



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, JANUARY 24, 2023, AT 3:00 PM

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, G. Leibel, M. Martins (Out 5:19 p.m.), G. Pitzel

Absent: Councillors: E. Empinado, T. Marleau

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
D. Rutsatz, Director of Finance
J. Dave, IT Technician
Via WebEx C. McCulley, Director of Operations
W. Tenshak, Director of Economic Development

1. Call to Order

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

Moved and seconded,

“THAT the January 24, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC23-015

Meeting recessed into the Closed meeting at 3:01 p.m.

Meeting reconvened at 5:00 p.m.

3. Public Input / Questions on Agenda Items

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

4. Media Inquiries - For Clarification Only

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

5. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for January 24, 2023, be adopted as circulated.”

Motion Carried Unanimously

Motion: C23-010

6. Report – BC exemption to the Controlled Drug and Substance Act

Moved and seconded,

“THAT section 7.7.2.1 of the Kitimat Municipal Code not be enforced for substances and circumstances that fall within the “Subsection 56(1) class exemption for adults in the province of British Columbia” issued by the Federal Minister of Health effective January 31, 2023.”

Motion Carried Unanimously

Motion: C23-011

Controlled Drug and Substance Act (1.2.1.3.1)

Moved and seconded,

“THAT staff report back with draft amendments to the Kitimat Municipal Code to include smoking and the use of needles in Sections 7.7.2.2 to 7.7.2.4 and the Municipal Ticket Information Systems in Part 1 Division 3”.

Motion Carried Unanimously

Motion: C23-012

Controlled Drug and Substance Act (1.2.1.3.1)

7. Notice of Motion – Councillor Pitzel – Number of Units to Trigger Tenant Protection and Relocation Policy

Councillor Martins declared a conflict of interest as an employee of the Tamitik Status of Women which is a housing provider and left the meeting – 5:19 p.m.

Moved and seconded,

“THAT Council increase the number of rental units that trigger the applicability of the Tenant Protection and Relocation Policy from four (4) rental units to five (5) rental units.”

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Feldhoff, Pitzel

Opposed: Councillor Leibel

Motion: C23-013

Tenant Protection and Relocation Policy (7.19.6.2)

8. Report – Draft Tenant Protection and Relocation Policy (Second Report)

Councillor Martins declared a conflict of interest as an employee of the Tamitik Status of Women which is a housing provider and remained out of the meeting.

Moved and seconded,

“THAT the draft Tenant Protection and relocation Policy be returned to a regular meeting for consideration.”

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Feldhoff, Pitzel

Opposed: Councillor Leibel

Motion: C23-014

Tenant Protection and Relocation Policy (7.19.6.2)

9. Report – Proposed change to allow the Affordable Housing Fund to finance operational expenses (Second Report)

The item will be brought forward at a future meeting of Council.

10. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 5:29 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer