



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 13, 2020 AT 7:00 PM

Present: Mayor P. Germuth  
Councillors E. Empinado M. Feldhoff, L. Gibson  
R. Goffinet, T. Marleau,  
Absent: Councillors M. Zielinski  
Present: Staff W. Waycheshen, Chief Administrative Officer  
A. Ramos-Espinoza, Director of Engineering Services  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
M. Dewar, Director of Economic Development  
D. Rutsatz, Director of Finance  
E. Anderson, Director of Corporate Administration  
N. Simpkins, Deputy Director of Operations  
C. Brown, Planner

- 1. Call to Order**
- 2. Public Input / Questions on Agenda Items**
- 3. Media Inquiries - For Clarification Only**
- 4. Call for New Business / Adoption of the Agenda**

Moved and seconded,  
*“THAT the Special Meeting Agenda for January 13, 2020 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S20-001

**5. Bylaw No. 1970, Service Shut off or Turn on Rates**

Moved and seconded,  
*“THAT the rates for Service Shut-off or Turn-on be set at;  
Service Charge - Shut-off or Turn-on*

*b. Outside normal working hours:  
Summer Conditions \$150.00  
Winter Conditions \$250.00”*

Motion **Carried**

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Gibson  
Councillor Goffinet, Councillor Marleau

Opposed: Councillor Empinado

Motion: S20-002  
Bylaw No. 1970

Moved and seconded,

*“THAT three readings be given to Service Shut-off or Turn-on Rates Bylaw No. 1970, 2020 with rates as provided by Council.”*

**Motion Carried**

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Gibson  
Councillor Goffinet, Councillor Marleau

Opposed: Councillor Empinado

Motion: S20-003  
Bylaw No. 1970

## **6. Budget Deliberations**

Moved and seconded,

*“THAT funding for leasing a turbidity package plant be included in the 2020 Capital Budget.”*

Motion Carried Unanimously  
Motion: S20-004  
Budget 2020

Moved and seconded,

*“THAT Line 260, Quatsino Sidewalk from Cranberry to Blueberry for \$300,000 and a small connection to the soccer fields, be added to the 2020 Capital Budget”*

Motion Carried Unanimously  
Motion: S20-005  
Budget 2020

Moved and seconded,

*“THAT Line 131, Roads Program for \$2.3 Million be replaced with Line 259, Residential Street Reconstruction for \$1.3 Million in the 2020 Capital Budget.”*

**Motion Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,  
Councillor Goffinet, Councillor Marleau

Opposed: Councillor Gibson

Motion: S20-006  
Budget 2020

Moved and seconded,

*“THAT line 214, Software Review for \$25,000 be added to the 2020 Capital Budget.”*

**Motion Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,  
Councillor Goffinet, Councillor Marleau

Opposed: Councillor Gibson

Motion: S20-007  
Budget 2020

Moved and seconded,  
*“THAT the projects listed in the Third Report on 2020 Budget Deliberations Attachment B, with the exception of the previously amended Roads Program, receive early approval.”*

Motion Carried Unanimously  
Motion: S20-008  
Budget 2020

Moved and seconded,  
*“THAT Line 241 – Invasive Plants Bylaw Development and Public Education be added to the 2020 Capital Budget.”*

Motion Carried Unanimously  
Motion: S20-009  
Budget 2020

Moved and seconded,  
*“THAT Line 244 – Disc Golf be added to the 2020 capital budget.”*

Motion Carried Unanimously  
Motion: S20-010  
Budget 2020

Moved and seconded,  
*“THAT Line 286 - Cemetery Storage Shed – added to the 2020 capital budget”*

Motion Carried Unanimously  
Motion: S20-011  
Budget 2020

Moved and seconded,  
*“THAT Line 239 - Downtown core gardens – Conversion Plan be added to the 2020 capital budget.”*

Motion Carried Unanimously  
Motion: S20-012  
Budget 2020

## **7. Adjournment**

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:24 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer

