



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, OCTOBER 21, 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
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
S. Tarnowski, Director of Finance
A. Ramos-Espinoza, Director of Engineering
T. Bossence, Fire Chief
J. Dave, IT Technician
S. McLaughlin, Planner
R. Beaudry, Director of Planning
Via WebEx W. Tenshak, Director of Economic Development

1. Call to Order

Mayor Germuth called the October 21, 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

There were no delegations.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

Paula Smith, elected official of the Haisla Nation Council, spoke on consent agenda item 10.1, report on street renaming.

Councillor Empinado, declared a conflict of interest as a member of the Knights of Columbus and left the meeting at 7:03 p.m.

Councillor Feldhoff, declared a conflict of interest as a member of the Catholic Church Parish Finance Committee and left the meeting at 7:03 p.m.

Frank Mauro, Knights of Columbus, addressed Council on his letter on the October 7 Regular Meeting Agenda, requesting reimbursement of a permit fee.

Councillor Empinado and Councillor Feldhoff joined the meeting 7:11 p.m.

Barbara Campbell, resident of Kitimat, spoke on agenda item 10.1, report on street renaming.

Marli Penner, resident of Kitimat, addressed Council on agenda item 10.1, report on street renaming.

Colby (last name not provided), Hereditary Chief of the Salmon Clan, greeted Council in the Haisla language and addressed Council on agenda item 10.1, report on street renaming.

Scott East, resident of Kitimat, addressed Council on agenda item 10.1, report on street renaming.

Carlos Pedro, resident of Kitimat, addressed Council on agenda item 10.1, report on street renaming.

Mayor Germuth asked if there was any other public input on agenda items.

There were no more questions from the public.

5. Media Inquiries - For Clarification Only

Mayor Germuth called for media inquiries on agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Moved and seconded,
THAT Council receive the supplemental information for the October 21, 2024 agenda.

Motion Carried Unanimously
Motion: R24-241

Moved and seconded,
THAT the October 21, 2024, Regular Meeting of Council agenda be adopted.

Amendment

AND THAT Item 10.1, the report regarding street renaming, be removed from the October 21, Regular Meeting of Council agenda and returned to a future agenda after the District of Kitimat and Haisla Nation Councils meet.

Amendment Carried Unanimously
Motion: R24-242

Main Motion as Amended:

THAT the October 21, 2024, Regular Meeting of Council agenda be adopted as amended.

Main Motion as Amended Carried Unanimously
Motion: R24-243

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for October 21, 2024, be approved.

Motion Carried Unanimously
Motion: R24-244

All correspondence was received and filed.

The following Council meeting minutes were adopted:

October 7, 2024, Regular Meeting of Council

8. Notice of Motion

None.

9. Bylaws

9.1. Adoption, District of Kitimat Council Remuneration Bylaw No. 2059, 2024

Moved and seconded,
THAT District of Kitimat Council Remuneration Amendment Bylaw No. 2059, 2024, be adopted.

Motion Carried Unanimously
Motion: R24-245
Bylaw No. 2059, 2024 (1.1.2.9)

10. Reports and/or Communications

10.1. Report – Request for Street Renaming

Item 10.1, the report regarding street renaming, was removed and will be returned to a future agenda after the District of Kitimat and Haisla Nation Councils meet, according to motion R24-243. (1.5.1.16)

10.2. Report – Development Permit 05-2018 Amendment Application, Civeo Canada, 100 Loganberry

Moved and seconded,
THAT the Development Permit Amendment at 100 Loganberry Avenue be approved as per Attachment D to the Development Permit 05-2018 Amendment Application report dated October 15, 2024.

Motion Carried Unanimously
Motion: R24-246
Development Permit 05-2018 Amendment Application Civeo Canada 100 Loganberry
(7.8.3.127.1)

10.3 Report – Land Title Act Section 219 Covenant Civeo Canada 100 Loganberry Avenue

Moved and seconded,
THAT Council approve execution of Covenant at 100 Loganberry Avenue by Mayor and Corporate Officer as per Attachment A of the Land Title Act Section 219 Covenant report dated October 15, 2024.

Motion Carried Unanimously
Motion R24-247
Land Title Act Section 219 Covenant Civeo Canada (7.13.3.17)

10.4 Report – Schedule of 2025 Regular Meetings of Council

Moved and seconded,
THAT the Schedule of 2025 Regular Meetings of Council attached to the September 20, 2024, report be approved and published in accordance with section 127 of the Community Charter.

Motion Carried Unanimously
Motion R24-248
Schedule of 2025 Regular Meetings of Council (1.1.2.1)

Moved and seconded,
THAT the Monday, June 2, 2025, Regular Meeting of Council be cancelled and removed from the Schedule of 2025 Regular Meetings of Council.

Motion Carried Unanimously
Motion R24-249
Schedule of 2025 Regular Meetings of Council (1.1.2.1)

10.5 Report – Northern Development Initiative Trust, Northern Healthy Communities Grant Application Capacity Building Program

Moved and seconded,
THAT the District of Kitimat apply for funding through Northern Development Initiative Trust's (NDIT) Northern Healthy Communities Capacity Building Program fund for a business licence review.

Motion Carried Unanimously
Motion R24-250
NDIT Northern Healthy Communities Grant Application (2.8.4)

10.6 Report – Heritage Park Amphitheatre

Moved and seconded,
THAT Council recommends to the Kitimat Chamber of Commerce the amphitheatre remains in Heritage Park;

AND THAT staff work with the Kitimat Chamber of Commerce to consider options to increase use of the structure.

In favour: Mayor Germuth, Councillors Empinado, Feldhoff, Marleau and Pitzel
Opposed: Councillors Leibel and Martins

Motion **Carried**
Motion R24-251
Heritage Park Amphitheatre (4.10.56)

11. New Business

There was no new business.

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 October 21, 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: R24-252

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:11 p.m.

The Regular Meeting of Council reconvened at 10:11 p.m.

Adjournment

Moved and seconded,
THAT the October 21, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-253

The Regular Meeting of Council adjourned at 10:11 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Monday, October 21, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer