



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 06, 2023 AT 7:00 P.M.

Present: Mayor: P. Germuth

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

Absent: Councillor: G. Leibel

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  
A Hansen, IT Manager

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 D. Rutsatz, Director of Finance  
V. Solanki, Planner

**Call to Order**

**Delegations/Presentations**

**1. BC Transit – Kitimat Transit Overview**

Lindsay Taylor was in attendance and provided Council an overview of the Transit services in Kitimat. The presenter then answered questions from Council.

Moved and seconded,  
*“THAT the BC Transit – Kitimat Transit Overview presentation be received for information.”*

Motion Carried Unanimously  
Motion: R23-027  
Bylaw No. 2023, 2023 (1.2.1.3.1)

**2. Cedar LNG Project – Presentation by Cedar LNG & Coastal GasLink Pipeline Ltd. – Pipeline & Meter Facility Notices**

Tamera Trevelyan, Dennis Siemak, Candace Mackenzie from Coastal GasLink Pipeline Ltd. and Josh Miller, Madison Theriault, Brenda Duncan, Candice Wilson from Cedar LNG were in attendance to present to Council a project background and relevant changes to the pipeline route. The presenters then answered questions from Council.

Moved and seconded,  
*“THAT the Cedar LNG Project – Presentation by Cedar LNG & Coastal GasLink Pipeline Ltd. – Pipeline & Meter Facility Notices be received for information.”*

Motion Carried Unanimously  
Motion: R23-028  
Bylaw No. 2023, 2023 (1.2.1.3.1)

**Public Input / Questions on Agenda Items**

Mayor Germuth called for any public input. There was no public input.

**Media Inquiries - For Clarification Only**

Mayor Germuth called for any media inquiries.

Media from the Northern Sentinel asked Council questions on the Cedar LNG Project Delegation.

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

Moved and seconded,  
*“THAT the Regular Council Agenda for February 06, 2023, be adopted as circulated.*

Motion Carried Unanimously  
Motion: R23-029

**Consent Agenda**

Moved and seconded,  
*“THAT the Consent Agenda for February 06, 2023, be approved.”*

Motion Carried Unanimously  
Motion: R23-030

The following meeting Minutes were adopted:

Regular Minutes of Council	16 January 2023
Committee of the Whole Meeting Minutes	16 January 2023
Committee of the Whole Meeting Minutes	24 January 2023
Special Meeting Minutes of Council	01 February 2023

All correspondence was received and filed.

**Bylaws**

**1. Restriction of Use of the Illegal Substance – Subsection 56(1) Class Exemption  
Bylaw No. 2023, 2023**

Moved and seconded,  
*“THAT three readings be given to Restriction of Use of the Illegal Substance –  
Subsection 56(1) Class Exemption Bylaw No. 2023, 2023.”*

Motion Carried Unanimously  
Motion: R23-031  
Bylaw No. 2023, 2023 (1.2.1.3.1)

**Reports and/or Communications**

**1. Development Permit in the Downtown Revitalization Area (DRA) – 884 South Lahakas Boulevard, Husky Gas Station – Sign Upgrades**

Moved and seconded,

*“THAT the Development Permit application for 884 South Lahakas Blvd., Kitimat in Downtown Revitalization Area- Development Permit Area to (i) install two new illuminated Co-Op logo/shields on the building side; (ii) non-illuminated new ACM panels on convenience store; (iii) reface existing freestanding sign with cladding painted white including new Co-Op cabinets and digital price changer; (iv) reface existing gas bar canopy with new illuminated Co-Op flex faces on NW, SW and SE sides; (v) replace fuel dispensers; and (vi) install cedar woodgrain horizontal cladding on the south-west, and north-west elevation of the convenience store be approved, as presented.”*

Motion Carried Unanimously

Motion: R23-032

Development Permit (DRA) – Husky Gas Station (7.8.3.171)

**2. North Central Local Government Association – Resolutions**

Moved and seconded,

*“THAT report dated January 24, 2023, titled North Central Local Government Association – resolutions be received for information.”*

Motion Carried Unanimously

Motion: R23-033

NCLGA resolutions (1.5.2.4)

**3. Policy C-25, Council Attendance at Conventions and Education Policy, and the UBCM Housing Summit**

Moved and seconded,

*“THAT Council authorize Councillor Leibel, and other interested members of Council, to travel to Vancouver to attend the Union of British Columbia Municipalities Housing Summit.”*

Motion Carried Unanimously

Motion: R23-034

Council Attendance – UBCM Housing Summit (1.5.2.3)

**4. Energy Emissions and Solid Waste Advisory Committee**

Moved and seconded,

*“THAT report dated January 26, 2023, titled Energy Emissions and Solid Waste Advisory Committee be received for information.”*

Motion Carried Unanimously

Motion: R23-035

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

## 5. Periodic Updates from Departments

Moved and seconded,  
*“THAT staff commence with periodic updates at Committee of The Whole meetings.”*

Motion Carried Unanimously  
Motion: R23-036  
Department Periodic Updates (1.1.4.1)

### New Business:

### Mayor and Council Reports

### Call for New Business / Adoption of the Closed Agenda

Moved and seconded,  
*“THAT the February 06, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC23-017

Meeting recessed into the Closed meeting at 8:18 p.m.  
Meeting reconvened at 8:33 p.m.

### Adjournment

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:34 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer