



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 12, 2023, AT 7:40 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  
T. Tavares, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering Services  
J. Dave, IT Technician  
W. Tenshak, Director of Economic Development  
J. Christiansen-Liptak, Environmental Services Manager  
M. Gould, Director of Leisure Services  
D. Rutsatz, Director of Finance  
M. Penner, Director of Labour Relations and Human Resources  
C. McCulley, Director of Operations

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 was no media inquiries.

**4. Call for New Business / Adoption of the Agenda**

Moved and seconded,

*“THAT the Supplemental Agenda for June 12, 2023 be received and the Committee of the Whole Agenda for June 12, 2023, be adopted as amended.”*

Motion Carried Unanimously  
Motion: C23-042

**5. Report – Solid Waste Management – Cost Recovery Strategy**

Carey McIver was in attendance to provide Council an overview of the Solid Waste Management - Cost Recovery Strategy.

Moved and seconded,

*“THAT a bylaw be prepared to amend the Kitimat Municipal Code based on the Cost Recovery Memorandum (Attachment A to the Solid Waste Management – Cost Recovery Strategy report dated June 8, 2023) for Council’s consideration;*

*AND THAT the proposed bylaw amendments also include:*

- 1. Tipping fees are introduced to all users in a phased fashion.*
- 2. Commercial Tipping Fees changes from volume base to weight base.*
- 3. Commercial Tipping Fee set to \$50/tonne starting September 1, 2023.*
- 4. Commercial Tipping Fee set to \$75/tonne for 2024, \$100/tonne for 2025 & \$110/tonne for 2026.*

5. Residential Tipping Fee of \$ 50/tonne for 2023, when loads are over 100kg per trip.
6. Residential users be provided with four free trips to the landfill each year for up to 100kg effective 2024.
7. Residential flat fee of \$5 for up to 100kg effective 2024.
8. Residential flat fee of \$10 for up to 100kg effective 2025.
9. Reduce the number of garbage cans from three to two every other week starting in 2024.
10. Introduce a tag system requiring households with extra cans to purchase and affix tags starting in 2024.

Divide the question:

*“THAT a bylaw be prepared to amend the Kitimat Municipal Code based on the Cost Recovery Memorandum (Attachment A to the Solid Waste Management – Cost Recovery Strategy report dated June 8, 2023) for Council’s consideration.”*

Motion Carried Unanimously

Motion: C23-043

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

*“AND THAT the proposed bylaw amendments also include:*

1. Tipping fees are introduced to all users in a phased fashion.”

In Favour: Mayor Germuth, Councillors Empinado, Leibel, Martins, Marleau and Pitzel

Opposed: Councillor Feldhoff

Motion Carried

Motion: C23-044

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

*“AND THAT the proposed bylaw amendments also include:*

2. Commercial Tipping Fees changes from volume base to weight base.”

Motion Carried Unanimously

Motion: C23-045

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

*“AND THAT the proposed bylaw amendments also include:*

3. Commercial Tipping Fee set to \$50/tonne starting September 1, 2023.”

Motion Carried Unanimously

Motion: C23-046

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

*“AND THAT the proposed bylaw amendments also include:*

4. Commercial Tipping Fee set to \$75/tonne for 2024, \$100/tonne for 2025 & \$110/tonne for 2026.”

Motion Carried Unanimously

Motion: C23-047

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

*“AND THAT the proposed bylaw amendments also include:*

- 5. Residential Tipping Fee of \$ 50/tonne for 2023, when loads are over 100kg per trip.*
- 6. Residential users be provided with four free trips to the landfill leach year for up to 100kg effective 2024.*
- 7. Residential flat fee of \$5 for up to 100kg effective 2024.*
- 8. Residential flat fee of \$10 for up to 100kg effective 2025.”*

In Favour: Mayor Germuth, Councillors Empinado, Leibel, Martins, Marleau and Pitzel

Opposed: Councillor Feldhoff

Motion Carried

Motion: C23-048

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

*“AND THAT the proposed bylaw amendments also include:*

- 9. Reduce the number of garbage cans from three to two every other week starting in 2024.*
- 10. Introduce a tag system requiring households with extra cans to purchase and affix tags starting in 2024.”*

Motion Carried Unanimously

Motion: C23-049

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

Moved and seconded,

*“THAT the draft Bylaw to amend the Kitimat Municipal Code based on the June 8, 2023 Cost Recovery Memorandum be referred to the Energy Emissions and Solid Waste Advisory Committee.”*

Motion Carried Unanimously

Motion: C23-050

Solid Waste Management – Cost Recovery Strategy (6.4.0.7)

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

Moved and seconded,

*“THAT the June 12, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC23-168

Meeting recessed into the Closed meeting at 8:24 p.m.

Meeting reconvened at 10:04 p.m.

## **Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 10:05 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer