



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE,
ON MONDAY, SEPTEMBER 26, 2022 AT 7:01 P.M.

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau
Present: Councillor: L. Gibson (In 7:06 p.m.)
Via WebEx

Absent Councillors: E. Empinado, M. Zielinski

Present: Staff:
W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx T. Bossence, Fire Chief
Via WebEx M. Penner, Director of Human Resources
Via WebEx C. McCulley, Director of Operations
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. There was no public input.

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 September 26, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: S22-066

5. Bylaw – District of Kitimat Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022

Moved and seconded,

“THAT third and second reading of District of Kitimat Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022 be rescinded.

AND THAT Council has considered amendments to Bylaw No. 2018, 2022.

AND THAT second and third reading be given to Bylaw No. 2018, 2022.

AND THAT Council has considered impacts of Bylaw No. 2018, 2022 to Kitimat’s Five-Year Financial Plan and found no measurable impact.”

Motion Carried Unanimously
Motion: S22-067
Bylaw No. 2018, 2022 (5.14.0.1)

Councillor Gibson joined the meeting – 7:06 p.m.

6. Greater Metro Hockey League Facility Access Request

Moved and seconded,

“THAT Council approve, for the 2022/23 Greater Metro Hockey League Season, access to public swimming, weight room and open gym for the Kitimat SAAX hockey team players with the purchase of one six-month family membership.

AND THAT Administration work with the Greater Metro Hockey League to have Kitimat SAAX hockey team players volunteer to assist with recreation special events and public skates.”

In Favour : Mayor Germuth, Councillors Goffinet, Feldhoff, Marleau
Opposed: Councillor Gibson

Motion Carried
Motion: S22-068
GMHL Facility Access Request (2.8.3/4.4.14)

7. Development Permit – Haisla Blvd. (Haisla Court)

Moved and seconded,

“THAT the development permit application for the intensive and multi-family residential area for new exterior siding on 4 multifamily buildings at 1211, 1231, 1251 and 1271 Haisla Boulevard (located within Haisla Court), be received for consideration.”

Motion Carried Unanimously
Motion: S22-069
DVP- Haisla Blvd (Haisla Court) (7.8.3.170)

8. UBCM Community Emergency Preparedness Fund Grant Flood Mitigation Planning and Community Education

Moved and seconded,

“THAT the District of Kitimat submit a grant application to Union of B C Municipalities under the Disaster Risk Reduction – Climate Adaptation 2022/2023 Program.

AND THAT the District of Kitimat supports the application and will provide overall grant management if successful.”

Motion Carried Unanimously

Motion: S22-070

UBCM Climate Adaption Program (10.2.1.6)

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:36 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer