



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, AUGUST 08, 2023 AT 7:00 PM

Present: Mayor P. Germuth

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

Absent: Councillor: M. Martins, G. Leibel

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
P. Rehal, IT Technician
W. Tenshak, Director of Economic Development
C. Orr, Business and Communications Manager
A. Anmol, Planner

Via WebEx C. McCulley, Director of Operations

1. Call to Order

2. Message from the Mayor

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

3. Delegations/Presentations

3.1 RCMP Kitimat Detachment – May and June 2023 Monthly Policing Reports

Staff Sergeant Graham Morgan and Sergeant Rob Gardner, Kitimat RCMP Detachment, were in attendance to make a presentation to Council regarding the policing reports for May and June. The presenters then answered questions from Council.

4. Public Input / Questions on Agenda Items

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

5. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Councillor Feldhoff– Consent Agenda Item No. 7.12 – Correspondence dated July 21, 2023, from Black Press Media regarding advertising on Meta platforms – Facebook and Instagram

Moved and seconded,

“THAT the Regular Council for August 08, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: R23-150

7. Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for August 08, 2023, be approved as amended.”

Motion Carried Unanimously

Motion: R23-151

The following meeting Minutes were adopted:
Committee of the Whole Minutes – May 15, 2023
Public Hearing Minutes – July 17, 2023
Regular Meeting of Council Minutes – July 17, 2023
Special Meeting of Council Minutes – July 19, 2023
Special Meeting of Council Minutes – July 31, 2023

All correspondence was received and filed.

8. Motions

8.1. Councillor Pitzel – Comment on Liquor and Cannabis Regulation Branch (LCRB) – Engagement Paper on Promoting Places to Consume Cannabis

Moved and seconded.

“THAT a comment be submitted to the Liquor and Cannabis Regulation Branch (LCRB) in response to their proposed amendments to the Liquor and Cannabis Regulation regarding promoting places to consume cannabis for consideration of consumption asking for consideration of the following factors:

- Proximity to other amenities frequented by children*
- Providing a specific area for consumption to limit exposure to others, or alternatively ensuring adequate ventilation to limit exposure to others*
- That the ability for local government to make land use decisions not be impacted”*

Motion Carried Unanimously

Motion: R23-152

Comment on LCRB – Engagement Paper on Promoting Places to consume Cannabis (1.4.2.16)

9. Bylaws

9.1. Adoption – Wakita Street, Wilson Street and Forest Avenue West Street Naming Bylaw No. 2034, 2023

Moved and seconded,

“THAT Wakita Street, Wilson Street and Forest Avenue West Street Naming Bylaw No. 2034, 2023 be adopted.”

Motion Carried Unanimously

Motion: R23-153

Bylaw No. 2034, 2023 (7.10.3.60)

9.2. Excavated Material Bylaw No. 2035, 2023

Moved and seconded,

“THAT the Excavated Material Bylaw No. 2035, 2023 be adopted.”

Motion Carried Unanimously

Motion: R23-154

Bylaw No. 2035, 2023 (6.4.0.7)

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

Moved and seconded,

“THAT Building Construction and Demolition Waste Bylaw No. 2036, 2023 be adopted.”

Motion Carried Unanimously

Motion: R23-155

Bylaw No. 2036, 2023 (6.4.0.7)

9.4. 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 adopted.”

Motion Carried Unanimously

Motion: R23-156

Bylaw No. 2037, 2023 (6.4.0.7)

10. Reports and/or Communications

10.1. Amendment to Regular Council Meeting Schedule

Moved and seconded,

“THAT the September 18, 2023 Regular Meeting of Council be cancelled and the October 2, 2023 Regular Meeting be rescheduled to Tuesday, October 3, 2023.”

Motion Carried Unanimously

Motion: R23-157

Amendment to Regular Council Meeting Schedule (1.1.2.1)

10.2. British Columbia Healthy Communities – Age Friendly Communities Program Grant

Moved and seconded,

“THAT the application to the British Columbia Healthy Communities - Age-Friendly Communities Program Grant be supported;

AND THAT a letter of support be written for the application to the British Columbia Healthy Communities - Age-Friendly Communities Program Grant;

AND THAT the District of Kitimat supports the application and will provide overall grant management if successful.’

Motion Carried Unanimously

Motion: R23-158

Age Friendly Communities Program Grant (4.2.8)

11. New Business

11.1. Councillor Feldhoff– Consent Agenda Item No. 7.12 – Correspondence dated July 21, 2023, from Black Press Media regarding advertising on Meta platforms – Facebook and Instagram

Moved and second,

“THAT the correspondence dated July 21, 2023, from Black Press Media regarding advertising on Meta platforms – Facebook and Instagram be received for information .”

Motion Carried Unanimously

Motion: R23-159

Correspondence regarding Meta Platforms

12. Council Reports

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:48 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer