



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JUNE 26, 2017 AT 7:33 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattée, L. Walker
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Manson, Director of Operations
M. Dewar, Director of Economic Development
S. Christiansen, Director of Finance
A. Ramos-Espinoza, Director of Engineering Services
W. Sussbauer, Technical Services Manager

1. Call to Order

Mayor Germuth introduced Mr. Alex Ramos-Espinoza the District of Kitimat's Director of Engineering Services.

2. Public Input/Questions on Agenda Items

3. Media Inquiries

4. Mr. Ted Bergen – Cable Car Sign

Mr. Bergen introduced a sign, "Wave, You're in the Cable Car". The sign was paid for by an anonymous citizen and another anonymous citizen will pay to have the sign properly installed.

Moved and seconded

"To approve the Wave, You're in the Cable Car sign and that the Engineering Department work with Mr. Bergen on the installation of the sign".

Motion Carried Unanimously

Motion: SPC17-24
Cable Car Sign

5. Third Reading Reading, Bylaw No. 1905 – Liquor Control and Licensing Bylaw

Moved and seconded

THAT Third Reading be given to 'Liquor Primary License Amendment Bylaw No. 1905'.

Motion Carried Unanimously

Motion: SPC17-25
Bylaw 1905

6. 2016 Annual Report

Moved and seconded

THAT the 2016 Annual Report be approved”.

Motion Carried Unanimously

Motion: SPC17-26
2016 Annual Report

7. FCM Committee – Councillor Rattée

Moved and seconded

THAT, if Councillor Rattée is appointed to a Federation of Canadian Municipalities (FCM) committee, the District pays any of the costs to attend meetings that are not paid by the FCM; AND THAT the travel expenses be paid as per Expense Policy E-02”.

Motion Carried Unanimously

Motion: SPC17-27
FCM Committee – Councillor Rattée

8. Rainbow Crosswalk

Moved and seconded

THAT the District of Kitimat proceed with the installation of one rainbow crosswalk in the existing crosswalk location in the upper City Centre mall parking lot nearest to Tsimshian Blvd.

AND THAT the District of Kitimat partner with the Kitimat Chamber of Commerce and the Tamitik Status of Women to secure financial support for the rainbow crosswalk conversation and to identify additional resources and actions to promote an inclusive community”.

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy, Councillor Rattée,

Opposed: Councillor Walker

Motion: SPC17-28
Rainbow Crosswalk

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:56 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer