 2022 be approved.”

Motion Carried Unanimously

Motion: S22-045

Festivals Kitimat Canada Day Celebrations Canada’s 155th Birthday (5.3.5)

11. UBC Organics Infrastructure Program (OIP) Grant – Compost Facility

Moved and seconded,

“THAT staff submit a grant funding application for the District of Kitimat Compost Facility through the Organic Infrastructure Program; and

THAT the District of Kitimat commits to funding its share of cost (\$455,192), including any ineligible costs and cost overages of the project.

THAT the District of Kitimat commits to being responsible for maintaining and operation of the project until 2034.”

Motion Carried Unanimously

Motion: S22-046

UBC Organics Infrastructure Program (OIP) Grant – Compost Facility (6.4.0.7)

12. 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: S22-047

Council moved into closed at 10:17 p.m.

Council moved into open at 10:37 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:38 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer