



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON THURSDAY, MAY 27, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson
(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 and Communications

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx R. Machial, Deputy Director of Engineering

Via WebEx K. Enders, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input and questions on the agenda. There were no questions or input.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries

4. Call for New Business / Adoption of the Agenda

Councillor Gibson – Storm Water Incentives

Moved and seconded,

“THAT the Special Meeting of Council Agenda for May 27, 2021 be adopted as amended.”

Motion Carried Unanimously
Motion: S21-027

5. 2021 Additional Road Rehabilitation Funding

Moved and seconded,

“THAT project #3 – Electronic Sign; \$200,00 of the \$300,000 allocated for project #7 – Demolition of Vacant and Derelict Properties Revitalization; project #8 – Chamber of Commerce Roof; and project #9 – Old Humane Society Roof be moved to the 2022 budget process for consideration and the 2021 budgets be reallocated for road rehabilitation.”

Divide the Question:

“THAT the project #3 – Electronic Sign be moved to the 2022 budget process for consideration and the 2021 budgets be reallocated for road rehabilitation.”

Motion Carried Unanimously

Motion: S21-028

2021 Additional Road Rehabilitation Funding (2.10.3.1)

“THAT \$200,000 of the \$300,000 allocated for project #7 – Demolition of Vacant and Derelict Properties Revitalization be moved to the 2022 budget process for consideration and that portion of the 2021 budget (\$200,000) be reallocated for road rehabilitation.”

Motion Carried Unanimously

Motion: S21-029

2021 Additional Road Rehabilitation Funding (2.10.3.1)

“THAT the project #8 – Chamber of Commerce Roof be moved to the 2022 budget process for consideration and the 2021 budgets be reallocated for road rehabilitation.”

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: S21-030

2021 Additional Road Rehabilitation Funding (2.10.3.1)

“THAT the project #9 – Old Humane Society Roof be moved to the 2022 budget process for consideration and the 2021 budgets be reallocated for road rehabilitation.”

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: S21-031

2021 Additional Road Rehabilitation Funding (2.10.3.1)

6. New Business – Storm Water Incentives

Council had a discussion regarding green initiatives for storm water best practices and the practice incentives.

7. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:30 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer