



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 05, 2023 AT 7:00 P.M.

Present: Mayor: P. Germuth

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

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
P. Rehal, IT Technician

Via WebEx M. Gould, Director of Leisure Services
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Penner, Director of Labour Relations and Human Resources
Via WebEx T. Bossence, Fire Chief
Via WebEx A Stewart-Jones, Planner
Via WebEx C. McCulley, Director of Operations

Call to Order

Delegations/Presentations

1. BC Hydro – North Coast Electrification – Glenannan to Terrace Transmission Project (1.1.2.1.1.)

Debra Lamash, Johnson Lee, and Allison McMillan, BC Hydro Representatives, were in attendance and make a presentation to Council regarding the North Coast Electrification – Glenannan to Terrace Transmission Project. The presenters then answered questions from Council.

2. RCMP Kitimat Detachment – March and April Monthly Policing Reports (8.3.2.3.1)

Staff Sergeant Graham Morgan and Sergeant Rob Gardner, Kitimat RCMP Detachment, were in attendance to make a presentation to Council regarding the policing reports for March and April. The presenters then answered questions from Council.

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 regarding the 2023 UBCM Community Emergency Preparedness Fund Extreme Temperature Risk Mapping, Assessment and Planning Program Grant and information regarding Extreme Heat Events in Kitimat.

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Consent Agenda Item No. 5 – Solid Waste Management Program – 1 year extension of Landfill Operations Contract (6.4.0.7)

Moved and seconded,

“THAT the Regular Council Agenda for June 05, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: R23-103

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for June 05, 2023, be approved as amended.”

Motion Carried Unanimously
Motion: R23-104

The following meeting Minutes were adopted:

Regular Meeting Minutes of Council	May 15, 2023
Committee of the Whole Minutes	May 23, 2023
Special Meeting of Council	May 23, 2023

All correspondence was received and filed.

Motions

Bylaws

1. **First, Second Readings – C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023**

Moved and seconded,

“THAT C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 be given first and second reading.

THAT public notice be issued advising that C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 is under consideration by Kitimat Council prior to the public hearing.

THAT C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 be referred to the Advisory Planning Commission prior to the public hearing.

THAT a public hearing be scheduled for 7:00 pm on Tuesday, July 4, 2023;

AND THAT the public hearing be held as an electronic meeting.”

Motion Carried Unanimously
Motion: R23-105
Bylaw No. 2032, 2023 (7.5.3.162)

Reports and/or Communications

1. **Festivals Kitimat Canada Day Celebrations – Canada’s 156th Birthday**

Moved and seconded,

“THAT the use of the public facilities, the events, and the required insurance as set out on Attachment A to the Festivals Kitimat Canada Day Celebrations – Canada’s 156th Birthday report dated May 26, 2023, be approved.”

Motion Carried Unanimously
Motion: R23-10
Festivals Kitimat Canada Day Celebrations (5.3.5)

2. 2023 UBCM Community Emergency Preparedness Fund (CEPF) Extreme Temperature Risk Mapping, Assessment and Planning Program Grant Application

Moved and seconded,

“THAT the District of Kitimat will partner with the Haisla Nation to submit a regional application for the 2023 UBCM Community Emergency Preparedness Fund (CEPF) Extreme Temperature Risk Mapping, Assessment and Planning Program to complete risk mapping and assessment work for Kitimaat Village and the District of Kitimat.

AND THAT the District of Kitimat will be responsible for applying for the grant. If successful with the application, the District of Kitimat will receive and manage the grant funding on behalf of the project partnership with Haisla Nation.”

Motion Carried Unanimously
Motion: R23-107
UCBM Community Emergency Preparedness Fund Grant Application (6.6.4)

3. Draft Code of Conduct Policy C-35

Moved and seconded,

“THAT a Code of Conduct Policy be brought forward for consideration.

AND THAT the draft Code of Conduct Policy include a signature attestation page.”

Motion Carried Unanimously
Motion: R23-108
Draft Code of Conduct Policy C-35 (1.1.2.13)

4. Draft 2022 Annual Report

Moved and seconded,

“THAT the draft 2022 Annual Report be approved for public inspection and comment;

AND THAT the 2022 Annual Report be presented for Council’s approval at the June 26, 2023, Special Meeting of Council.”

Motion Carried Unanimously
Motion: R23-10
Draft 2022 Annual Report (1.2.1.14)

New Business

1. Consent Agenda Item No. 5 – Solid Waste Management Program – 1 year extension of Landfill Operations Contract (6.4.0.7)

Council had a discussion regarding the use of scales at the Kitimat landfill.

Moved and seconded,

“THAT the Solid Waste Management Program – 1 year extension of Landfill Operations Contract be received for information.”

Motion Carried Unanimously

Motion: R23-110

1 year extension of Landfill Operations Contract (6.4.0.7)

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the June 05, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC23-161

Meeting recessed into the Closed meeting at 8:32 p.m.

Meeting reconvened at 9:16 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer