



Present: Mayor: P. Germuth

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

Absent: Councillor M. Feldhoff

Present: Staff: W. Waycheshen, Chief Administrative Officer
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
J. Dave, IT Technician
A. Anand, Planner
W. Tenshak, Director of Economic Development
M. Gould, Director of Leisure Services
Via WebEx K. Enders, Director of Corporate Administration
Via WebEx D. Rutsatz, Director of Finance
Via WebEx T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Labour Relations and Human Resources

1. Call to Order

2. Public Input/Questions on the Agenda

Mayor Germuth called for public input on the agenda items. There was no public input.

3. Media Inquiries

Mayor Germuth called for any media inquiries. Media from the Northern Sentinel asked questions on the C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 and the Statement of Financial Information report.

4. Adoption of the Agenda

Moved and seconded,

“THAT the Special Meeting of Council Agenda for June 26, 2023 be adopted as circulated.”

Motion Carried Unanimously

Motion: S23-051

5. Bylaw – Adoption – Off Leash Areas for Animals Bylaw No. 2031, 2023

Moved and seconded,

“THAT Off Leash Areas for Animals Bylaw No. 2031, 2023, be adopted.”

Motion Carried Unanimously

Motion: S23-052

Bylaw No. 2031, 2023 (1.2.1.4)

6. Bylaw – C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023

Moved and seconded,

“THAT the first and second reading of C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 be rescinded;

AND THAT the Public Hearing scheduled for July 4, 2023 be cancelled.”

Motion Carried Unanimously
Motion: S23-053
Bylaw No. 2032, 2023 (1.2.1.4)

Moved and seconded,

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

AND 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;

AND THAT C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 not be referred to the Advisory Planning Commission;

AND THAT a public hearing be scheduled for 7:00 pm on Monday, July 17, 2023;

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

Motion Carried Unanimously
Motion: S23-054
Bylaw No. 2032, 2023 (7.5.3.162)

7. 2022 Annual Report

Moved and seconded,

“THAT the 2022 Annual Report be approved.”

Motion Carried Unanimously
Motion: S23-055
Annual Report (1.1.2.0)

8. 2022 Statement of Financial Information

Moved and seconded,

“THAT the 2022 Statement of Financial Information be approved.”

Motion Carried Unanimously
Motion: S23-056
2022 Statement of Financial Information (2.2.0.1)

9. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the June 26, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-185

Meeting recessed into the Closed meeting at 7:26 p.m.

Meeting reconvened at 8:20 p.m.

10. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer