



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, JULY 04, 2023 AT 7:00 P.M.

Present: Mayor: P. Germuth

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

Absent: Councillor E. Empinado

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

Via WebEx T. Tavares, Deputy Director of Corporate Administration
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Penner, Director of Labour Relations and Human Resources
Via WebEx T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations

Call to Order

Delegations/Presentations

Nanci Warren representative from the Age Friendly Committee was in attendance to provide Council an update on the Past, Present and Future of the Age Friendly Committee and answered questions from Council.

Moved and seconded,
“THAT the Past, Present and Future of the Age Friendly Committee presentation be received for information.”

Motion Carried Unanimously
Motion: R23-122
Age Friendly Committee (4.19.12.1)

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.

Call for New Business / Adoption of the Agenda

Councillor Marleau – Consent Agenda Item No.05 – Correspondence dated June 08, 2023 from BC Nurses Union regarding Retention Bonus for Kitimat Nurses

Moved and seconded,
“THAT the Regular Council Agenda for July 04, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: R23-123

Consent Agenda

Moved and seconded,
“*THAT the Consent Agenda for July 04, 2023, be approved as amended.*”

Motion Carried Unanimously
Motion: R23-124

The following meeting Minutes were adopted:

Regular Meeting Minutes of Council	June 19, 2023
Committee of the Whole Minutes	June 26, 2023
Special Meeting of Council	June 26, 2023

All correspondence was received and filed.

Motions

Bylaws

1. First, Second and Third Readings – Leisure Services Fees and Charges Amendment Bylaw No. 2033, 2023

Moved and seconded,
“*THAT the Leisure Service Fees and Charges Amendment Bylaw No. 2033, 2023 be given first three readings.*”

Motion Carried Unanimously
Motion: R23-125
Bylaw No. 2033, 2023 (4.2.4)

Reports and/or Communications

1. Development Variance Permit Application – 82 Meldrum Street

Moved and seconded,
“*THAT Development Variance Permit No. 03-2023 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 approved.*”

Motion Carried Unanimously
Motion: R23-126
Development Variance Permit Application – 82 Meldrum St. (7.9.3.116)

2. 2023-2026 Strategic Plan

Moved and seconded,
“*THAT the Strategic Action in Priority 2 – Housing, District of Kitimat’s 2023 – 2026 Strategic Plan be amended by removing “Council is committed to the implementation of the Action Plan”.*”

Motion Carried Unanimously
Motion: R23-127
2023-2026 Strategic Plan (1.5.1.9)

Moved and seconded,
“*THAT the District of Kitimat’s 2023 – 2026 Strategic Plan be approved as amended.*”

Motion Carried Unanimously
Motion: R23-128
2023-2026 Strategic Plan (1.5.1.9)

New Business

1. Councillor Marleau – Consent Agenda Item No.05 – Correspondence dated June 08, 2023 from BC Nurses Union regarding Retention Bonus for Kitimat Nurses

Moved and seconded,
“*THAT the District of Kitimat provide a letter to MLA Ellis Ross and Adrian Dix, Minister of Health in support of the BC Nurses Union’s request for healthcare workers in Kitimat to receive a quarterly retention bonus funding and incentive to remain regular workers within the community.*”

Referral Motion:

Moved and seconded,
“*THAT the correspondence dated June 8, 2023 from the BC Nurses Union regarding retention bonus for Kitimat nurses be referred to the Kitimat Health Advocacy Group.*”

In Favour: Councillor Feldhoff
Opposed: Mayor Germuth, Councillors Leibel, Marleau, Martins and Pitzel
Referral Motion **Defeated**
Motion: R23-129
Retention Bonus of Kitimat Nurses (1.6.3.4 / 1.6.3.6)

Amendment Motion:

Moved and seconded,
“*AND THAT the correspondence dated June 8, 2023 from the BC Nurses Union regarding retention bonus for Kitimat nurses be referred to the Kitimat Health Advocacy Group.*”

Amendment Carried Unanimously
Motion: R23-130
Retention Bonus of Kitimat Nurses (1.6.3.4 / 1.6.3.6)

Main motion as Amended

Moved and seconded,
“*THAT the District of Kitimat provide a letter to MLA Ellis Ross and Adrian Dix, Minister of Health in support of the BC Nurses Union’s request for healthcare workers in Kitimat to receive a quarterly retention bonus funding and incentive to remain regular workers within the community;*

AND THAT the correspondence dated June 8, 2023 from the BC Nurses Union regarding retention bonus for Kitimat nurses be referred to the Kitimat Health Advocacy Group.”

In Favour: Mayor Germuth, Councillors Leibel, Marleau, Martins and Pitzel
Opposed: Councillor Feldhoff
Main Motion as Amended **Carried**
Motion: R23-131
Retention Bonus of Kitimat Nurses (1.6.3.4 / 1.6.3.6)

Mayor and Council Reports

Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:53 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer