



MINUTES OF DISTRICT OF KITIMAT

SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 13, 2020 AT 8:20PM

Present: Mayor P. Germuth

Present: Councillor T. Marleau

Councillors: E. Empinado, M. Feldhoff, R. Goffinet
(All Via WebEx)

Absent: Councillors: L. Gibson, M. Zielinski

Present: Staff:

Via WebEx W. Waycheshen, Chief Administrative Officer
Via WebEx E. Anderson, Director of Corporate Administration
Via WebEx M. Dewar, Director of Economic Development
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx C. McCulley, Director of Public Works
Via WebEx A. Hansen, Information Systems Coordinator
Via WebEx K. Enders, Deputy Director of Corporate Administration
Via WebEx 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 of Council Agenda for July 13, 2020, be adopted as circulated.”

Motion Carried Unanimously

Motion: S20-051

5. **Notice of Motion – Turn Lanes**

Moved and seconded,

“THAT the District of Kitimat lobby the Provincial government to create left-hand turn lanes at both Onion Lake Ski Trail access and the Hirsch Creek Park access road.”

Motion Carried Unanimously

Motion: S20-052

Turn Lanes

6. Leisure Services Fees & Charges Amendment Bylaw No. 1985, 2020

Moved and seconded,

*“THAT the report dated 8 July 2020 titled Leisure Services Fees & Charges
Amendment Bylaw No. 1985, 2020 be received for information.”*

Motion Carried Unanimously
Motion: S20-053
Bylaw No. 1985, 2020

7. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:26 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer