



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING OF COUNCIL**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON WEDNESDAY DECEMBER 07, 2022 AT 5:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins (In 5:05 p.m.), G. Pitzel

Present: Staff:

- W. Waycheshen, CAO
- K. Enders, Director of Corporate Administration
- T. Tavares, Deputy Director of Corporate Administration
- A. Ramos-Espinoza, Director of Engineering
- T. Bossence, Fire Chief
- K. Carlson, Engineering Services Project Manager
- W. Tenshak, Director of Economic Development and Communications
- A. Hansen, IT Manager
- J. Dave, IT Technician
- A. Stewart-Jones, Planner
- Via WebEx D. Rutsatz, Director of Finance
- Via WebEx C. McCulley, Director of Operations

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 and Supplemental Agendas for December 07, 2022, be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S22-078

5. **Report – Rural Economic Diversification and Infrastructure Program (REDIP) Application**

Moved and seconded,

*“THAT District of Kitimat Council provide a letter of support for the Rural Economic Diversification and Infrastructure Program (REDIP) application to implement an intensive three-year workforce attraction campaign and support the project throughout.*

*AND THAT the District further support this application to the Rural Economic Diversification and Infrastructure Program (REDIP) with a \$100,000 commitment from the Economic Development and Communication Department’s operating budget.*

Motion Carried Unanimously  
Motion: S22-079  
REDIP Application (5.9.2)

Councillor Martins joined the meeting at 5:05 p.m.

6. **Report – Request for Comment – Application for Mines Act Permit #1650897 – Daudet Quarry**

Moved and seconded,

*“THAT the District of Kitimat submit Attachment A to the “Request for Comment – Application for Mines Act Permit #1650897 – Daudet Quarry “ Report in response to the Mines Act Permit #1650897 – referral application for a Notice of Work (NOW) and Reclamation Program for Mineral Exploration (the “Application”).”*

Amendment:

Moved and seconded,

*“THAT wording on Attachment A to the Request for Comment – Application for Mines Act Permit #1650897 – Daudet Quarry report dated December 7, 2022, be amended by striking the word “may” to read: “That the Kitimat Cycle Network Plan and the Kitimat Active Transportation Plan be considered in the permit, which is expected to include the option of connecting the Cable Car subdivision to the rest of Kitimat by using the access road to this site”. ”*

Motion Carried Unanimously  
Motion: S22-080  
Request for Comment – Application for Mines Act Permit #1650897

Moved and seconded,

*“THAT Attachment A to the Request for Comment – Application for Mines Act Permit #1650897 – Daudet Quarry report dated December 7, 2022 be amended to include that:*

- *until such time as the Kitimat Cycle Network Plan and the Kitimat Active Transportation Plan are implemented and/or other trail networks are developed by the District, the Forest Service Road may be used for traffic related to operations of the quarry. If conflicts exist between quarry traffic and the public’s use of the networks and/or trails developed by the District, the quarry traffic be required to use Highway 37;*
- *The District be included in the five year reviews of the Mining Act Permit to provide input on the impact of the quarry operations to trails and other recreational opportunities adjacent to the quarry area. If the Kitimat Cycle Network Plan and the Active Transportation Plan are implemented in between the five year review schedule, this would trigger a review.”*

Motion Carried Unanimously

Motion: S22-081

Request for Comment – Application for Mines Act Permit #1650897

Main Motion as Amended

*“THAT the District of Kitimat submit Attachment A to the “Request for Comment – Application for Mines Act Permit #1650897 – Daudet Quarry “ Report as amended in response to the Mines Act Permit #1650897 – referral application for a Notice of Work (NOW) and Reclamation Program for Mineral Exploration (the “Application”).*

Motion Carried Unanimously

Motion: S22-082

Request for Comment – Application for Mines Act Permit #1650897

## **7. Call for New Business / Adoption of the Closed Agenda**

Moved and seconded,

*“THAT the December 07, 2022 agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC22-213

Council recessed the Special Meeting and moved into closed at 5:18 p.m.  
Council reconvened the Special at 6:53 p.m.

**8. Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 6:54 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer