



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 15, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Councillors: E. Empinado, M. Feldhoff, L. Gibson  
(All Via WebEx) R. Goffinet, T. Marleau, M. Zielinski

Present: Staff:

W. Waycheshen, Chief Administrative Officer  
E. Anderson, Director of Corporate Administration  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx T. Bossence, Fire Chief  
Via WebEx A. Ramos-Espinoza, Director of Engineering Services  
Via WebEx D. Rutsatz, Director of Finance  
Via WebEx G. Sewell, Director of Planning  
Via WebEx M. Dewar, Director of Economic Development  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx A. Hansen, Information Systems Coordinator  
Via WebEx K. Enders, Deputy Director of Corporate Administration

**Delegations/Presentations**

**1. All In Hockey Training – Jeremy Morden**

Jeremy Morden, All In Hockey Training, made a presentation to Council regarding the reopening of the Tamitik and KIR ice arenas. He then answered questions from Council.

**Public Input / Questions on Agenda Items**

**Media Inquiries - For Clarification Only**

**Call for New Business / Adoption of the Agenda**

Councillor Goffinet – Ice Arenas

Mayor Germuth – Remove Bylaw Item No. 1 and Report No. 1

Moved and seconded,

*“THAT the Regular Council Agenda for June 15, 2020 be adopted as amended.”*

Motion Carried Unanimously  
Motion: R20-128

## **Consent Agenda**

Moved and seconded,

*"THAT the Consent Agenda for June 15, 2020 be approved."*

Motion Carried Unanimously

Motion: R20-129

The following meeting Minutes were adopted:  
Regular Meeting of Council – 1 June 2020

All correspondence was received and filed.

## **Motions**

### **1. Kitimat Airshed Group Terms Of Reference**

Moved and seconded,

*"THAT Council discuss various aspects of the formation of the Kitimat Airshed Group, including future financial or in-kind contributions, referrals to the group regarding land-use changes, and the process for its participation as a voting member of the Kitimat Airshed Group."*

Amendment

*"THAT staff contact the Ministry of Environment and Northern Health representatives from the Kitimat Airshed Group to further understand the financial and land use referrals process that may be expected from the District of Kitimat."*

Motion Carried Unanimously

Motion: R20-130

Kitimat Airshed Group

Main Motion as Amended:

*"THAT Council discuss various aspects of the formation of the Kitimat Airshed Group, including future financial or in-kind contributions, referrals to the group regarding land-use changes, and the process for its participation as a voting member of the Kitimat Airshed Group."*

*"THAT staff contact the Ministry of Environment and Northern Health representatives from the Kitimat Airshed Group to further understand the financial and land use referrals process that may be expected from the District of Kitimat."*

Motion Carried Unanimously

Motion: R20-131

Kitimat Airshed Group

## **Bylaws**

### **Reports and/or Communications**

#### **1. Unifor Request For Race-Based Data Collection During Covid-19**

Moved and seconded,

*"THAT a request be made to the Ministry of Health to collect disaggregated data on the racial impacts of COVID-19 as per the Centre of Disease Control."*

Motion Carried Unanimously  
Motion: R20-132  
Unifor Local 2301 Correspondence

#### **2. BC Hydro Kitimat LNG Interconnection Study**

Moved and seconded,

*"THAT the report be received and a meeting with BC Hydro representatives be requested."*

Motion Carried Unanimously  
Motion: R20-133  
BC Hydro Interconnection Study

#### **3. September 21, 2020 Council Meeting**

Moved and seconded,

*"THAT a meeting for September 21, 2020 not be scheduled."*

Motion Carried Unanimously  
Motion: R20-134  
September 21, 2020 Council Meeting

#### **4. 606 Mountainview Square Lease**

Moved and seconded,

*"THAT the District enter into a five-year lease (with a five-year renewal option) with the Ministry of Citizens' Services for a portion of 603 Mountainview Square, Kitimat, BC (Courthouse) at an approximate rate of \$58,480.00 annually.*

*AND THAT notice of the lease be provided in accordance with section 26(3) and section 94 of the Community Charter."*

Moved and seconded,

*"THAT the report for the 606 Mountainview Square Lease be tabled"*

Motion: **Carried**

In Favour: Councillors Empinado, Gibson, Marleau, Zielinski

Opposed: Mayor Germuth, Councillors Feldhoff, Goffinet

Motion: R20-135  
606 Mountainview Square Lease

**New Business**

**1. Councillor Goffinet: Ice Arenas**

Moved and seconded,  
*“THAT Leisure Services provide a report on what it would take to open at least one ice rink in early August.”*

Motion Carried Unanimously  
Motion: R20-136  
Ice Arenas

**Mayor and Council Reports**

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

Motion Carried Unanimously

The meeting adjourned at 8:30 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer