



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, OCTOBER 26, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

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

Present: Staff:

W. Waycheshen, CAO

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx A. Lucas, Director of Planning

Via WebEx D. Rutsatz, Director of Finance

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Dewar, Director of Economic Development

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Penner, Director of Human Resources

Via WebEx K. Enders, Deputy Director of Corporate Administration

A. Spracklin, GIS Technician

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

Councillor Feldhoff – Letter of Support to My Mountain Co-op

Moved and seconded,

“THAT the Committee of the Whole Agenda for October 26, 2020, be adopted as amended.”

Motion Carried Unanimously

Motion: C20-063

5. Kitimat RCMP – Monthly Policing Report Update

Staff Sergeant Graham Morgan, Kitimat RCMP, made a presentation updating Council on the activities of the Kitimat detachment and the monthly detachment reports in Kitimat for August and September, 2020. He then answered questions from Council.

Moved and seconded,

“THAT the report from S/Sgt. Graham Morgan be received for information.”

Motion Carried Unanimously

Motion: C20-064

Monthly Policy Report Update

6. Downtown Electronic Sign

Moved and seconded,
"THAT Administration provide further information regarding driver distraction, potential light pollution issues and cost estimates;

AND THAT the proposed Downtown Electronic Sign be referred to the 2021 budget deliberations."

Amendment:

Moved and seconded,
"THAT the north side of Haisla Boulevard be the preferred location of the downtown electronic sign."

Motion: **Defeated**

In Favour: Councillors Feldhoff, Zielinski
Opposed: Mayor Germuth, Councillors Empinado
Gibson, Goffinet, Marleau

Motion: C20-065
Electronic Sign

Main motion:

Motion Carried Unanimously
Motion: C20-066
Electronic Sign

7. New Business
Shames Mountain

Moved and seconded,
"THAT the District of Kitimat provide a letter of support to My Mountain Co-op for a grant application to develop additional parking spaces at Shames Mountain."

Motion Carried Unanimously
Motion: C20-067
My Mountain Co-op

8. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:44 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer