



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**  
MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, OCTOBER 26, 2020 AT 7:45 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**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for October 26, 2020 be adopted as circulated.”*

Motion Carried Unanimously

Motion: S20-063

5. **2020 Annual Kitimat Business Walk**

Moved and seconded,

*“THAT the report dated 22 October 2020, and titled 2020 Annual Kitimat Business Walk, be received for information.”*

Motion Carried Unanimously

Motion: S20-064

2020 Annual Kitimat Business Walk

**6. Kitimat Airpark Grant from the Air Access Grants Program**

Moved and seconded,

*“THAT the 22 October 2020 report on the Kitimat Airpark Grant from the Air Access Program be received for information.”*

Motion Carried Unanimously

Motion: S20-065  
Kitimat Airpark Grant

**7. Permanent Amendment Application for Liquor Licence – Civeo Canada Limited Partnership’s Sitka Lodge**

Moved and seconded,

*“THAT a resolution be adopted to not comment on the permanent amendment application to the Liquor & Cannabis Regulation Branch (LCRB) at Civeo Canada Limited Partnership’s Sitka Lodge to allow extended hours of service on Saturdays from 11am to 10 pm (previously 5pm to 10pm ). Council previously adopted a resolution to not comment on extending Sunday hours from 11 am to 5pm.”*

Motion Carried Unanimously

Motion: S20-066  
Liquor Licence – Sitka Lodge – Civeo Canada Limited

**8. Application for New Liquor Primary Licence – Kitimat River Motel and Suites 650 Kuldo Blvd – IAG Enterprises Ltd.**

Moved and seconded,

*“THAT a resolution be adopted to not comment on the new primary liquor licence at IAG Enterprises Ltd.’s Kitimat River Motel and Suites to allow an occupancy load of 150 patrons.”*

Amendment:

Moved and seconded,

*“THAT “, and the hours of the lounge be 9:00 a.m. to midnight on Sunday through Thursday and 9:00 a.m. to 1:00 a.m. on Friday and Saturday” be added after “... 150 patrons”.”*

Motion Carried Unanimously

Motion: S20-067  
Liquor Licence – 650 Kuldo Boulevard – IAG Enterprises

Main Motion as Amended:

*“THAT a resolution be adopted to not comment on the new primary liquor licence at IAG Enterprises Ltd.’s Kitimat River Motel and Suites to allow an occupancy load of 150 patrons, and the hours of the lounge be 9:00 a.m. to midnight on Sunday through Thursday and 9:00 a.m. to 1:00 a.m. on Friday and Saturday.”*

Motion Carried Unanimously

Motion: S20-068  
Liquor Licence – 650 Kuldo Boulevard – IAG Enterprises

**9. Community Rent Assistance Program Grant Request**

Moved and seconded,

*"THAT the grant request be funded through the Community Resiliency Fund for 2020.*

*AND THAT consideration of further funding be deferred to 2021 budget deliberations;*

*AND FURTHER THAT Administration provide Council with recommendations on grant reporting and grant usage."*

Motion Carried Unanimously

Motion: S20-069

Community Rent Assistance Grant Program Grant Request

**10. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:14 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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