



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**  
MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, MAY 10, 2021 AT 9:22 P.M.

Present: Mayor P. Germuth

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

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 D. Rutsatz, Director of Finance

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Dewar, Director of Economic Development and Communications

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Penner, Director of Human Resources

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**

KCSS – Mayor Germuth

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for May 10, 2021, be adopted as amended.”*

Motion Carried Unanimously

Motion: S21-021

5. **Bylaw – Financial Plan Bylaw No. 1998, 2021**

Moved and seconded,

*“THAT Financial Plan Bylaw No. 1998, 2021 be adopted.”*

Motion Carried Unanimously

Motion: S21-022

Bylaw No. 1998, 2021 (2.10.3.1)

**6. Bylaw – Tax Rates Bylaw No. 1999, 2021**

Moved and seconded,

*“THAT Tax Rates Bylaw No. 1999, 2021 be adopted.”*

Motion Carried Unanimously

Motion: S21-023

Bylaw No. 1999, 2021 (2.10.3.1)

**7. Bylaw – Residential Flat Rate Tax Amendment Bylaw No. 2000, 2021**

Moved and seconded,

*“THAT Residential Flat Rate Tax Amendment Bylaw No. 2000, 2021 be adopted.”*

Motion Carried Unanimously

Motion: S21-024

Bylaw No. 2000, 2021 (2.10.3.1)

**8. Report - PNG Application to the BC Utilities Commission Regarding the Western Transmission Gas System Reactivation and Recommissioning Project Application and Deferral Account Increase Application**

Moved and seconded,

*“THAT a Letter of Comment be sent to the BC Utilities Commission regarding PNG's application for the Western Transmission Gas System Reactivation and Recommissioning Project Application and Deferral Account Increase Application requesting clarification on rate impacts if some (or none) of the projects proceed, and the expected effect on rates at the end of the expected 20-year life of the projects.”*

Motion Carried Unanimously

Motion: S21-025

PNG Application to BCUC (5.6.14)

**9. Report – Kitimat Community Services Society Grant Application Motion and Letter of Support**

Moved and seconded,

*“THAT the Kitimat Community Services Society's application to the Northern Development Initiative Trust Health Communities Fund be support.*

*AND THAT a letter of support be written for the application to the Northern Development Initiative Trust Healthy Communities Fund”*

Motion Carried Unanimously

Motion: S21-026

Kitimat Community Services Society – Northern Development Grant (4.2.8)

**10. Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 9:31 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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