



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY JULY 2, 2024, AT 7:00 PM

Present: Mayor: P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins
Absent: Councillor: G. Pitzel

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
J. Dave, IT Technician
W. Tenshak, Director of Economic Development
S. Tarnowski, Director of Finance
A. MacDonald, Manager of Planning
Via WebEx C. McCulley, Director of Operations
Via WebEx T. Bossence, Fire Chief
Via WebEx M. Penner, Director of Human Relations and Labour Relations

1. Call to Order

Mayor Germuth called the July 2, 2024, Regular Meeting of Council to order.

2. Message from the Mayor

Mayor Germuth provided a brief message on his activities since the last Regular Meeting of Council.

3. Delegations/Presentations

LNG Canada representatives Heather Taylor, Social Performance Manager, and Jason Pope, Senior Stakeholder Engagement Lead, presented to Council and shared a PowerPoint titled, "Starting Up Canada's First LNG Export Facility".

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

Steve Stannus commented on the Industrial Avenue air monitoring analyzer's power source and requested that the District connect the air monitoring station to the BC Hydro grid.

5. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Moved and seconded,
THAT Council receive the July 2, 2024, supplemental agenda and adopt the July 2, 2024, Regular Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: R24-165

7. Consent Agenda

Councillor Martins, Agenda Item 7.4, Correspondence, letter from Kitimat Public Art Alliance dated June 19, 2024, regarding their 2024 grant with images of proposed public art.

Councillor Marleau, Agenda Item 7.5, Correspondence, email from City of Prince George dated June 14, 2024, with a copy of a letter to the Minister of Municipal Affairs and Housing regarding legislative changes to the tax sale process.

Moved and seconded,
THAT the Consent Agenda for July 2, 2024, be approved as amended.

Motion Carried Unanimously
Motion: R24-166

All correspondence was received and filed.

The following Council meeting minutes were adopted:

June 17, 2024, Regular Meeting of Council
June 17, 2024, Public Hearing

8. Notice of Motion

8.1 **Councillor Martins Notice of Motion Environmental Project Funding through Ecological Reserve Fund**

Moved and seconded,
THAT staff report back on options to:

- *address inadequacies with mapping of old growth forest and wetland/marshes in the area; and*
- *provide a baseline report on local flora and fauna;*

with funding from the Ecological Reserve Fund.

Tabling Motion:

Moved and seconded,
THAT Environmental Project Funding through Ecological Reserve Fund be tabled until the District can engage with the local stakeholders.

Tabling Motion Carried Unanimously
Motion: R24-167

Notice of Motion Environmental Project Funding through Ecological Reserve Fund (5.11.8)

9. Bylaws

None.

10. Reports and/or Communications

10.1 Report - Development Permit No. 04-2024 Application, 40 Petrel

Moved and seconded,
THAT Development Permit No. 04-2024 at 40 Petrel Street be approved as attached as Attachment A to the Development Permit No. 04-2024 Application report dated June 25, 2024.

Motion Carried Unanimously

Motion: R24-168

Development Permit No. 04-2024 Application (7.8.3.175)

10.2 Report – Mutual Aid Agreement 2024, City of Terrace, Regional District of Kitimat Stikine (Thornhill) and Prince Rupert

Moved and seconded,
THAT the Mayor and Chief Administrative Officer are authorized to execute the mutual aid agreement with the City of Terrace, Regional District of Kitimat-Stikine (Thornhill) and the City of Prince Rupert.

Motion Carried Unanimously

Motion R24-169

Report – Mutual Aid Agreement 2024, City of Terrace,
Regional District of Kitimat Stikine (Thornhill) and Prince Rupert (11.1.4)

10.3 Report – Adoption of 2023 Annual Report

Moved and seconded,
THAT the 2023 Annual Report be adopted.

Motion Carried Unanimously

Motion R24-170

Adoption of 2023 Annual Report (1.1.2.0)

10.4 Report – 2023 Statement of Financial Information

Moved and seconded,
THAT the 2023 Statement of Financial Information be approved.

Motion Carried Unanimously

Motion R24-171

2023 Statement of Financial Information (2.2.0.1)

10.5 Report - Status Report of Regular Council Assignments

Moved and seconded,
THAT all items marked complete and shaded green on the Status Report of Regular Council Assignments be removed.

Amendment:

Moved and seconded,
AND THAT Motion R23-216 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-172

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
AND THAT Motion R23-240 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-173

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
AND THAT Motions S24-085, S24-086, S24-087 and S24-088 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-174

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
AND THAT Motion R23-200 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-175

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
AND THAT Motion R23-120 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-176

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
AND THAT Motion R24-049 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-177

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
AND THAT Motion C20-046 remain from the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: R24-178
Status Report of Regular Council Assignments (1.1.2.1)

Main motion as amended:

THAT all items marked complete and shaded green on the Status Report of Regular Council Assignments be removed except for motions R23-216, R23-240, S24-085, S24-086, S24-087, S24-088, R23-200, R23-120, R24-049 and C20-046.

Main Motion as Amended Carried Unanimously
Motion: R24-179
Status Report of Regular Council Assignments (1.1.2.1)

11. New Business

Councillor Martins, Agenda Item 7.4, Correspondence, letter from Kitimat Public Art Alliance dated June 19, 2024, regarding their 2024 grant with images of proposed public art.

Moved and seconded,
THAT the Kitimat Public Art Alliance be authorized to use the \$10,000 functional art grant for the installation of five interacting raven sculptures in the downtown area.

Motion: Carried Unanimously
Motion: R24-180
Correspondence, letter from Kitimat Public Art Alliance dated June 19, 2024, regarding their 2024 grant with images of proposed public art (5.11.8)

Councillor Marleau, Agenda Item 7.5 Correspondence, email from City of Prince George dated June 14, 2024, with a copy of a letter to the Minister of Municipal Affairs and Housing regarding legislative changes to the tax sale process.

Moved and seconded,
THAT a letter be sent to the Ministry of Municipal Affairs in support of the City of Prince George's position on the legislative changes to the annual tax sales process.

Motion: Carried Unanimously
Motion: R24-181
Correspondence, email from City of Prince George dated June 14, 2024, with a copy of a letter to the Minister of Municipal Affairs and Housing regarding legislative changes to the tax sale process (1.1.2.0)

12. Council Reports

Councillors Empinado, Feldhoff, Leibel, Marleau and Martins provided a report on their activities since the last Regular Meeting of Council.

Move to Closed/Adoption of Closed Meeting of Council

Moved and seconded,
THAT the July 2, 2024, Closed Meeting of Council Agenda be adopted as presented.

Motion Carried Unanimously
Motion: R24-182

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council 8:44 p.m.

The Regular Meeting of Council reconvened at 10:03 p.m.

Adjournment

Moved and seconded,
THAT the July 2, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-183

The Regular Meeting of Council adjourned at 10:03 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Tuesday, July 2, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer