



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD AT MUNICIPAL HALL  
270 CITY CENTRE, ON MONDAY, JANUARY 18, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson (In: 7:14 p.m.)  
(All Via WebEx) R. Goffinet, T. Marleau, M. Zielinski

Present: Staff:

	W. Waycheshen, CAO
Via WebEx	E. Anderson, Director of Corporate Administration
Via WebEx	A. Ramos-Espinoza, Director of Engineering
Via WebEx	A. Lucas, Director of Planning
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	D. Rutsatz, Director of Finance
Via WebEx	K. Enders, Deputy Director of Corporate Administration
Via WebEx	C. Brown, Planner
Via WebEx	J. Slivinski, 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 Zielinski – Consent Agenda Item No. 5 – Vaccination Priority for Essential Critical Infrastructure Municipal Employees

Councillor Empinado – 2021 Census of Population

Moved and seconded,

*“THAT the Regular Council Agenda for January 18, 2021, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R21-013

## **Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for January 21, 2021 be approved as amended.”*

Motion Carried Unanimously

Motion: R21-014

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 4 January 2021

Committee of the Whole Minutes – 11 January 2021

Special Meeting of Council – 11 January 2021

All correspondence was received and filed.

## **Motions**

### **Bylaws**

#### **1. Refuse Collection Rates Amendment Bylaw No. 1992, 2021**

Moved and seconded,

*“THAT Refuse Collection Rates Amendment Bylaw No. 1992, 2021 be adopted.”*

Motion Carried Unanimously

Motion: R21-015

Bylaw No. 1992, 2021

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

#### **1. Summer Student Top Up Funding Program**

Moved and seconded,

*“THAT the 12 January 2021 report on the Summer Student Top Up Program be received for information.”*

Motion Carried Unanimously

Motion: R21-016

Summer Student Top Up Funding Program

## 2. Animal Control Regulations

Moved and seconded,

*“THAT a bylaw be drafted creating a license fee structure for dangerous dogs, increasing license fees for intact dogs, and create an escalating structure of impoundment for dangerous dogs.*

*AND THAT a draft resolution to North Central Local Government Association be presented to Council regarding amending legislation around Dangerous Dogs.”*

Motion Carried Unanimously  
Motion: R21-017  
Animal Control Regulations

Councillor Gibson joined the WebEx – 7:14 p.m.

## 3. Facilitated Strategic Planning or Other Meetings

Moved and seconded,

*“THAT strategic planning meetings be held monthly between February and June 2021.”*

Motion Carried Unanimously  
Motion: R21-018  
Facilitated Strategic Planning or Other Meetings

Moved and seconded,

*“THAT the strategic planning meetings held in the months of March, April and June, 2021, be held from 3:00 p.m. to 6:00 p.m.”*

Motion Carried Unanimously  
Motion: R21-019  
Facilitated Strategic Planning or Other Meetings

Moved and seconded,

*“THAT staff establish a doodle poll to rank the proposed strategic meeting topics and staff return results for Council consideration.”*

Motion Carried Unanimously  
Motion: R21-020  
Facilitated Strategic Planning or Other Meetings

## **New Business**

Councillor Empinado left the WebEx – 7:45 p.m.  
Councillor Empinado returned to the WebEx – 7:50 p.m.

### **1. Councillor Zielinski: Consent Agenda Item No. 5 Vaccination Priority for Essential Critical Infrastructure Municipal Employees**

Moved and seconded,

*“THAT a letter be forwarded to the Province of British Columbia in support of the City of Nelson’s request to review the vaccination priority list to include essential critical infrastructure municipal employees.”*

Motion: **Defeated**

In Favour: Councillors Gibson, Zielinski

Opposed: Mayor Germuth, Councillors Empinado  
Feldhoff, Goffinet, Marleau

Motion: R21-021

Vaccination Priority for Essential Critical Infrastructure Municipal Employees

### **2. Councillor Empinado: Consent Agenda Item No. 6 2021 Census of Population**

Moved and seconded,

*“THAT the email from Statistics Canada dated 13 January 2021 regarding the 2021 Census of Population be received.”*

Motion Carried Unanimously

Motion: R21-022

2021 Census of Population

## **Mayor and Council Reports**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:14 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer