



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 16, 2023 AT 7:00 P.M.

Present: Acting Mayor: M. Feldhoff

Present: Councillors: E. Empinado, G. Leibel, T. Marleau, M. Martins, G. Pitzel

Absent: Mayor: P. Germuth

Present: Staff: W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering Services  
D. Rutsatz, Director of Finance  
A Hansen, IT Manager  
Via WebEx T. Bossence, Fire Chief  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx C. McCulley, Director of Operations  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx W. Tenshak, Director of Economic Development  
Via WebEx A. Stewart-Jones, Planner

**Call to Order**

**Delegations/Presentations**

**1. Kitimat RCMP Detachment – October, November and December 2022 Monthly Policing Reports**

Sergeant Robert Gardner was in attendance to provide an overview of the October, November and December 2022 Monthly Policing Reports. The presenter then answered questions from Council.

**Public Input / Questions on Agenda Items**

Trevor Feduniak provided input on Item #5 from the Consent agenda – Correspondence dated 11 January 2023 from the Kitimat Junior Curling Club regarding sponsorship for Provincial Tournament February 21-25, 2023.

**Media Inquiries - For Clarification Only**

Acting Mayor Feldhoff called for any media inquiries. There were no media inquiries.

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

Councillor Martins - Consent Agenda Item No. 4 – Commission Volunteer Posting – January 11, 2023

Councillor Feldhoff – Consent Agenda Item No. 5 – Correspondence from Kitimat Junior Curling Club regarding sponsorship of Provincial Tournament February 21-25, 2023

Moved and seconded,

*“THAT the Regular Council Agenda for January 16, 2023, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R23-013

### **Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for January 16, 2023, be approved as amended.”*

Motion Carried Unanimously  
Motion: R23-014

The following meeting Minutes were adopted:

Regular Minutes of Council	03 January 2023
Special Meeting Minutes of Council	09 January 2023

All correspondence was received and filed.

### **Bylaws**

#### **1. 2023 Revenue Anticipation Borrowing Bylaw No 2022, 2023**

Moved and seconded,

*“THAT 2023 Revenue Anticipation Borrowing Bylaw No. 2022, 2023 be adopted.”*

Motion Carried Unanimously  
Motion: R23-015  
Bylaw No. 2022, 2023 (2.10.3.1)

### **Reports and/or Communications**

#### **1. Request for Comment – Application for Mines Act Permit – JHW Quarry**

Moved and seconded,

*“THAT the District of Kitimat submit Attachment A to the “Request for Comment – Application for Mines Act Permit – JHW Quarry” Report dated January 12, 2023, in response to the Mines Act Permit #0101323 – referral application for a Notice of Work and Reclamation Program (NOW) for Mineral Exploration (the “Application”).”*

Amendment:

Moved and seconded,

*“THAT bullet point 6 on Attachment A – Application for Mines Act Permit – JHW Quarry dated January 12, 2023 be amended to add “and the District of Kitimat clarifies that there is no opposition to continue crushing/screening that has been ongoing for years.”*

Amending Motion **Defeated**

In Favour : Acting Mayor Feldhoff

Opposed: Councillors Empinado, Leibel, Marleau, Martins and Pitzel

Amendment:

Moved and seconded,

*“THAT bullet point 6 on Attachment A – Application for Mines Act Permit – JHW Quarry dated January 12, 2023 be removed and replaced with “the District of Kitimat request the Ministry encourage the proponent to apply for a Temporary Use Permit.”*

Amendment to Amendment:

Moved and seconded,

*“THAT “for other related uses including processing” be added to the amending motion of bullet point 6 on Attachment A - Application for Mines Act Permit – JHW Quarry dated January 12, 202.”*

Amendment to Amending Motion Carried Unanimously

Motion R23-016

Request for Comment – Application for Mines Act Permit – JHW Quarry (1.4.2.18.6)

Amending Motion Carried Unanimously

Motion: R23-017

Request for Comment – Application for Mines Act Permit – JHW Quarry (1.4.2.18.6)

Main Motion as Amended:

*“THAT Attachment A to the “Request for Comment – Application for Mines Act Permit – JHW Quarry” report dated January 12, 2023 be amended by:*

- *Removing bullet point 6 and replacing with “the District of Kitimat request the Ministry encourage the proponent to apply for a Temporary Use Permit for other related uses including processing.”.*

*AND THAT the District of Kitimat submit the amended Attachment A to the “Request for Comment – Application for Mines Act Permit – JHW Quarry” Report dated January 12, 2023, in response to the Mines Act Permit #0101323 – referral application for a Notice of Work and Reclamation Program (NOW) for Mineral Exploration (the “Application”).”*

Main Motion as Amended Carried Unanimously

Motion: R23-018

Request for Comment – Application for Mines Act Permit – JHW Quarry (1.4.2.18.6)

**2. Request for Comment – Referral for two land dispositions – Rio Tinto Alcan (RTA) and LNG Canada (LNGC)**

Moved and seconded,

*“THAT the District of Kitimat submit Attachment A to the “Request for Comment – Referral for two land dispositions – Rio Tinto (RTA) and LNG Canada (LNGC)” Report dated January 12, 2023, in response to the industrial land lease and sale, referral #139909017 -005, -to the Crown Land Opportunities and Restoration Branch of the Ministry of Forest.”*

Motion Carried Unanimously  
Motion: R23-019

Request for Comment – Referral for two land dispositions – RTA and LNGC (1.4.2.18.7)

**3. 2023 Capital Early Approvals**

Moved and seconded,

*“THAT the following carry forward items on Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be approved:*

<b>Line-Item No.</b>	<b>Project</b>
11	Fire – Radio Communications Coverage up-grade
29	Museum – HVAC Replacement – design only
40	General Government – Asset Management Policy Development
48	Riverlodge – Men’s Shower
49	Riverlodge – Heater Replacement (Year 1 of 2)
58	Tamitik – Staff Room Conversion

Motion Carried Unanimously  
Motion: R23-020  
2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT the following new 2023 requests items on Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be approved:*

<b>Line-Item No.</b>	<b>Project</b>
16	Fire – Hot water Tank Replacement
22	RCMP – Replace Expansion Tank
31	Library – Removable Wall
32	Library – Prefeasibility Study for HVAC System
39	General Government – Network Wiring
41	General Government - Software Update (i.e.. Cityreporter)
50	Riverlodge – Replace Flat Roofing
51	Riverlodge – Replace Domestic Water Piping
52	Riverlodge – HVAC Assessment
53	Riverlodge – Upgrade Distribution of Power – Design & Study
54	Riverlodge – Expansion Tank (BAS)
61	Tamitik – Hydro Box Concrete – Engineering Design

Motion Carried Unanimously  
Motion: R23-021  
2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT the following carry forward items on Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be approved:*

<b>Line-Item No.</b>	<b>Project</b>
68	Pool – Replacement of Air Handling Unit 7 (BAS)
69	Pool – Feasibility Study Update
106	Engineering – Flood Level Mapping – Public Consultation & Mitigation options
122	Sewer – PCC Brushing and Access Road
124	Sewer – Storm Master Plan
131	Building – Courthouse HVAC

Motion Carried Unanimously

Motion: R23-022

2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT the following new 2023 requests items on Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be approved:*

<b>Line-Item No.</b>	<b>Project</b>
62	Tamitik – Janitorial Sink
63	Tamitik – Expansion Tank (BAS)
64	Tamitik – Sound System Repairs (including KIR, POOL, & R/L)
71	Pool – Fluid Cooling Unit Replacement
72	Pool – LED Lighting
73	Pool – Acutrol Units
74	Pool – Chlorinators
81	KIR – Glulam Beam Dry Rot Repair
82	KIR – Repaint Exposed Structural Elements (BAS)
109	Engineering – Walkways Reconstruction Program
111	Engineering – Kildala Dyke Feasibility Study
113	Engineering – Bus Shelter Upgrades (Nechako & High School)
114	Engineering – Haisla Blvd & Nalabila & Village & HWY 37 Intersection Feasibility Study
117	Public Works Yard – Fleet Replacement Program
126	Sewer – Gyrfalcon Lift Station Design & Replacement
127	Sewer – Storm & Sanitary Sewer Relining (Whitesail)
130	Building – Condition Assessment Old Humane – Feasibility Study

Amendment:

Moved and seconded,

*“THAT line item #117 – PWY Fleet Replacement Program from Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be removed.”*

Motion Defeated Unanimously

Motion: R23-023

2023 Capital Early Approvals (2.10.3)

Tabling Motion:

Moved and seconded,

“THAT the following motions be tabled for further revisions from staff:

*THAT the following new 2023 requests items on Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be approved:*

<b>Line-Item No.</b>	<b>Project</b>
16	<i>Fire – Hot water Tank Replacement</i>
22	<i>RCMP – Replace Expansion Tank</i>
31	<i>Library – Removable Wall</i>
32	<i>Library – Prefeasibility Study for HVAC System</i>
39	<i>General Government – Network Wiring</i>
41	<i>General Government - Software Update (i.e.. Cityreporter)</i>
50	<i>Riverlodge – Replace Flat Roofing</i>
51	<i>Riverlodge – Replace Domestic Water Piping</i>
52	<i>Riverlodge – HVAC Assessment</i>
53	<i>Riverlodge – Upgrade Distribution of Power – Design &amp; Study</i>
54	<i>Riverlodge – Expansion Tank (BAS)</i>
61	<i>Tamitik – Hydro Box Concrete – Engineering Design</i>

*“THAT the following new 2023 requests items on Appendix A of the 2023 Capital Early Approvals report dated January 11, 2023, be approved:*

<b>Line-Item No.</b>	<b>Project</b>
62	<i>Tamitik – Janitorial Sink</i>
63	<i>Tamitik – Expansion Tank (BAS)</i>
64	<i>Tamitik – Sound System Repairs (including KIR, POOL, &amp; R/L)</i>
71	<i>Pool – Fluid Cooling Unit Replacement</i>
72	<i>Pool – LED Lighting</i>
73	<i>Pool – Acutrol Units</i>
74	<i>Pool – Chlorinators</i>
81	<i>KIR – Glulam Beam Dry Rot Repair</i>
82	<i>KIR – Repaint Exposed Structural Elements (BAS)</i>
109	<i>Engineering – Walkways Reconstruction Program</i>
111	<i>Engineering – Kildala Dyke Feasibility Study</i>
113	<i>Engineering – Bus Shelter Upgrades (Nechako &amp; High School)</i>
114	<i>Engineering – Haisla Blvd &amp; Nalabila &amp; Village &amp; HWY 37 Intersection Feasibility Study</i>
117	<i>Public Works Yard – Fleet Replacement Program</i>
126	<i>Sewer – Gyrfalcon Lift Station Design &amp; Replacement</i>
127	<i>Sewer – Storm &amp; Sanitary Sewer Relining (Whitesail)</i>
130	<i>Building – Condition Assessment Old Humane – Feasibility Study</i>

Motion Carried Unanimously

Motion: R23-024

2023 Capital Early Approvals (2.10.3)

**New Business:**

**1. Councillor Martins – Consent Agenda Item No 4 – Commission Volunteer Posting – 11 January 2023**

Moved and seconded,

*“THAT three (3) spots be reserved for appointment of representation from local environmental groups for the Energy, Emissions and Solid Waste Advisory Committee.”*

Tabling Motion:

Moved and seconded,

*“That the following motion: MOTION be tabled and staff report back with a review of the terms of reference for the Energy, Emissions and Solid Waste Advisory Committee (EESWAC).”*

Motion Carried Unanimously

Motion: R23-025

Commission Volunteer Posting – EESWAC (1.2.1.13.1)

**2. Councillor Feldhoff – Consent Agenda Item No. 5 – Correspondence dated 11 January 2023 from the Kitimat Junior Curling Club regarding sponsorship for Provincial Tournament February 21- 25, 2023**

Moved and seconded,

*“THAT the District of Kitimat provide a grant to the 2023 Kitimat Junior Curling Club for up to \$10,000 less any amounts from the City of Terrace.”*

Motion Carried Unanimously

Motion: R23-026

Kitimat Junior Curling Club Sponsorship (2.8.3.1)

**Mayor and Council Reports**

**Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:41 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer