



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, May 1, 2023 AT 7:01 P.M.

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
A. Ramos-Espinoza, Director of Engineering Services
J. Dave, IT Technician
M. Gould, Director of Leisure Services
D. Rutsatz, Director of Finance
A. Stewart-Jones, Planner

Via WebEx C. McCulley, Director of Operations
Via WebEx W. Tenshak, Director of Economic Development

Call to Order

Delegations/Presentations

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. There were no media inquiries.

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for May 01, 2023, be adopted as circulated."

Motion Carried Unanimously
Motion: R23-084

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for May 01, 2023, be approved as circulated."

Motion Carried Unanimously
Motion: R23-085

The following meeting Minutes were adopted:

Regular Meeting of Council 17 April 2023

All correspondence was received and filed.

Motions

Bylaws

1. Adoption – District of Kitimat Growing Communities Fund Grant Reserve Fund Bylaw No. 2025, 2023

Moved and seconded,

“THAT District of Kitimat Growing Communities Fund Grant Reserve Fund Bylaw No. 2025, 2023 be adopted.”

Motion Carried Unanimously
Motion: R23-086
Bylaw No. 2025, 2023 (2.10.2.6.3)

2. First, Second and Third Readings – Five Year Financial Plan Bylaw No. 2026, 2023; Tax Rates Bylaw No. 2027, 2023; Residential Flat Rate Tax Amendment Bylaw No. 2028, 2023

Moved and seconded,

“THAT Five-Year Financial Plan Bylaw No. 2026, be given first, second and third reading.”

Motion Carried Unanimously
Motion: R23-087
Bylaw No. 2026, 2023 (2.10.3.1)

Moved and Seconded,

THAT Tax Rates Bylaw No. 2027, 2023 be given first second and third reading.”

Motion Carried Unanimously
Motion: R23-088
Bylaw No. 2027, 2023 (2.10.3.1)

Moved and Seconded,

THAT Residential Flat Rate Tax Amendment Bylaw No. 2028, 2023 be given first, second and third reading.”

Motion Carried Unanimously
Motion: R23-089
Bylaw No. 2028, 2023 (2.10.3.1)

Reports and/or Communications

1. Haisla Braid Singers and Dancers Request for Donation

Moved and seconded,

“THAT a donation to the Haisla Braid Singers and Dancers, in the amount of \$5,000 be provided.”

Motion Carried Unanimously
Motion: R23-090
Haisla Braid Singers and Dancers Donation (2.8.3)

2. Minerals North Conference Grant

Moved and seconded,

“THAT the Kitimat Minerals North Conference committee be allocated a facility rental grant for up to \$7,100 to cover the fees associated with the rental of the Riverlodge Recreation Facility;

AND THAT the Kitimat Minerals North Conference Committee be provided an operating grant of up to \$5,000;

AND FURTHER THAT the grants to the Kitimat Minerals North Conference Committee be included in the 2024 municipal operating budget.”

Motion Carried Unanimously

Motion: R23-091

Minerals North Conference Grant (2.8.3)

3. Canada Day Helicopter – Landing and Take Off Permission

Moved and seconded,

“THAT Council support the landing and take-off of helicopters from Riverlodge Gall Field #2 as part of the Canada Day Festivities on July 1st, 2023;

AND THAT a letter of support be written to Canadian Helicopters advising them of Council’s motion.”

Motion Carried Unanimously

Motion: R23-092

Canada Day Helicopter (5.3.5)

Moved and Seconded,

“THAT staff provide options on providing financial assistance towards the cost of the Canada Day Helicopter rates.”

In Favour: Councillors Empinado, Leibel and Martins

Opposed: Mayor Germuth, Councillors Feldhoff, Marleau and Pitzel

Motion Defeated

Motion: R23-093

Canada Day Helicopter (5.3.5)

4. Northern Development Initiative Trust – Recreation Infrastructure Grant Program

Moved and seconded,

“THAT the application to the 2023 Northern Development Initiative Trust’s Recreation Infrastructure Grant Program be supported;

AND THAT a letter of support be written for the application to the Northern Development Initiative Trust’s Recreation Infrastructure Grant Program.”

Motion Carried Unanimously

Motion: R23-094

NDIT – Recreation Infrastructure Grant Program (4.2.8)

5. Development Variance Permit Application – 26 Currie Street

Moved and seconded,

“THAT the application for a development variance permit for 26 Currie Street to permit a rear yard setback of 4.7m from the required 7.5m to allow for the extension of a cantilever deck located off the top floor of the dwelling, be approved.”

Motion Carried Unanimously

Motion: R23-095

DVP-26 Currie Street (7.9.3.115)

6. Development Variance Permit and Development Permit Amendment Application – 36 Highway 37

Moved and seconded,

“THAT the Development Variance Permit and Development Permit Amendment application - 36 Highway 37 report dated April 26, 2023 be received for information;

AND THAT the Development Variance Permit to increase the maximum access width, increase the maximum sign height and decrease the parking space requirement and the Development Permit Amendment Application for the proposed commercial development located at 36 Highway 37 be tabled to the May 08, 2023 Council meeting.”

Motion Carried Unanimously

Motion: R23-096

DVP & DP Amendment Application – 36 Highway 37

7. Tenant Protection and Relocation Policy T-19 (Third Report)

Councillor Martins declared a conflict of interest as an employee of Tamitik Status of Women.

Councillor Martins left the meeting at 7:44 p.m.

Moved and seconded,

“THAT Tenant Protection and Relocation Policy T-19 be approved.”

In favour: Mayor Germuth, Councillors Empinado, Feldhoff, and Marleau

Opposed: Councillors Leibel and Pitzel

Motion Carried

Motion: R23-097

Tenant Protection and Relocation Policy T-19 (7.19.6.2)

Councillor Martins returned to the meeting at 8:02 p.m.

New Business

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the May 01, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-131

Meeting recessed into the Closed meeting at 8:07 p.m.

Meeting reconvened at 10:27 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:28 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer