



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 20, 2023 AT 7:00 P.M.

V
Present: Mayor: P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins,
G. Pitzel
Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
P. Rehal, IT Technician
V. Solanki, Planner
Via WebEx W. Tenshak, Director of Economic Development
Via WebEx T. Bossence, Fire Chief
Via WebEx A. Ramos-Espinoza, Director of Engineering Services
Via WebEx M. Penner, Director of Human Resources and Labour Relations
Via WebEx M. Gould, Director of Leisure Services
Via WebEx A. Stewart-Jones, Planner

Call to Order

Delegations/Presentations

1. Equity, Diversity and Inclusion Project Team – Analysis of Core Policy Documents in the District of Kitimat

Councillor Martins declared a conflict of interest as her employer, Tamitik Status of Women was involved in producing the report and left the meeting at 7:02 p.m.

Dr. Leah Levac, Dr. Laura Pin and Xieling Zhang from the Equity, Diversity and Inclusion (EDI) Project team presented an overview of the EDI Analysis of Core Policy Documents in the District of Kitimat and answered questions from Council.

Councillor Martins returned to the meeting at 7:20 pm

Public Input / Questions on Agenda Items

Mayor Germuth called for any public input. J. Oviatt provided input on the Temporary Use Permit – 497 Quatsino Blvd.

Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries.

Media from the Northern Sentinel asked Council questions on various items on the agenda and an update on the Oil Spill from March 17, 2023.

Call for New Business / Adoption of the Agenda

Moved and seconded,
“*THAT the Regular Council Agenda for March 20, 2023, be adopted.*”

Motion Carried Unanimously
Motion: R23-057

Consent Agenda

Moved and seconded,
“*THAT the Consent Agenda for March 20, 2023, be approved as amended.*”

Motion Carried Unanimously
Motion: R23-058

The following meeting Minutes were adopted:

Regular Meeting of Council	06 March 2023
Special Meeting of Council Minutes	09 March 2023
Committee of the Whole Meeting Minutes	13 March 2023
Special Meeting of Council Minutes	13 March 2023

All correspondence was received and filed.

Bylaws

Reports and/or Communications

1. Temporary Use Permit 497 Quatsino Blvd. – J. Oviatt Contracting Ltd.

Moved and seconded,
“*THAT the Temporary Use Permit No. 01-2023, as presented in Appendix 5 of the Temporary Use Permit, 497 Quatsino Blvd. – J. Oviatt Contracting Ltd. report dated March 16, 2023, be approved and Temporary use Permit No. 04-2022 be cancelled upon issuance of Temporary Use Permit No. 01-2023.*”

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Leibel, Marleau,
and Martins
Opposed: Councillor Pitzel
Motion Carried
Motion: R23-059
TUP – 497 Quatsino Blvd – J. Oviatt Contracting Ltd. (7.18.3.62)

2. Union of British Columbia Municipalities Emergency Operations Centres Program – Grant Application

Moved and seconded,
“*THAT an application be approved for the 2023 UBCM Emergency Operations Centres and Training Program to purchase monitors, carts and tables to be used in the Emergency Operations Centre for education, training exercises and in the event of an actual emergency in accordance with the 2023 template and guidance document.*

AND THAT the District of Kitimat will be responsible for the overall management of any grant funding received from the UBCM Emergency Operations Centre and Training Program.”

Motion Carried Unanimously
Motion: R23-060

UBCM Emergency Operations Centre Program – Grant Application (11.8.1)

3. Equity, Diversity and Inclusion Analysis of Core District of Kitimat Policies

Councillor Martins declared a conflict of interest as her employer, Tamitik Status of Women was involved in producing the report and left the meeting at 7:52 p.m.

Moved and seconded,

“THAT the Equity, Diversity and Inclusion Analysis of Core District of Kitimat Policies Report be referred to staff for next steps;

AND that the Equity Diversity and Inclusion Analysis of Core District of Kitimat Policies report be discussed at the next Strategic Planning Session.”

Motion Carried Unanimously

Motion: R23-061

EDI Analysis of Core District of Kitimat Policies (1.2.1.13.2.)

Councillor Martins returned to the meeting at 7:56 p.m.

New Business

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Councillor Feldhoff – Municipal Service Item – S. 90(1)(k)

Moved and seconded,

“THAT the March 20, 2023, Closed agenda be adopted as amended and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC23-058

Meeting recessed into the Closed meeting at 8:01 p.m.

Meeting reconvened at 8:31 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:32 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer