



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY, AUGUST 06, 2024, AT 7:00 PM

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

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
T. Bossence, Fire Chief
S. Pritchard, Deputy Fire Chief
M. Penner, Director of Human Resources and LR
P. Rehal, IT Technician
S. Tarnowski, Director of Finance
A. Ramos-Espinoza, Director of Engineering
Via WebEx M. Gould, Director of Leisure Services
Via WebEx R. Beaudry, Director of Planning
Via WebEx W. Tenshak, Director of Economic Development

1. Call to Order

Mayor Germuth called the August 06, 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

District of Kitimat FireSmart Team, Noah Bovingdon, Adam Ferreira, Rachel Riggs and Iris Striker, made a presentation "FireSmart Kitimat 2024: A Summer in Review" and answered questions from Council.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

There was no input from the public.

5. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries on agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Councillor Feldhoff, Agenda Item 7.2, Correspondence from Cedar LNG dated July 11, 2024 regarding Cedar LNG Pipeline Project, Affected Interest: PID: 03.0-112-133

Moved and seconded,
THAT Council adopt the August 06, 2024, Regular Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: R24-195

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for August 06, 2024, be approved as amended.

Motion Carried Unanimously
Motion: R24-196

All correspondence was received and filed.

8. Notice of Motion

None.

9. Bylaws

9.1 Public Notice Advertising Bylaw No. 2055, 2024

Moved and seconded,
THAT Council, having first considered the principles set out in Public Notice Regulation 52/2022, give Public Notice Advertising Bylaw No. 2055, 2024 first three readings.

Motion Carried Unanimously
Motion: R24-197
Bylaw No. 2055, 2024 (1.2.1.13)

10. Reports and/or Communications

10.1 Report – Development Variance Permit Application – 164 Halibut Street

Moved and seconded,
THAT Development Variance Permit No. 05, 2024, to decrease the minimum side yard for an accessory structure from 4.5 metres to 2.13 metres at 164 Halibut Street, be approved.

Motion Carried Unanimously
Motion: R24-198
DVP-164 Halibut Street (7.9.3.123)

10.2 Report – Liquor and Cannabis Licensing Application – MFR (Manufacture) New Outdoor Patio Application, Applicant: Two Peaks Brewing

Councillor Martins declared a bias as she is close friends with the owners of Two Peaks Brewing and left the meeting at 7:31 p.m.

Moved and seconded,
THAT the District has:

- *Considered the impact of noise on the community in the immediate vicinity of the establishment and the general impact to the community;*
- *Sought input from the residents through issuing Public Notice via District Public Notice Posting Places, mailing to properties within 90m of the establishment, and providing notice in newspaper;*
- *Sought input from residents through public input during a Regular Meeting of Council on August 6, 2024; and*

AND THAT the District of Kitimat recommends approval of the MFR New Outdoor Patio License Application by Two Peaks Brewing, for the following reasons:

- *Impact to the community is minimal; and*
- *The use is consistent with the current business use.*

Amendment

Moved and seconded
THAT the District “has received no comments from the public” be added to the main motion.

Amending Motion Carried Unanimously
Motion R24-199

New Outdoor Patio Liquor Application Two Peaks Brewing (1.4.2.1)

Amendment

Moved and seconded
THAT the District of Kitimat recommends approval of the MFR New Outdoor Patio License Application by Two Peak Brewing for the following reason be added to the main motion:

- *This is seen as a benefit to the community*

Amending Motion Carried Unanimously
Motion R24-200

New Outdoor Patio Liquor Application Two Peaks Brewing (1.4.2.1)

Main motion as Amended

THAT the District has:

- *considered the impact of noise on the community in the immediate vicinity of the establishment and the general impact to the community;*
- *sought input from the residents through issuing Public Notice via District Public Notice Posting Places, mailing to properties within 90m of the establishment, and providing notice in newspaper;*
- *sought input from residents through public input during a Regular Meeting of Council on August 6, 2024; and*
- *received no comments from the public*

AND THAT the District of Kitimat recommends approval of the MFR New Outdoor Patio License Application by Two Peaks Brewing, for the following reasons:

- *Impact to the community is minimal;*
- *The use is consistent with the current business use; and*
- *This is seen as a benefit to the community*

Main Motion as amended Carried Unanimously

Motion R24-201

New Outdoor Patio Liquor Application Two Peaks Brewing (1.4.2.1)

Councillor Martins re-entered the meeting 7:33 p.m.

10.3 Report – 2024-2034 Community Works Fund Agreement

Moved and seconded,

THAT the Mayor and Corporate Officer be authorized to execute the 2024-2034 Community Works Fund Agreement.

Motion Carried Unanimously

Motion R24-202

2024-2034 Community Works Fund Agreement (2.8.1.5)

10.4 Report – Support for Application to Northern Development Initiative Trust for Rural Community Immigration Program Coordinator

Moved and seconded,

THAT the District of Kitimat supports the application to Northern Development Initiative Trust from the Kitimat Chamber of Commerce for a Rural Community Immigration Program (RCIP) Coordinator.

AND THAT a letter of support be provided for this application.

Motion Carried Unanimously

Motion R24-203

Rural Community immigration Program Coordinator (5.11.9)

11. New Business

11.1 Councillor Feldhoff, Agenda Item 7.2, Correspondence from Cedar LNG dated July 11, 2024 regarding Cedar LNG Pipeline Project, Affected Interest: PID: 03.0-112-133

Moved and seconded,
THAT the correspondence from Cedar LNG dated July 11, 2024 regarding Cedar LNG Pipeline Project, Affected Interest: PID: 03.0-112-133 be received for information.

Motion Carried Unanimously

Motion: R24-204

Correspondence from Cedar LNG regarding Cedar LNG Pipeline Project (5.12.2)

12. Council Reports

Councillors Empinado, Feldhoff, Leibel, Martins and Pitzel 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 August 06, 2024, Closed Meeting of Council Agenda be adopted as presented.

Motion Carried Unanimously

Motion: R24-205

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:42 p.m.

The Regular Meeting of Council reconvened at 8:30 p.m.

Adjournment

Moved and seconded,
THAT the August 06, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously

Motion: R24-206

The Regular Meeting of Council adjourned at 8:31 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Tuesday, August 06, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer