



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 17, 2023 AT 7:05 PM

Present: Mayor P. Germuth

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

Absent: Councillor: E. Empinado

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
M. Gould, Director of Leisure Services
A. Anand, Planner
J. Dave, IT Technician
Todd Gesshe, Horticulturist
D. Rutsatz, Director of Finance
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Penner, Director of Human Resources

Via WebEx
Via WebEx
Via WebEx
Via WebEx

Call to Order

Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

1. Kitimat Community Development Centre – Funding of Healthy Babies Program

Brittany Santos, Co-Executive Director of the Kitimat CDC made a presentation to Council regarding their request to reallocate funds from Better at Home program to the Healthy Babies program. The presenter then answered questions from Council.

2. Tamitik Status of Women – Funding Request for Overdose Awareness Event July 29, 2023

Representatives from Tamitik Status of Women were not able to attend. The Director of Corporate Administration provided an overview of their request in support of their event and answered questions from Council.

3. District of Kitimat Horticulturist – Horticulture Update 2023

Todd Gesshe, District of Kitimat, Horticulturist made a presentation to Council regarding the accomplishments of the program and future plans of the department. The presenter then answered questions from Council.

Public Input / Questions on Agenda Items

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

Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries.

Media from the Northern Sentinel asked questions of Council regarding the proposed changes to Council Procedure.

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Delegation – Kitimat CDC – Funding of Healthy Babies Program

Councillor Feldhoff – Delegation – Tamitik Status of Women – Funding Request for Overdose Awareness Event July 29, 2023

Councillor Pitzel – Consent Agenda Item No. 14 – Correspondence dated July 12, 2023 from Liquor and Cannabis Regulation Branch regarding Engagement Paper – Proposed Amendments to Cannabis Control Regulation

Moved and seconded,

“THAT the supplemental agenda for July 17, 2023 be received, and the Regular Council Agenda and Additional Agenda for July 17, 2023, be adopted as amended.”

Motion Carried Unanimously

Motion: R23-132

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for July 17, 2023, be approved as amended.”

Motion Carried Unanimously

Motion: R23-133

The following meeting Minutes were adopted:

Public Hearing Minutes – June 12, 2023

Special Meeting of Council Minutes – June 12, 2023

Regular Meeting of Council Minutes – July 4, 2023

Committee of the Whole Minutes – July 4, 2023

All correspondence was received and filed.

The rules were suspended with unanimous consent to deal with two items of New Business on the agenda.

New Business

1. Councillor Feldhoff: Delegation – Kitimat Child Development Centre – Funding of Healthy Babies Program

Moved and seconded,

“THAT the Kitimat Community Development Centre be authorized to transfer \$10,000 from the 2023 Better at Home grant to the Health Babies Program.

AND THAT a letter be forwarded to Northern Health asking Northern Health to explain its position on funding the Healthy Babies Program in Kitimat and to reconsider the discrepancy in their funding model for the program in Kitimat.”

Motion Carried Unanimously

Motion: R23-134

Kitimat CDC – Healthy Babies Program (1.6.3.12 / 2.10.3.1)

2. Councillor Feldhoff – Delegation - Tamitik Status of Women – Outdoor Concert – International Overdose Awareness, July 29, 2023

Moved and seconded,

“THAT a grant of up to \$1,500 be provided to the Tamitik Status of Women for their outdoor concert for International Overdose Awareness on July 29, 2023 at the Chamber of Commerce.”

Motion Carried Unanimously

Motion: R23-135

Tamitik Status of Women – Outdoor Concert (1.1.2.1.1 / 2.10.3.1)

Motions

Bylaws

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

Moved and seconded,

“THAT having held a Public Hearing, reviewed Council reports, and considered public consultation activities to date, including any public input provided, District of Kitimat Council resolves the following:

THAT C1 City Centre Zone Zoning Amendment Bylaw No. 2032, 2023 be given third reading and adopted.”

Motion Carried Unanimously

Motion: R23-136

Bylaw No. 2032, 2023 (7.5.3.162)

2. Leisure Services Fees and Charges Amendment Bylaw No. 2033, 2023

Moved and seconded,

“THAT the Leisure Services Fees and Charges Amendment Bylaw No. 2033, 2023 be adopted.”

Motion Carried Unanimously

Motion: R23-137

Bylaw No. 2033, 2023 (4.2.4)

3. Wakita Street, Wilson Street and Forest Avenue West Road Naming Bylaw No. 2034, 2023

Moved and seconded,

“THAT Wakita Street, Wilson Street and Forest Avenue West Road Naming Bylaw No. 2034, 2023 be given first three readings.”

Motion Carried Unanimously

Motion: R23-138

Bylaw No. 2034, 2023 (7.10.3.60)

4. Excavated Material Bylaw No. 2035, 2023

Moved and seconded,

“THAT Excavated Material Bylaw No. 2035, 2023 be given first three readings.”

Motion Carried Unanimously

Motion: R23-139

Bylaw No. 2035, 2023 (6.4.0.7)

5. Building Construction and Demolition Waste Bylaw No. 2036, 2023

Moved and seconded,

“THAT Building Construction and Demolition Waste Bylaw No. 2036, 2023 be given first three readings.”

Motion Carried Unanimously

Motion: R23-140

Bylaw No. 2036, 2023 (6.4.0.7)

6. Disposal of Solid Waste by Commercial Premises Bylaw No. 2037, 2023

Moved and seconded,

“THAT Disposal of Solid Waste by Commercial Premises Bylaw No. 2037, 2023 be given first three readings.”

Motion Carried Unanimously

Motion: R23-141

Bylaw No. 2037, 2023 (6.4.0.7)

7. Council Procedure Amendment Bylaw No. 2038, 2023

Moved and seconded,

“THAT Council Procedure Amendment Bylaw No. 2038, 2023, receive first three readings.”

Motion Carried Unanimously

Motion: R23-142

Bylaw No. 2038, 2023 (1.1.2.13)

Reports and/or Communications

1. Student Fare Transit Pilot Program

Moved and seconded,

“THAT the Student Fare Transit Pilot Project for students aged 13 to 18 be transitioned to a permanent program.”

Motion Carried Unanimously

Motion: R23-143

Student Fare Transit Program (9.1.7)

2. 2023 Capital Project Update and Request for Additional Funds

Moved and seconded,

“THAT the Radio Communications Coverage up-grade project budget be increased by \$90,000.

THAT Courthouse HVAC project budget be increased by \$233,000.

THAT the Pool Air Handling Unit #7 project budget be increased by \$34,000.

THAT the Mechanic Shop HVAC project budget be increased by \$187,000.

THAT the new projects outlined in Table 3 to the 2023 Capital Projects Update and Request for Additional Funds report dated July 14, 2023 be allocated \$300,000, less \$55,000 towards the Service Centre Bulk Water Replacement project and that the service centre bulk water station be repaired.

AND THAT \$450,000 from the projects outlined in Table 4 to the 2023 Capital Projects Update and Request for Additional Funds report dated July 14, 2023 be transferred to fund the total project deficiency of \$844,000.”

Division of the Question:

“THAT THAT the Radio Communications Coverage up-grade project budget be increased by \$90,000.

THAT Courthouse HVAC project budget be increased by \$233,000.

THAT the Pool Air Handling Unit #7 project budget be increased by \$34,000.

THAT the Mechanic Shop HVAC project budget be increased by \$187,000.”

Motion Carried Unanimously

Motion: R23-144

2023 Capital Projects Update and Request for Additional Funds (10.6.0 / 2.10.3.1)

“THAT the new projects outlined in Table 3 to the 2023 Capital Projects Update and Request for Additional Funds report dated July 14, 2023 be allocated \$300,000, less \$55,000 towards the Service Centre Bulk Water Replacement project.”

Amendment:

“THAT “less \$55,000 for the Service Centre Bulk Water Replacement project and that the service centre bulk water station” be removed.”

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

Opposed: Councillor Feldhoff

Amendment Motion **Carried**

Motion: R23-145

2023 Capital Projects Update and Request for Additional Funds (10.6.0 / 2.10.3.1)

Main Motion as Amended:

“THAT the new projects outlined in Table 3 to the 2023 Capital Projects Update and Request for Additional Funds report dated July 14, 2023 be allocated \$300,000.”

Main Motion As Amended Carried Unanimously

Motion: R23-146

2023 Capital Projects Update and Request for Additional Funds (10.6.0 / 2.10.3.1)

AND THAT \$450,000 from the projects outlined in Table 4 to the 2023 Capital Projects Update and Request for Additional Funds report dated July 14, 2023 be transferred to fund the total project deficiency of \$844,000.”

Motion Carried Unanimously

Motion: R23-147

2023 Capital Projects Update and Request for Additional Funds (10.6.0 / 2.10.3.1)

3. Presentation of Healthcare Motion on Attraction and Retention of Healthcare Professionals

Moved and seconded,

“THAT the District of Kitimat work with the Haisla Nation, Kitimat Health Advocacy Group, Northern Health Authority and local industry and agencies to develop options and a budget for attraction and retention of healthcare professionals.”

Motion Carried Unanimously

Motion: R23-148

Retention of Healthcare Motion (1.6.3.6 / 1.6.3.4)

New Business

3. Councillor Pitzel – Consent Agenda Item No. 14 – Correspondence dated July 12, 2023 from Liquor and Cannabis Regulation Branch (LCRB) regarding Engagement Paper – Proposed Amendments to Cannabis Control Regulation

Moved and seconded,

“THAT Consent Agenda Item No. 14 – Correspondence dated July 12, 2023 from Liquor and Cannabis Regulation Branch (LCRB) regarding Engagement Paper – Proposed Amendments to Cannabis Control Regulation be received for information.”

Motion Carried Unanimously

Motion: R23-149

Liquor and Cannabis Regulation Branch Engagement Paper (1.4.2.1)

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,
“THAT the July 17, 2023 agenda be adopted as presented and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-199

Council moved into closed at 9:11 p.m.
Council moved into open at 10:25 p.m.

Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:26 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer