



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, DECEMBER 2, 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 A. Ramos-Espinoza, Director of Engineering T. Tavares, Director of Corporate Administration J. Stevenson, Deputy Director of Corporate Administration A. Hansen, IT Manager
	Via WebEx	R. Beaudry, Director of Planning
	Via WebEx	W. Tenshak, Director of Economic Development
	Via WebEx	T. Bossence, Fire Chief
	Via WebEx	C. McCulley, Director of Operations

1. Call to Order

Mayor Germuth called the December 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

There were delegations.

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 media inquiries on agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Moved and seconded,

THAT Council adopted the December 2, 2024, Regular Agenda as presented.

Motion Carried Unanimously
Motion: R24-277

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for December 2, 2024, be approved as presented.

Motion Carried Unanimously
Motion: R24-278

All correspondence was received and filed.

The following Council meeting minutes were adopted:

Regular Meeting of Council Minutes, November 18, 2024
Special Meeting of Council Minutes, November 25, 2024

8. Notice of Motion

There were no Notices of Motion.

9. Bylaws

9.1. **3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024**

Moved and seconded,
THAT 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024, receive second reading as amended.

Motion Carried Unanimously
Motion: R24-279
Bylaw No. 2049, 2024 (7.5.3.160)

9.2. **Cemetery Amendment Bylaw No. 2060, 2024**

Moved and seconded,
THAT Cemetery Amendment Bylaw No. 2060, 2024, be adopted.

Motion Carried Unanimously
Motion: R24-280
Bylaw No. 2060, 2024 (6.5.4)

Moved and seconded,
THAT the Cemetery Columbarium Memorial Order Policy attached to the Cemetery Amendment Bylaw No. 2060, 2024 report dated November 19, 2024, be approved.

Motion Carried Unanimously
Motion: R24-281
Bylaw No. 2060, 2024 (6.5.4)

10. Reports and/or Communications

10.1. Report – Storage and Transportation of Hazardous Materials

Moved and seconded,
THAT, having considered the Storage and Transportation of Hazardous Materials report dated November 12, 2024, Council withdraws direction to withhold applications related to Storage and Transportation of Hazardous Materials as directed in Council Resolution R23-204.

Motion Carried Unanimously

Motion: R24-282

Storage and Transportation of Hazardous Materials (7.17.29)

10.2. Report – Solid Waste Management Policy 2025 Residential Landfill Passes Request

Moved and seconded,
THAT four (4) free residential landfill passes be issued in 2025 in accordance with the Solid Waste Disposal, Residential Landfill Free Pass Policy.

Motion Carried Unanimously

Motion: R24-283

Solid Waste Management Policy 2025 Residential Landfill Passes Request (6.4.0.7)

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

Moved and seconded,
THAT the December 2, 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: R24-284

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:36 p.m.

The Regular Meeting of Council reconvened at 7:44 p.m.

Adjournment

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

Motion Carried Unanimously
Motion: R24-285

The Regular Meeting of Council adjourned at 7:44 p.m.

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

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer