MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY, APRIL 7, 2026, AT 7:00 PM

Present:	Mayor	P. Germuth
Present:	Councillors	E. Empinado, M. Feldhoff, T. Marleau, M. Martins, G. Pitzel
Via Web Ex		G. Leibel
Present:	Staff	W. Waycheshen, Chief Administrative Officer
		K. Enders, Deputy Chief Administrative Officer
		T. Tavares, Director of Corporate Administration
		D. Sanghera, Director of Leisure Services
		S. Purita, IT Technician
		R. Beaudry, Director of Planning
Via WebEx		T. Bossence, Fire Chief
Via WebEx		W. Tenshak, Director of Economic Development
Via WebEx		S. Tarnowski, Director of Finance

1. Call to Order

Mayor Germuth called the April 7, 2026, Regular Meeting of Council to order at 7:00 p.m.

2. Message from the Mayor

Mayor Germuth provided an update of his activities since his last Regular Meeting of Council.

3. Delegations/Presentations

3.1. LNG Canada – Company Provided Items (CPI) Overview

LNG Canada representatives Lyndsay Ramstead and Darren Yates provided an update to Council and took questions from Council.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on agenda items.

Councillor Feldhoff declared a bias as a family member signed a letter to council opposing Bylaw No. 2080 and left the meeting at 7:25 pm.

Bill Kearley provided comment on Agenda Item 9.2 – Bylaw, 3 Blueberry Avenue Zoning Amendment Bylaw No. 2080, 2026.

Councillor Feldhoff returned to the meeting at 7:27 pm.

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

Councillor Feldhoff requested that Item 7.7, Notice, request for a formal resolution of support from Council for Legion funding application from be moved to New Business.

Councillor Leibel requested that Item 7.11, Correspondence, email dated March 31, 2026, from L. Gibson regarding the Provincial referral Policy, Sand and Gravel Quarries be moved to New Business.

Councillor Leibel requested that Item 7.9, Correspondence, email from North Central Local Government Association dated March 24, 2026, regarding request to co-sponsor resolution for improved access to publicly funded mental health services, be moved to New Business.

Councillor Martins requested that Item 7.8, Correspondence email from the Legislation Assembly of British Columbia dates March 23, 2026, regarding the Budget 2027 consultation, be moved to New Business.

Councillor Martins requested that Item 7.4, April 2026 Registry of Observances, be moved to New Business.

Moved and seconded,
THAT Council receive the supplemental information and adopt the April 7, 2026, Regular Agenda as amended.

Motion Carried Unanimously
Motion: R26-142

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for April 7, 2026, be approved as amended.

Motion Carried Unanimously
Motion: R26-143

All correspondence was received and filed.

The following Council meeting minutes were adopted:

Regular Meeting of Council, March 16, 2026.
Special Meeting of Council, March 30, 2026.

8. Notice of Motion

There were no Notice of Motions.

9. Bylaws

9.1. M2-B Waste Collection and Transfer Station Zoning Amendment Bylaw No. 2084, 2026

Moved and seconded,
THAT the M2-B Waste Collection and Transfer Station Zoning Amendment Bylaw No. 2084, 2026 receive first and second reading;

THAT a Public Hearing be scheduled for 7:00 pm on Tuesday, May 19, 2026;

AND THAT the Public Hearing allow electronic participation.

Motion Carried Unanimously
Motion: R26-144
M2 B Waste Collection and Transfer Station Zoning Amendment Bylaw No. 2084, 2026 (7.5.3.168)

9.2. 3 Blueberry Avenue Zoning Amendment Bylaw No. 2080, 2026

Councillor Feldhoff declared a bias as a family member signed a letter to council opposing Bylaw No. 2080 and left the meeting at 7:45 pm.

Moved and seconded,
THAT 3 Blueberry Avenue Zoning Amendment Bylaw No. 2080, 2026 receive first, second and third readings.

Motion Carried Unanimously
Motion: R26-145
3 Blueberry Avenue Zoning Amendment Bylaw No. 2080, 2026 (7.5.3.160.1)

Councillor Feldhoff returned to the meeting at 7:56 pm

9.3. District of Kitimat Miscellaneous Fees and Charges Amendment Bylaw 2079, 2026

Moved and seconded,
THAT District of Kitimat Miscellaneous Fees and Charges Amendment Bylaw No. 2079, 2026 be given first, second and third readings.

Motion Carried Unanimously
Motion: R26-146
District of Kitimat Miscellaneous Fees and Charges Amendment Bylaw 2079, 2026 (1.2.1.5)

10. Reports and/or Communications

10.1. UBCM Community Emergency Preparedness Fund, 2026 Public Notification and Evacuation Route Planning Grant Application

Moved and seconded,
THAT the District of Kitimat apply to the 2026 Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund, 2026 Public Notification and Evacuation Route Planning Grant for evacuation route planning;

AND THAT the District of Kitimat will be responsible for the overall management of any grant funding received from the UBCM 2026 Public Notification and Evacuation Route Planning Grant.

Motion Carried Unanimously
Motion: R26-147
UBCM Community Emergency Preparedness Fund, 2026 Public Notification and Evacuation Route Planning Grant Application (11.8.4)

11. New Business

11.1. Notice, request for a formal resolution of support from Council for Legion funding application.

Moved and seconded,
THAT Council formally supports the Royal Canadian Legion's application to NDIT for funding to complete the proposed lounge improvements.

Motion Carried Unanimously
Motion: R26-148
Letter of Support – Royal Canadian Legion NDIT Grant (1.1.2.0)

11.2. Correspondence, email dated March 31, 2026, from L. Gibson regarding the Provincial Referral Policy, Sand and Gravel Quarries.

Moved and seconded,
THAT Correspondence, email dated March 31, 2026 from L. Gibson regarding the Provincial referral Policy, Sand and Gravel Quarries be received for information.

Motion Carried Unanimously
Motion: R26-149
Correspondence on Provincial Referral Policy, Sand and Gravel Quarries (1.1.2.0)

11.3. Correspondence, email from North Central Local Government Association dated March 24, 2026, regarding request to co-sponsor resolution for improved access to publicly funded mental health services.

Moved and seconded,
THAT the District of Kitimat co-sponsor the resolution submitted by the City of Dawson Creek for consideration at the 2026 North Central Local Government Association (NCLGA) Annual General meeting regarding Improved Access to Publicly Funded Mental Health Services.

Motion Carried Unanimously
Motion: R26-150
NCLGA – Co-sponsor request for resolution for improved access to publicly funded mental health services (1.5.2.4)

11.4. Correspondence email from the Legislation Assembly of British Columbia dates March 23, 2026, regarding the Budget 2027 consultation.

Moved and seconded,
THAT the District of Kitimat submit a presentation to the British Columbia Select Standing Committee to advocate for a year-round shelter in Kitimat.

Motion Carried Unanimously
Motion: R26-151
Correspondence email from the Legislation Assembly of British Columbia dates March 23, 2026, regarding the Budget 2027 consultation (1.1.2.0)

11.5. April 2026 Registry of Observances.

Moved and seconded,
THAT the April 2026 Registry of Observances be amended to include April 22 – Earth Day.

Motion Carried Unanimously
Motion: R26-152
April 2026 Registry of Observances (1.1.1.2)

12. Council Reports

Councillors Empinado, Feldhoff, Leibel, Marleau, Martins and Pitzel provided reports on their activities since the last Regular Meeting of Council.

Move to Closed Meeting of Council

Moved and seconded,
THAT, in compliance with the Community Charter, Council move to a Closed Meeting for one or more items falling under:

- *Section 90(1)(a) identifiable individual*

Motion Carried Unanimously
Motion: R26-153

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:17 p.m.

The Regular Meeting of Council reconvened at 8:27 p.m.

Adjournment

Moved and seconded,
THAT the April 7, 2026, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R26-154

The Regular Meeting of Council adjourned at 8:28 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Tuesday, April 7, 2026.

Phil Germuth
Mayor

Tracy Tavares
Corporate Officer