



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY, SEPTEMBER 3, 2024, AT 7:00 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
J. Stevenson, Deputy Director of Corporate Administration
K. Carlson, Project Manager
P. Rehal, IT Technician
A. Ramos-Espinoza, Director of Engineering

Via WebEx T. Bossence, Fire Chief
Via WebEx S. Tarnowski, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx R. Beaudry, Director of Planning
Via WebEx C. McCulley, Director of Operations

1. Call to Order

Mayor Germuth called the September 3, 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

Michelle Larstone, Project Leader, Ministry of Indigenous Relations and Reconciliation, Province of BC, and Chair of the Skeena Roundtable, joined the meeting electronically and presented an overview on the structure and function of the Skeena Roundtable.

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 Marleau, Agenda Item 7.6, Registry of Observances for September 2024.

Councillor Martins, Agenda Item 7.1, Delegation – Michelle Larstone – Province of BC – Ministry of Indigenous Relations and Reconciliation on the Skeena Roundtable.

Councillor Feldhoff, Agenda Item 7.11, Correspondence to Council from Canadian Controls regarding paving 2nd Street in the Service Centre.

Councillor Feldhoff, Agenda Item 7.12, Correspondence to Council from the Kitimat Airshed Group regarding their community woodsmoke reduction program.

Moved and seconded,

THAT Council receive the supplemental information and the September 3, 2024, Regular Meeting of Council Agenda be adopted as amended.

Motion Carried Unanimously

Motion: R24-207

7. Consent Agenda

Moved and seconded,

THAT the Consent Agenda for September 3, 2024, be approved as amended.

Motion Carried Unanimously

Motion: R24-208

All correspondence was received and filed.

The following Council meeting minutes were adopted:

July 15, 2024, Regular Meeting of Council

July 22, 2024, Special Meeting of Council

August 06, 2024, Regular Meeting of Council

August 19, 2024, Special Meeting of Council

8. Notice of Motion

None.

9. Bylaws

9.1. Adoption, Public Notice Advertising Bylaw No. 2055, 2024

Moved and seconded,

THAT Public Notice Advertising Bylaw No. 2055, 2024, be adopted;

Motion Carried Unanimously

Motion: R24-209

Bylaw No. 2055, 2024 (1.2.1.13)

9.2. First Second Third Reading, District of Kitimat Water Treatment System Loan Authorization Bylaw No. 2058, 2024

Moved and seconded,
THAT District of Kitimat Water Treatment System Loan Authorization Bylaw No. 2058, 2024 be given first, second and third readings.

Motion Carried Unanimously
Motion: R24-210
Bylaw No. 2058, 2024 (2.10.2.5.2/9.2.1)

9.1. Adoption, Public Notice Advertising Bylaw No. 2055, 2024

Moved and seconded,
THAT Public Notice Advertising Policy be approved.

Motion Carried Unanimously
Motion: R24-211
Bylaw No. 2055, 2024 (1.2.1.13)

9.3. First, Second and Third Reading, District of Kitimat Northwest B.C. Regional Funding Agreement Reserve Fund Bylaw No. 2056, 2024

Moved and seconded,
THAT District of Kitimat Northwest B.C. Regional Funding Agreement Reserve Fund Bylaw No. 2056, 2024, be given first three readings.

Motion Carried Unanimously
Motion: R24-212
Bylaw No. 2056, 2024 (1.5.1.15.1)

10. Reports and/or Communications

10.1. Report – Licence of Occupation SK949244 – Clague Mountain/Bowbyes Creek

Moved and seconded,
THAT the Corporate Officer and Mayor be authorized to execute the Licence of Occupation and Management Plan SK949244 for land in the vicinity of Clague Mountain / Bowbyes Creek.

Motion Carried Unanimously
Motion: R24-213
License of Occupation SK949244 Land in the Vicinity of Clague Mountain Bowbyes Creek (4.10.23)

10.2. Report – Extreme Temperature Risk Mapping and Assessment

Moved and seconded,
THAT the District of Kitimat and Haisla Nation Extreme Temperature Risk Mapping and Assessment dated June 2024 be received for information.

Motion Carried Unanimously
Motion: R24-214
Extreme Temperature Risk Mapping and Assessment (6.6.0)

10.3. Report - Notification / Invitation to Consult on Coastal GasLink Phase 2 – Kitimat Sales Meter Station amendment application

Moved and seconded,
THAT the District provide comment to the Coastal GasLink Phase 2 – Kitimat Sales Meter Station Amendment application to the British Columbia Energy Regulator that the District of Kitimat does not object to the proposed Project and include a request for consideration of the impacts for additional traffic to municipal roads.

Motion Carried Unanimously
Motion R24-215
Notification Invitation to Consult on GasLink Phase 2
Kitimat Sales Meter Station amendment application (1.4.2.17.2)

10.4. Report - Ecological Restoration Reserve Fund – Environmental Consultant

Moved and seconded,
THAT an environmental consultant be engaged for the purpose of determining potential impacts of mining activities near Clague Mountain (Part of District Lots 6069 and 6071, Range 5, Coast District);

AND THAT \$10,312.00 be authorized from the Ecological Restoration Reserve Fund for the purpose of engaging an environmental consultant.

Division of the Question:

THAT an environmental consultant be engaged for the purpose of determining potential impacts of mining activities near Clague Mountain (Part of District Lots 6069 and 6071, Range 5, Coast District).

In favour: Mayor Germuth, Councillors Empinado, Feldhoff, Liebel, Martins, Marleau
Opposed: Councillor Pitzel
Motion Carried
R24-216
Ecological Restoration Reserve Fund Environmental Consultant (5.4.9.6)

AND THAT \$10,312.00 be authorized from the Ecological Restoration Reserve Fund for the purpose of engaging an environmental consultant.

Motion **Defeated Unanimously**
Motion R24-217
Ecological Restoration Reserve Fund Environmental Consultant (5.4.9.6)

11. New Business

11.1. Councillor Marleau, Agenda Item 7.6, Registry of Observances for September 2024.

Moved and seconded,
THAT Tamitik be lit up in purple to recognize September as literacy month.

Motion Carried Unanimously

Motion: R24-218

Registry of Observances for September 2024 (1.1.1.2)

11.2. Councillor Martins, Consent Agenda Item 7.1, Delegation Skeena Roundtable.

Moved and seconded
THAT the Skeena Roundtable be added to list of Committees that Council is assigned to.

Motion carried Unanimously

Motion: R24-219

Skeena Roundtable (1.1.2.1.1)

11.3. Councillor Feldhoff, Consent Agenda Item 7.11, Correspondence to Council from Canadian Controls regarding paving 2nd Street in the Service Centre.

Moved and seconded
THAT the paving of 2nd street be referred to the 2025 budget process.

Motion carried Unanimously

Motion: R24-220

Correspondence regarding paving of 2nd Street (10.2.2.1.2)

11.4. Councillor Feldhoff, Consent Agenda Item 7.12, Correspondence to Council from the Kitimat Airshed Group regarding their community woodsmoke reduction program

Moved and seconded,
THAT Consent Agenda 7.12- Correspondence to Council from the Kitimat Airshed Group regarding their community woodsmoke reduction program be received for information.

Motion Carried Unanimously

Motion: R24-221

Correspondence from Kitimat Airshed Group (1.6.3.29)

12. Council Reports

Councillors Empinado, Feldhoff, Leibel, Marleau, 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 September 3, 2024, Closed Meeting of Council Agenda be adopted as presented;

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

Motion Carried Unanimously
Motion: R24-222

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:16 p.m.

The Regular Meeting of Council reconvened at 8:38 p.m.

Adjournment

Moved and seconded,
THAT the September 3, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-223

The Regular Meeting of Council adjourned at 8:39 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Tuesday, September 3, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer