



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, JULY 22, 2024, AT 7:00 P.M.

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
A. Ramos-Espinoza, Director of Engineering
T. Tavares, Director of Corporate Administration
S. Tarnowski, Director of Finance
K. Carlson, Project Manager
J. Dave IT Technician
Via Web Ex R. Beaudry, Director of Planning
Via Web Ex C. McCulley, Director of Operations
Via Web Ex M. Gould, Director of Leisure Services

1. Call to Order

Mayor Germuth called the Special Meeting of Council to order.

2. Public Input

Mayor Germuth called for public input on the Agenda Items.

There were no public comments.

4. Media Inquiries

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

There were no media inquiries.

5. Adoption of Agenda

Moved and seconded,
THAT the July 22, 2024, Special Meeting Agenda be adopted as presented.

Motion Carried Unanimously
Motion: S24-092

6. Notice of Motion – Councillor Martins, District of Kitimat Environmental Committee

Moved and seconded,
THAT the District form an Environmental Committee and a report be brought back with a draft terms of reference.

Tabling Motion

THAT the Notice of Motion for the District to form an Environmental Committee be tabled until staff presents a draft terms of reference for a District Environment Committee to Council for consideration.

Tabling Motion Carried Unanimously

Motion: S24-093

Notice of Motion – DOK Environmental Committee (1.2.1.13.1)

7. Bylaw, For Adoption – Leisure Services Fees and Charges Amendment Bylaw No. 2054, 2024

Moved and seconded,
THAT Leisure Services Fees and Charges Amendment Bylaw No. 2054, 2024 be adopted.

Motion Carried Unanimously

Motion: S24-094

Bylaw No. 2054, 2024 (4.2.4)

8. Report – Preventing Waste in British Columbia: Non-Residential Packaging and Paper Products – Engagement by Province of BC

Moved and seconded,
THAT the District of Kitimat respond with comments as outlined in Attachment 2 of the Technical Memo to the Preventing Waste in British Columbia: Non-Residential Packaging and Paper Products – Engagement by Province of BC report dated July 16, 2024.

Amendment:

AND THAT the province or producers provide funding towards the ICI costs and wording be added on consolidating Recycling centres.

Amending Motion Carried Unanimously

Motion: S24-095

Non-Residential Packaging and Paper products Engagement by Province of BC (6.2.0.1)

Main motion as amended

THAT the District of Kitimat respond with comments as outlined in Attachment 2 of the Technical Memo to the Preventing Waste in British Columbia: Non-Residential Packaging and Paper Products – Engagement by Province of BC report dated July 16, 2024.

AND THAT the province or producers provide funding towards the ICI costs and wording be added on consolidating Recycling centres

Main Motion as amended Carried Unanimously

Motion: S24-096

Non-Residential Packaging and Paper products Engagement by Province of BC (6.2.0.1)

9. Report – Commercial Marina – Provincial Referral #0236755

Applicant: Minette Bay Marina Ltd.

Moved and seconded,

THAT the District of Kitimat submit comments as attached as Attachment A to the Commercial Marina – Provincial Referral #0236755 report dated July 17, 2024.

Motion Carried Unanimously

Motion: S24-097

Commercial Marina Provincial Referral #0236755 (1.4.2.18)

Adoption of the Closed Agenda

Moved and seconded,

THAT the July 22, 2024, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.

Motion Carried Unanimously

Motion: S24-098

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:52 p.m.

The Special Meeting of Council Meeting reconvened at 8:47 p.m.

Adjournment

Moved and seconded,

THAT the July 22, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously

Motion: S24-099

The Special Meeting of Council adjourned at 8:48 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, July 22, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer