



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, APRIL 11, 2023 7:00 PM

Present: Mayor P. Germuth

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

Via WebEx Councillor T. Marleau

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
J. Dave, IT Technician

Via WebEx W. Tenshak, Director of Economic Development
Via WebEx M. Gould, Director of Leisure Services
Via WebEx T. Bossence, Fire Chief

1. Call to Order

2. Public Input

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

3. Media Inquires

Mayor Germuth called for any media inquiries on the agenda items. The media asked questions on the Application for New Liquor Primary License - Horizon Norths Crossroads Lodge Lounge and the Bylaw for Municipal Code Building Amendment for Energy Conservation Step Code Prescriptive Option.

4. Adoption of the Agenda

Moved and seconded,
“THAT the Special Meeting of Council Agenda for April 11, 2023, be adopted as circulated.”

Motion Carried Unanimously
Motion: S23-032

5. Bylaw – Municipal Code Building Amendment for Energy Conservation Step Code Prescriptive Option

Moved and seconded,
“THAT Three Readings be given to “Building Energy Conservation Step Code Bylaw No. 2024, 2023.”

Motion Carried Unanimously
Motion: S23-033
Building Amendment for Energy Step Code (8.2.1.3)

6. Report – Application for New Liquor Primary License – Horizon North’s Crossroads Lodge Lounge

Moved and seconded,

“THAT the District of Kitimat not comment on the new primary liquor license for Horizon North’s Crossroads Lodge Lounge to allow an occupancy load of 162 patrons and operating hours of 6:00am to 9:00am and 5:00pm to 10:00pm, Monday to Sunday.”

Motion Carried Unanimously

Motion: S23-034

Application for Liquor License – Horizon North Crossroads (1.4.2.1)

7. Report – 2023 Budget Deliberations (Fourth Report)

Moved and seconded,

“THAT staff report back on the cost of constructing a tunnel across Haisla Boulevard at the Partridge/Viewpoint crossing.”

In Favour: Mayor Germuth, Councillors Feldhoff, Leibel, Marleau, Martins, Pitzel

Opposed: Councillor Empinado

Motion Carried

Motion: S23-035

2023 Budget Deliberations (Fourth Report) (2.10.3)

Moved and seconded,

“THAT \$30,000 be approved for the 2023 Capital Budget for a Feasibility Study for trail connectivity from town to Cable Car.”

Motion Carried Unanimously

Motion: S23-036

2023 Budget Deliberations (Fourth Report) (2.10.3)

Moved and seconded,

“THAT staff report back on options for increased use of reserve funds for funding the 2023 capital projects and reducing the property tax increase to approximately 4%.”

Motion Carried Unanimously

Motion: S23-037

2023 Budget Deliberations (Fourth Report) (2.10.3)

8. Report – Flat Tax Options for 2023

Moved and seconded,

“THAT the Flat Tax rate for the 2023 year be set at \$693, equal to the 2022 Flat tax rate;

AND THAT the Residential Flat Tax Court of Revision be scheduled for May 1, 2023 at 7:00 p.m. and be held as an electronic meeting.”

Motion Carried Unanimously

Motion: S23-038

Flat Tax Option for 2023 (2.3.10.1)

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:58 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer