



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 22, 2022 AT 7:20 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
T. Bossence, Fire Chief
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
Via WebEx D. Rutsatz, Director of Finance

1. **Call to Order**

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

Mayor Germuth called for public input on the agenda items. There was no public input.

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 and Supplemental Item Agenda for August 22, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: C22-045

5. **Delegation – Tamitik Status of Women – Kitimat Poverty Reduction Strategy**

Michelle Martins and Jessica Trebble, Tamitik Status of Women, presented to Council the final report on Kitimat Poverty Reduction Strategy. They then answered questions from Council.

Moved and seconded,

“THAT the Tamitik Status of Women – Kitimat Poverty Reduction Strategy report be received for information.”

Motion Carried Unanimously
Motion: C22-046

Tamitik Status of Women – Kitimat Poverty Reduction Strategy (1.6.3.14)

6. Notice - City Centre Courtyard Project

Moved and seconded,

“THAT the City Centre Courtyard Project be received for information.”

Motion Carried Unanimously

Motion: C22-047

City Centre Courtyard Project (4.10.58)

7. Report – Commercial Centre Revitalization Tax Exemption Program Bylaw 2018, 2022 Additional Amendments

Moved and seconded,

“THAT any project certified as being compliant with Step 4 of the B.C. Energy Step Code, as part of the B.C. Building Code be ranked as High; a five-year tax exemption.”

Motion Carried Unanimously

Motion: C22-048

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT Council associate the Energy Efficiency Improvements as High; a five-year tax exemption, Medium; a three-year tax exemption and Low; a one year tax exemption.”

Motion Carried Unanimously

Motion: C22-049

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which installs a covered bicycle rack at the outside of the structure that are available for use by customers, or the public be ranked as Low; a one-year tax exemption.”

Motion Carried Unanimously

Motion: C22-050

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which installs an electric vehicle charging station at the outside of the structure be ranked as Medium; a three-year tax exemption. “

Motion Carried Unanimously

Motion: C22-051

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which installs siding that has an effective thermal resistance (“R-value”) of four (4) to the exterior of the structure or installs siding that is combined with a rigid insulation envelope with an effective thermal resistance (“R-value”) of four (4), as verified by the Building Official during the permitting process be ranked as Medium; a three-year tax exemption.”

Motion Carried Unanimously

Motion: C22-052

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which installs reflective roofing or thermoplastic polyolefin roofing on the entirety of the roof as verified by the Building Official during the permitting process be ranked as Medium; a three- year tax exemption.”

Motion Carried Unanimously

Motion: C22-053

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which replaces a minimum of 75% of all windows and doors with ones with a U-Factor of 0.32 (W/m²-K) or less as verified by the Building Official during the permitting process be ranked as Medium; a three-year tax exemption.”

Motion Carried Unanimously

Motion: C22-054

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which installs a minimum of one solar photovoltaic system (including panels and an inverter) that converts sunlight directly into electricity and is certified to CSA Standards, so that the total system peak power capacity is greater than or equal to 1.0 kW DC, as verified by the Building Official during the permitting process be ranked as Medium; a three-year tax exemption.”

Motion Carried Unanimously

Motion: C22-055

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which installs an ENERGY STAR certified air source heat pump, including a central ducted system or a mini- or multi-split ducted or ductless system with three or more warm air supply outlets or indoor heads where the new system meets the following criteria as verified by the Building Official during the permitting process:

A) minimum total rated heating capacity at 8.3 °C of 3.52 kW (12,000 Btu/h)

B) HSPF (AHRI Climate Region Zone IV) ≥ 10

be ranked as High; a five-year tax exemption.”

Motion Carried Unanimously

Motion: C22-056

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT any Project which replaces or adds insulation to a minimum of 60% of the total area of the attic, cathedral ceiling, or flat roof where the insulation level reaches and R-value of 50 for attics and R-value of 26.5 for cathedral ceilings and flat roofs as verified by the Building Official during the permitting process be ranked as High; a five-year tax exemption.”

Motion Carried Unanimously

Motion: C22-057

Bylaw No. 2018, 2022 (5.14.0.1)

Moved and seconded,

“THAT roofs remain an eligible project under the Commercial Centre Revitalization Tax Exemption Program Bylaw 2018, 2022

AND THAT the tax exemption terms be applied to energy efficiency improvements as directed by Council.

AND THAT a new revitalization tax exemption bylaw be drafted, focussed on providing tax exemptions for new, energy efficient construction.”

Amendment:

Moved and seconded,

“THAT tax exemptions for new, energy efficient construction be provided for up to five (5) years.”

Motion Carried Unanimously

Motion: C22-058

Bylaw No. 2018, 2022 (5.14.0.1)

Main motion as amended:

“THAT roofs remain an eligible project under the Commercial Centre Revitalization Tax Exemption Program Bylaw 2018, 2022

AND THAT the tax exemption terms be applied to energy efficiency improvements as directed by Council.

AND THAT a new revitalization tax exemption bylaw be drafted, focussed on providing up to five (5) years of tax exemptions for new, energy efficient construction.”

Motion Carried Unanimously

Motion: C22-059

Bylaw No. 2018, 2022 (5.14.0.1)

8. Report – Energy Emissions and Solid Waste Advisory Committee (EESWAC)

Moved and seconded,

“THAT the Energy Emissions and Solid Waste Advisory Committee consist of ten (10) community voting members.”

Motion Carried Unanimously

Motion: C22-060

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

Moved and seconded,

“THAT all major industry in Kitimat, and the Haisla Nation be invited to participate as non-voting members on the Energy Emissions and Solid Waste Advisory Committee.”

Divide the Question:

Moved and seconded,

“THAT the Haisla Nation be invited to participate as a non-voting member on the Energy Emissions and Solid Waste Advisory Committee.”

Motion Carried Unanimously

Motion: C22-061

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

Moved and seconded,

“THAT all major industry in Kitimat be invited to participate as non-voting members on the Energy Emissions and Solid Waste Advisory Committee.”

Motion: **Carried**

In favour: Councillors Empinado, Gibson, Goffinet, Marleau and Zielinski

Opposed: Mayor Germuth, Councillor Feldhoff

Motion: C22-062

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

Moved and seconded,

“THAT the School Board be invited to participate as a non-voting member on the Energy Emissions and Solid Waste Advisory Committee.”

Motion Carried Unanimously

Motion: C22-063

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

Moved and seconded,

“THAT two of the ten voting representatives appointed to the Energy Emissions and Solid Waste Advisory Committee be student representatives .”

Motion Carried Unanimously

Motion: C22-064

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

Moved and seconded,

“THAT the Energy Emissions and Solid Waste Advisory Committee meet three (3) times annually with additional meetings as required.”

Motion Carried Unanimously

Motion: C22-065

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

Moved and seconded,

“THAT quorum for the Energy Emissions and Solid Waste Advisory Committee meeting be set at greater than one half of the number of appointed voting members at that time”

Motion Carried Unanimously

Motion: C22-066

Energy Emissions and Solid Waste Advisory Committee (EESWAC) (1.2.1.13.1)

9. Report – 2021 Council Expenses

Moved and seconded,

“THAT the 2021 Council Expenses be received for information.”

Motion Carried Unanimously

Motion: C22-067

2021 Council Expenses (2.2.0.1)

10. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

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

Motion Carried Unanimously

Motion: IC22-156

Council moved into closed at 9:32 p.m.

Council moved into open at 10:16 p.m.

11. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer