



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, DECEMBER 16, 2024
FOLLOWING THE PUBLIC HEARING AT 7:26 P.M.

Present:	Mayor:	P. Germuth
Present:	Councillors:	E. Empinado, M. Feldhoff, G. Leibel, M. Martins, G. Pitzel
	Councillor	T. Marleau
	via Web Ex	
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
		J. Dave, IT Technician
		M. Gould, Director of Leisure Services
	Via WebEx	R. Beaudry, Director of Planning
	Via WebEx	W. Tenshak, Director of Economic Development
	Via WebEx	T. Bossence, Fire Chief

1. Call to Order

Mayor Germuth called the December 16, 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.

Emily Toews spoke on the topic of street renaming and the Truth and Reconciliation Calls to Action.

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 and adopt the December 16, 2024, Regular Agenda as amended.

Motion Carried Unanimously
Motion: R24-286

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for December 16, 2024, be approved as presented.

Motion Carried Unanimously
Motion: R24-287

All correspondence was received and filed.

The following Council meeting minutes were adopted:

Regular Meeting of Council Minutes, December 2, 2024

8. Notice of Motion

There were no Notices of Motion.

9. Bylaws

9.1. **Third Reading – 3 Blueberry Avenue Official Community Plan Amendment Bylaw No. 2048, 2024 and 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024**

Moved and seconded,
THAT having held a Public Hearing, reviewed staff reports and considered public consultation activities to date, including agency referrals and public input at Council meetings, Kitimat Council resolves the following:

THAT 3 Blueberry Avenue Official Community Plan Amendment Bylaw No. 2048, 2024 receive third reading;

AND THAT Council hold adoption of 3 Blueberry Avenue Official Community Plan Amendment Bylaw No. 2048, 2024, subject to registration of a covenant against the title of the property to regulate the following:

- a. Ensuring that no more than 4 dwelling units are permitted on parent parcel PID:025-182-366 (Lot 1 District Lot 6019 Range 5 Coast District Plan PRP47154); and*
- b. All subsequent lots or parcels that are created from the parent parcel PID: 025-182-366 (Lot 1 District Lot 6019 Range 5 Coast District Plan PRP47154) must not permit the development of more than 4 dwelling units on the Parent Parcel.*

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

Motion Carried
Motion: R24-288

Bylaw No. 2048, 2024 (7.5.3.160)

Moved and seconded,
THAT having held a Public Hearing, reviewed staff reports and considered public consultation activities to date, including public input at Council meetings, Kitimat Council resolves the following:

THAT 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024 receive third reading;

AND THAT Council hold adoption of 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024 subject to registration of a covenant against the title of the property regulating the following:

- a. Ensuring that no more than 4 dwelling units are permitted on parent parcel PID: 025-182-366 (Lot 1 District Lot 6019 Range 5 Coast District Plan PRP47154); and*
- b. All subsequent lots or parcels that are created from the parent parcel PID: 025-182-366 (Lot 1 District Lot 6019 Range 5 Coast District Plan PRP47154) must not permit the development of more than 4 dwelling units on the Parent Parcel.*

In favour: Councillors Feldhoff, Leibel, Marleau, Martins and Pitzel

Opposed: Mayor Germuth and Councillor Empinado

Motion Carried

Motion: R24-289

Bylaw No. 2049, 2024 (7.5.3.160)

Moved and seconded,
THAT registration of a covenant against the title of 3 Blueberry Avenue to allow a maximum of four dwelling units on the parent parcel be completed and registered within 6 months of third reading of 3 Blueberry Avenue Official Community Plan Amendment Bylaw No. 2048, 2024 and 3 Blueberry Avenue Zoning Amendment Bylaw No. 2049, 2024.

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

Opposed: Councillor Empinado

Motion Carried

Motion: R24-290

Bylaw No. 2048 and Bylaw No. 2049, 2024 (7.5.3.160)

10. Reports and/or Communications

10.1. Report – Interim Housing Needs Report

Moved and seconded,
THAT Council receive the Interim Housing Needs Report dated December 9, 2024, in accordance with provincial requirements.

Motion Carried Unanimously

Motion: R24-291

Interim Housing Needs Report (7.19.6.3)

10.2. Report – Spray Park Results

Moved and seconded,
THAT the Spray Park Survey Results be considered further in the 2025 budget deliberations.

Motion Carried Unanimously
Motion: R24-292
Spray Park Survey Results (4.10.22)

10.3. Report – Designations Under Fire Safety Act

Moved and seconded,
THAT the District of Kitimat appoint the Fire Chief and Deputy Fire Chief(s) as the Fire Investigator in accordance with the Fire Safety Act;

AND THAT the District of Kitimat appoint the Fire Chief and Deputy Fire Chief(s) as the Fire Inspector in accordance with the Fire Safety Act.

Motion Carried Unanimously
Motion: R24-293
Designations Under Fire Safety Act (11.1.2)

10.4. Report – Update to Community Grant/Sponsorship Program

Moved and seconded,
THAT the Community Grants/Sponsorship Program be updated as Attachment A to the Update to the Community Grant/Sponsorship program report dated December 10, 2024;

AND THAT the Leisure Services Advisory Commission provided recommended changes to the Community Grants/Sponsorship Program changes in November every three years, with the next recommendations being provided in November 2027;

AND FURTHER THAT approved changes to the Community Grants/Sponsorship Program take effect on January 1, 2025.

Motion Carried Unanimously
Motion: R24-294
Update to the Community Grants/Sponsorship Program (2.8.3)

10.5. Report – Status Report of Regular Council Assignments

Moved and seconded,
THAT all items marked complete and shaded green on the Status Report of Regular Council Assignments be removed.

Amendment:

Moved and seconded,
THAT Motion S20-035 be removed from the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-295

Status Report of Regular Council Assignments (1.1.2.21)

Amendment:

Moved and seconded,
THAT Motions S24-085, S24-086 and S24-087 be removed from the Status Report of Regular Council Assignments.

In favour: Councillor Pitzel, Martins and Liebel

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff and Marleau

Amendment **Defeated**

Motion: R24-296

Status Report of Regular Council Assignments (1.1.2.21)

Amendment:

Moved and seconded,
THAT Motion R19-186 be removed from the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: R24-297

Status Report of Regular Council Assignments (1.1.2.21)

Amendment:

Moved and seconded,
THAT Motion R24-258 be marked complete and removed from the Status List of Regular Council Assignments.

In favour: Mayor Germuth, Councillors Feldhoff, Liebel, Marleau, Martins and Pitzel

Opposed: Councillor Empinado

Amendment **Carried**

Motion: R24-298

Status Report of Regular Council Assignments (1.1.2.21)

Main Motion as amended:

THAT all items marked complete and shaded green on the Status Report of Regular Council Assignments be removed including Motions S20-035, R19-186 and R24-258.

Main Motion Carried Unanimously
Motion: R24-299
Status Report of Regular Council Assignments (1.1.2.21)

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 16, 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: R24-230

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 9:04 p.m.

The Regular Meeting of Council reconvened at 9:56 p.m.

Adjournment

Moved and seconded,
THAT the December 16, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-231

The Regular Meeting of Council adjourned at 9:56 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Monday, December 16, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer