



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 19, 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  
T. Tavares, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering Services  
A. Hansen, IT Manager  
C. Orr, Business & Communications Manager  
W. Tenshak, Director of Economic Development  
A. Anand, Planner  
M. Gould, Director of Leisure Services  
D. Rutsatz, Director of Finance  
M. Penner, Director of Labour Relations and Human Resources  
T. Bossence, Fire Chief  
C. McCulley, Director of Operations

Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx

**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.

Media from the Northern Sentinel asked Council a question regarding plans for the residents displaced from the residential fire at Oceanview apartments.

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

Councillor Feldhoff – Consent Agenda Item No. 06 – Correspondence dated June 10, 2023 from S. Hogenbirk regarding Rock Wall funding.

Councillor Feldhoff – Consent Agenda Item No. 07 – Correspondence dated June 12, 2023 from J. Barbosa, Nechako School regarding Nechako Forest Paths

Moved and seconded,  
*“THAT the Regular Council Agenda for June 19, 2023, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R23-111

## **Consent Agenda**

Moved and seconded,  
“*THAT the Consent Agenda for June 19, 2023, be approved as amended.*”

Motion Carried Unanimously  
Motion: R23-112

The following meeting Minutes were adopted:

Regular Meeting Minutes of Council	June 05, 2023
Committee of the Whole Minutes	June 12, 2023
Special Meeting of Council	June 13, 2023

All correspondence was received and filed.

## **Motions**

### **Bylaws**

#### **1. First, Second and Third Readings – Off Leash Areas for Animals Bylaw No. 2031, 2023**

Moved and seconded,  
“*THAT Hirsch Creek North Trail be included as an off-leash area for animals for Bylaw No. 2031, 2023.*”

Motion Carried Unanimously  
Motion: R23-113  
Bylaw No. 2031, 2023 (1.2.1.4)

Moved and seconded,  
“*THAT three readings be given to Off Leash Areas for Animals Bylaw No. 2031, 2023.*”

Motion Carried Unanimously  
Motion: R23-114  
Bylaw No. 2031, 2023 (1.2.1.4)

## **Reports and/or Communications**

### **1. Community Wildfire Resiliency Plan**

Quentin Schmidt from B.A. Blackwell and Associates Ltd. was in attendance to provide Council an overview of the Community Resilience Wildfire Plan and answered questions from Council.

Moved and seconded,  
“*THAT the Community Wildfire Resiliency Plan be referred to a Committee of the Whole meeting for further discussion.*”

Motion Carried Unanimously  
Motion: R23-115  
Community Wildfire Resiliency Plan (11.1.0)

**2. Development Variance Permit Application – 82 Meldrum Street**

Moved and seconded,

*“THAT the application for a development variance permit to increase the proposed accessory structure height from a permitted maximum of 4.9 metres to 6.1 metres (from 16 feet to 20 feet), at 82 Meldrum Street, be received for consideration;*

*THAT the application not be referred to the Advisory Planning Commission;*

*AND THAT public notice be issued advising that an application to vary accessory structure height is under consideration by Kitimat Council.”*

Motion Carried Unanimously

Motion: R23-116

Development Variance Permit Application – 82 Meldrum St. (7.9.3.116)

**3. Mount Elizabeth Cycling Association (MECA) Open House**

Moved and seconded,

*“THAT staff continue to work with the Mount Elizabeth Cycling Association for the completion of the Haisla Boulevard cycling trails;*

*THAT a report be brought back with options and of possible parking areas to the east of Coghlin Park for users of the Haisla Boulevard cycling trails;*

*THAT a report be brought back with options to provide appropriate pedestrian access across Haisla Boulevard o the entrance of the cycling trails;*

*THAT the District work with Mount Elizabeth Cycling Association on identifying locations for additional cycling trails within Kitimat;*

*AND THAT any consideration of additional trails include a public consultation process in order to receive public input.”*

Motion Carried Unanimously

Motion: R23-117

MECA Open House (4.10.26/4.9.20)

**4. District of Kitimat Communications Policy (C-34)**

Moved and seconded,

*“THAT the Communications Policy C-34 be adopted as presented;*

*AND THAT Policies C-15 (Correspondence) and S-18 (Social Media) be rescinded.*

Main Motion Carried Unanimously

Motion: R23-118

District of Kitimat Communications Policy (C-34) (5.9.0/1.1.4.2)

## **5. Request for Third Party Use of District Logo**

Moved and seconded,  
*“THAT the District of Kitimat authorize the Kitimat Army Cadet Corps to use the District of Kitimat logo for inclusion on their flag.”*

Motion Carried Unanimously

Motion: R23-119

Request for Third Party Use of District Logo (5.10.2.1)

## **New Business**

### **1. Councillor Feldhoff – Consent Agenda Item No. 06 – Correspondence dated June 10, 2023 from S. Hogenbirk regarding Rock Wall funding.**

Moved and seconded,  
*“THAT staff report back on possible alternative strategies to move the auto-belay top-rope rock climbing wall at the Tamitik Jubilee Sports Centre forward.”*

Motion Carried Unanimously

Motion: R23-120

Rock Climbing Wall (4.2.8)

### **2. Councillor Feldhoff – Consent Agenda Item No. 07 – Correspondence dated June 12, 2023 from J. Barbosa, Nechako School regarding Nechako Forest Paths**

Moved and seconded,  
*“THAT staff report back on possible alternative strategies to move the Nechako Forest Rock Base Paths project forward.”*

Motion Carried Unanimously

Motion: R23-121

Nechako Forest Rock Base Paths (10.2.5.4)

## **Mayor and Council Reports**

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

Moved and seconded,  
*“THAT the June 19, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC23-182

Meeting recessed into the Closed meeting at 8:31 p.m.

Meeting reconvened at 9:31 p.m.

**Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 9:32 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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