



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY AUGUST 28, 2023 AT 9:13 PM

Present: Mayor: P. Germuth

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

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Almeida, Director of Finance
W. Tenshak, Director of Economic Development
P. Rehal, IT Technician
K. Hogan, Planner
A. Anand, Planner
V. Solanki, Planner
Via WebEx A. Ramos-Espinoza, Director of Engineering
Via WebEx M. Penner, Director of Human Resources and Labour Relations
Via WebEx T. Bossence, Fire Chief
Via WebEx F. Sinclair, Interim Director of Planning
Via WebEx Randy Lambright, District of Kitimat Planning Consultant

1. Call to Order

2. Public Input/Questions on Agenda Items

Mayor Germuth called for public input on the agenda items.

Mike Langegger provided input on the Urban Systems Policy Review: Next Steps

April McLeod from the Kitimat Valley Naturalists provided input on the Urban Systems Policy:
Next Steps

Lani Gibson provided input on the Urban Systems Policy: Next Steps

3. Media Inquiries - For Clarification Only

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

4. Adoption of the Agenda

Moved and seconded,

“THAT the Supplemental Agenda for August 28, 2023 be received and the Special Meeting of Council Agenda for August 28, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: S23-059

5. Bylaw- Adoption – Five Year Financial Plan Amendment Bylaw No. 2039, 2023

Moved and seconded,

“THAT Five-Year Financial Plan Amendment Bylaw No. 2039, 2023 be adopted.”

Motion Carried Unanimously

Motion: S23-060

Bylaw No. 2039, 2023(2.10.3.1)

6. Report – Urban Systems Policy Review: Next Steps

Moved and seconded,

“THAT Council receives the Urban Systems report titled “June 2023 District of Kitimat Policy Review: What We Heard Report” for information and directs staff to develop the process and framework for an industrial land strategy for Council consideration.

AND THAT the District of Kitimat initiate conversations with Haisla Nation, as outlined in Phase 2 of the Urban Systems Policy Review: Next Steps report by staff, dated August 28, 2023.”

Tabling Motion:

Moved and seconded,

“THAT the following motion be tabled:

“THAT Council receives the Urban Systems report titled “June 2023 District of Kitimat Policy Review: What We Heard Report” for information and directs staff to develop the process and framework for an industrial land strategy for Council consideration.

AND THAT the District of Kitimat initiate conversations with Haisla Nation, as outlined in Phase 2 of the Urban Systems Policy Review: Next Steps report by staff, dated August 28, 2023.”

Motion: **Defeated**

In favour: Councillors Leibel, Marleau and Martins

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Pitzel

Motion: S23-061

Urban Systems Policy Review: Next Steps (7.4.14)

Main Motion: **Carried** Unanimously

Motion: S23-062

Urban Systems Policy Review: Next Steps (7.4.14)

7. Report – Status Report of Council Assignments

Moved and seconded,
“THAT the Status Report of Council Assignments to a future meeting.”

Motion Carried Unanimously
Motion: S23-063
Status Report of Council (1.1.2.1)

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

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

Motion Carried Unanimously
Motion: IC23-231

Meeting recessed into the Closed meeting at 10:02 p.m.
Meeting reconvened at 10:42 p.m.

9. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously
Motion: S23-064

The meeting adjourned at 10:43 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer