

MINUTES OF REGULAR MEETING OF KITIMAT COUNCIL
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON TUESDAY, AUGUST 02, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattee, L. Walker
Absent E. Empinado
Present: Staff D. Godfrey, Director of Corp. Admin.
G. Sewell, Director of Community Planning
W. Sussbauer, Technical Services Manager
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
R. Beaudry, Planner
D. Rutsatz, Deputy Director of Finance
D. Collier, Deputy Fire Chief
P. Mitchell, Information Systems Coordinator
B. Gibaldi, Human Resources Manager

Agenda Changes

- R16-171
1. Property on Liard/Kuldo
 2. Unifor Memorial Plaque

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

Minutes

R16-172 Moved and seconded,

THAT the minutes of the Regular Meeting of July 18, 2016 be adopted as circulated.

Motion Carried Unanimously

Bylaws

R16-173
Leisure Services Fees
and Charges
Amendment Bylaw No.
1893

Circulated to Council was a copy of the "Leisure Services Fees and Charges Amendment Bylaw No. 1893".

Moved and seconded,

THAT "Leisure Services Fees and Charges Amendment Bylaw No. 1893" be adopted.

Motion Carried Unanimously

R16-174
Local Area Service
Bylaw No. 1889

Circulated to Council was a copy of the “Commercial Avenue Paving Local Area Service Bylaw No. 1889”.

Moved and seconded,

THAT “Commercial Avenue Paving Local Area Service Bylaw No. 1889” be adopted.

Motion Carried Unanimously

Reports and/or Communications

R16-175
Streaming of Regular
Council Meetings

Circulated to Council was a report from the Business and Communications Officer, dated July 26, 2016, regarding the streaming of Regular Council Meetings.

Moved and seconded,

THAT the July 26, 2016 report, Streaming of Regular Councils Meetings be received for information.

Motion Carried Unanimously

R16-176
Quarterly Financial
Report

Circulated to Council was a report from the Director of Finance, dated July 13, 2016, regarding the Quarterly Financial Report.

Moved and seconded,

THAT the Quarterly Financial Report be received for information.

Motion Carried Unanimously

New Business

Council discussed the property located on the corner of Liard and Kuldo. The Director of Corporate Administration provided an update on the property.

R16-177
Reconsideration of
Motion R16-164, July
18, 2016

Council discussed the reconsideration of motion R16-164 made on July 18, 2016 regarding the request from Unifor Local 2301 to support the placing of a plaque in Centennial Park to commemorate the 1976 CASAW Wildcat Strike.

Moved and seconded,

THAT Council reconsider previous motion R16-164, dated July 18, 2016, regarding the plaque to be placed at Centennial Park to commemorate the 1976 CASAW Wildcat Strike.

Motion Carried Unanimously

Council Reports

Verbal reports were given by various members of Council.

There being no further business, the meeting adjourned at 8:09 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor