



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 21, 2023 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, M. Martins

Absent: Councillor: T. Marleau, G. Pitzel

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
J. Dave, IT Technician
W. Tenshak, Director of Economic Development
J. Almeida, Deputy Director of Finance
A. Anmol, Planner
Via WebEx C. McCulley, Director of Operations
Via WebEx T. Bossence, Fire Chief

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 Tim Carter - Skeena Street Water Quality

Tim Carter, resident of Skeena Street made a presentation to Council regarding the water quality on Skeena Street. The presenter then answered questions from Council.

3.2 Kitimat Airshed Group – Network Review Project

Brittany Bayne and Elisabeth Stannus were in attendance from the Kitimat Airshed Group to present to Council an overview of the Network Review Project. 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. 7.10 - Correspondence from Rogers Communication dated July 28, 2023 regarding Public Consultation on a tower at the Hirsch Creek Golf and Winter Club

Councillor Martins – Consent Agenda Item No. 7.9 – Correspondence from the Ministry of Housing dated August 10, 2023 regarding the Douglas Place Shelter in Kitimat

Councillor Leibel – Consent Agenda Item No. 7.7 – For Information Only - Engineering Department Update

Councillor Empinado – Consent Agenda Item No. 7.11 – Correspondence from the City of Quesnel dated August 08, 2023, regarding a Request for Resolution of support for Quenel Highway 37 North South Interconnector Project

Moved and seconded,
“THAT the Regular Council Agenda for August 21, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: R23-160

7. Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for August 21, 2023, be approved as amended.”

Motion Carried Unanimously
Motion: R23-161

The following meeting Minutes were adopted:
Committee of the Whole Minutes – August 08, 2023
Regular Meeting of Council Minutes – August 08, 2023

All correspondence was received and filed.

8. Motions

9. Bylaws

9.1. First, Second and Third Readings – Five Year Financial Plan Amendment Bylaw No. 2039, 2023

Moved and seconded,
“THAT Five Year Financial Plan Amendment Bylaw No. 2039, 2023 receive first three readings.”

Motion Carried Unanimously
Motion: R23-162
Bylaw No. 2039, 2023 (2.10.3.1)

10. Reports and/or Communications

10.1. Development Permit Amendment Application – 36 Highway 37

Moved and seconded,

“THAT the Development Permit Amendment application for a proposed commercial development located at 36 Highway 37, be approved as per Development Permit No. 04-2023

AND THAT the landscape security deposit of \$47,937.50, received by the District on June 14, 2023, to meet the landscape conditions approved as part of the Development Permit 01-2023, be retained to meet the conditions set in Development Permit 04-2023.

Motion Carried Unanimously

Motion: R23-163

Development Permit Amendment Application – 36 Highway 37 (7.8.3.172.1)

10.2. District of Kitimat Economic Development Strategic Plan (2023-2028) – 2nd Report

Moved and seconded,

“THAT a meeting with Rynic Communications to finalise the District of Kitimat Economic Development Strategic Plan (2023-2028) be scheduled for Tuesday, September 12, 2023.”

Motion Carried Unanimously

Motion: R23-164

DOK Economic Development Strategic Plan (2023-2028) (5.9.0)

11. New Business

11.1. Councillor Feldhoff - Consent Agenda Item No. 7.10 – Correspondence from Rogers Communication dated July 28, 2023, regarding Public Consultation on a tower at the Hirsch Creek Golf and Winter Club

Moved and second,

“THAT staff contact Rogers Communications Inc. requesting that the proposed installation of a self-support tower structure at 2000 Kingfisher Ave. be built without the flashing and steady beacon lighting.”

Motion Carried Unanimously

Motion: R23-165

Rogers Communication Tower – HCGWC (1.7.4)

11.2. Councillor Martins - Consent Agenda Item No. 7.9 – Correspondence from the Ministry of Housing dated August 10, 2023, regarding the Douglas Place Shelter in Kitimat.

Moved and second,

“THAT a follow up letter be sent to the Minister of Housing regarding reconsideration of the decision to not operate the Douglas Place Shelter from April 1 to October 31 annually and to ensure the cold weather shelter remains open.”

Motion Carried Unanimously
Motion: R23-166
Douglas Place Shelter (6.6.4)

11.3. Councillor Leibel - Consent Agenda Item No. 7.7 – For Information only – Engineering Department Update

Council had a discussion on the Solid Waste Management Program communication plan.

11.4. Councillor Empinado - Consent Agenda Item No. 7.11 – Correspondence from the City of Quesnel dated August 08, 2023, regarding a Request for Resolution of support for Quesnel Highway 37 North South Interconnector Project

Moved and second,

“THAT a letter of support be written to the City of Quesnel in support of the Quesnel Highway 97 North-South Interconnector Project.”

In favour: Councillor Empinado, Leibel and Martins
Opposed: Mayor Germuth, Councillor Feldhoff
Motion Carried
Motion: R23-167
Letter of Support – City of Quesnel (1.5.1.3)

12. Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the August 21, 2023 agenda be adopted as presented and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-223

Council moved into closed at 8:28 p.m.

Council moved into open at 9:01 p.m.

Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously
Motion: R23-169

The meeting adjourned at 9:02 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer