



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  
Randy Lambright, District of Kitimat Planning Consultant  
L. Ferreira, Planning Administrative Assistant

Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx

**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.

**4. Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for June 12, 2023, be adopted as circulated.”*

Motion Carried Unanimously

Motion: S23-045

**5. Bylaw – 3<sup>rd</sup> Reading – Land Use Designations, Forest License Official Community Plan Amendment Bylaw No. 2029, 2023 and G5 Forestry Zone Amendment Bylaw No. 2030, 2023**

Moved and seconded,

*“THAT, having held a Public Hearing, reviewed Staff Reports and memos, and considered public consultation activities to date, including agency referrals and public input at Council meetings, District of Kitimat Council resolves the following:*

*THAT Land Use Designations, Forest License Official Community Plan Amendment Bylaw No. 2029, 2023 be given third reading.”*

Motion Carried Unanimously

Motion: S23-046

Bylaw No. 2029, 2023 and Bylaw No. 2030, 2023 (7.5.3.156)

Moved and seconded,

*“THAT the Restrictive Covenant be amended to include a clause regarding the depositing of clean soils of any volume.*

*AND THAT, having held a Public Hearing, reviewed Staff Reports and memos, and considered public consultation activities to date, including agency referrals and public input at Council meetings, District of Kitimat Council resolves the following:*

*THAT G5 Forestry Zone Amendment Bylaw No. 2030, 2023 be given third reading.”*

Motion Carried Unanimously

Motion: S23-047

Bylaw No. 2029, 2023 and Bylaw No. 2030, 2023 (7.5.3.156)

Moved and seconded,

*“THAT adoption of Land Use Designations, Forest License Official Community Plan Amendment Bylaw No. 2029, 2023 and G5 Forestry Zone Amendment Bylaw No. 2030, 2023 be considered following the voluntary registration of a Restrictive Covenant on District Lot 7648 Range 5 Coast District except the south 700 feet.”*

Motion Carried Unanimously

Motion: S23-048

Bylaw No. 2029, 2023 and Bylaw No. 2030, 2023 (7.5.3.156)

## **6. Updated Policy C-35 Code of Conduct**

Moved and seconded,

*“THAT Policy C-35 Code of Conduct be adopted by Council;*

*AND THAT Policy C-35 Code of Conduct Member Statement be circulated to Council and Committee Members for signature.”*

Motion Carried Unanimously

Motion: S23-049

Policy C-35 Code of Conduct (1.1.2.13)

## **Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:39 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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