



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON THURSDAY, MARCH 23, 2023, AT 2:31 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado (In: 2:42 p.m.), M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel

Present: Staff: W. Waycheshen, CAO
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
P. Rehal, IT Technician
W. Tenshak, Director of Economic Development
A. Anand, Planner
A. Stewart-Jones, Planner
V. Solanki, Planner
J. Christiansen-Liptak, Environmental Services Manger
Finlay Sinclair, Director of Planning Interim
Lui Carvello, District Solicitor

Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx

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. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Supplemental Agenda be received and the Committee of the Whole Agenda for March 23, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: C23-021

5. Notice – District of Kitimat Policy Review – Watershed Management & Green Infrastructure, Growth Management, Industrial Lands, Leveraging Local Knowledge

Samantha Lahey and Anna Sokolowski from Urban Systems were in attendance to present the policy review and answered questions from Council.

Moved and seconded,

“THAT the Urban Systems District of Kitimat Policy Review: Watershed Management & Green Infrastructure, Growth Management, Industrial Lands and Leveraging Local Knowledge dated March 2023 be received for information;

AND THAT the Urban Systems District of Kitimat Policy Review report be referred to a Strategic Planning Session;

AND THAT the Urban Systems District of Kitimat Policy Review report be shared with the Haisla Nation Council.”

Motion Carried Unanimously

Motion: C23-022

Urban Systems – Green Bylaws (7.4.14)

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

Moved and seconded,

“THAT the March 23, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC23-065

Meeting recessed into the Closed meeting at 4:13 p.m.

Meeting reconvened at 6:20p.m.

7. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 6:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer