



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 6, 2020, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor T. Marleau

Councillors: E. Empinado (In 7:28 p.m.), M. Feldhoff, L. Gibson (In
(All Via WebEx) 7:30 p.m.), R. Goffinet, M. Zielinski

Present: Staff:

	W. Waycheshen, Chief Administrative Officer
Via WebEx	E. Anderson, Director of Corporate Administration
Via WebEx	M. Penner, Director of Human Resources
Via WebEx	T. Bossence, Fire Chief
	A. Ramos-Espinoza, Director of Engineering Services
Via WebEx	M. Dewar, Director of Economic Development
Via WebEx	M. Gould, Director of Leisure Services
Via WebEx	C. McCulley, Director of Public Works
	A. Hansen, Information Systems Coordinator
	K. Enders, Deputy Director of Corporate Administration
Via WebEx	C. Brown, Planner
Via WebEx	J. Steingass, Climate Change Specialist

Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Marleau – Consent Agenda Item No. 4 – Correspondence from Canadian Federation of Independent Business

Moved and seconded,

“THAT the Regular Council Agenda for July 6, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: R20-137

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for July 6, 2020, be approved as amended."

Motion Carried Unanimously
Motion: R20-138

The following meeting Minutes were adopted:

Regular Meeting of Council – 15 June 2020
Special Meeting of Council – 22 June 2020

All correspondence was received and filed.

Motions

Moved and seconded,
"THAT the cost for passes to the Leisure Services facilities be dropped by 50% during COVID to reflect the limited availability."

Amendment:

Moved and seconded,
"THAT the motion be amended to "monthly" passes."

Motion Carried Unanimously
Motion: R20-139
Leisure Services Fees

Main Motion as Amended:

Moved and seconded,
"THAT the cost for monthly passes to the Leisure Services facilities be dropped by 50% during COVID to reflect the limited availability."

Motion Carried Unanimously
Motion: R20-140
Leisure Services Fees

Bylaws

Reports and/or Communications

1. 2019 Statement of Financial Information

Moved and seconded,
"THAT the Statement of Financial Information be approved."

Motion Carried Unanimously
Motion: R20-141
2019 S.O.F.I.

2. Summer Ice Costs and Possible Rentals

Moved and seconded,

“THAT the Arena Summer Ice Costs and Possible Rentals be received for information.

AND THAT the Leisure Services Department continue to monitor ice rental requests for the possible installation of ice in the arenas for August 2020.”

Motion: **Carried**

In Favour: Mayor Germuth,
Councillors Goffinet, Marleau, Zielinski

Opposed: Councillor Feldhoff

Motion: R20-142
Summer Ice Costs

3. H-06 Harassment Policy Updates

Moved and seconded,

“THAT Policy H-06 be approved.”

Motion Carried Unanimously

Motion: R20-143
Policy H-06

New Business

1. Councillor Marleau – Correspondence from CFIB

Moved and seconded,

“THAT Consent Agenda Item No. 4, correspondence dated 19 June 2020 from Canadian Federation of Independent Business (CFIB) be received.”

Motion Carried Unanimously

Motion: R20-144
CFIB Correspondence

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:41 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer