



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, JUNE 21, 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

Absent: Councillor 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 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 C. McCulley, Director of Operations
Via WebEx K. Enders, Deputy Director of Corporate Administration

Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

1. St. Anthony's Grade 5 Class – Carbon Emission Reduction

Students from Ms. Baker's Grade 5 class at St. Anthony's School presented to Council on carbon emission reduction. They then answered questions from Council.

2. Graham Pitzel – Spray Park

Graham Pitzel made a presentation to Council regarding a spray park for Kitimat. He then answered questions from Council.

3. RCMP Kitimat Detachment – Monthly Policing Update

S/Sgt. Graham Morgan made a presentation to Council on the monthly policing updates for the Kitimat RCMP detachment. He then answered questions from Council.

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was no public input.

Media Inquiries - For Clarification Only

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

Call for New Business / Adoption of the Agenda

Councillor Marleau – Consent Agenda Item No. 4 Correspondence from Pitt Meadows regarding Truth and Reconciliation Commission’s Call for Action 75
Councillor Gibson – St. Anthony’s Grade 5 class presentation – Carbon Emission Reduction
Mayor Germuth – Spray Park

Moved and seconded,
“THAT the Regular Council Agenda for June 21, 2021, be adopted as amended.”

Motion Carried Unanimously
Motion: R21-131

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for June 21, 2021 be approved as amended.”

Motion Carried Unanimously
Motion: R21-132

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – June 7, 2021
Public Hearing Minutes for Bylaw No. 1996, 2021 – June 7, 2021

All correspondence was received and filed.

Motions

Bylaws

1. Ride Share Services Bylaw No. 1965, 2021

Moved and seconded,
“THAT three readings be given to Ride Share Services Bylaw No.1965, 2021

AND THAT notice be provided in accordance with S. 59 of the Community Charter in the form provided in Schedule A of the report titled Ride Share Services Bylaw No. 1965, 2021 dated June 11, 2021 for two consecutive weeks in the local newspaper and the District website.”

Motion Carried Unanimously
Motion: R21-133
Bylaw No. 1965, 2021 (2.9.2.6.1)

2. Advisory Commission for Persons with Disabilities Bylaw No. 2001,2021

Moved and seconded,
“THAT three readings be given to Advisory Commission for Persons with Disabilities Bylaw No. 2001, 2021.”

Motion Carried Unanimously
Motion: R21-134
Bylaw No. 2001, 2021 (1.6.3.16)

3. Animal Control Amendment Bylaw No. 2002, 2021

Moved and seconded,

“THAT three readings be given to Animal Control Amendment Bylaw No. 2002, 2021.”

Motion Carried Unanimously

Motion: R21-135

Bylaw No. 2002, 2021 (8.3.3.2)

Reports and/or Communications

1. Policy - Advisory Planning Commission

Moved and seconded,

“THAT the Advisory Planning Commission Policy be approved.”

Motion Carried Unanimously

Motion: R21-136

Policy – Advisory Planning Commission (7.1.3)

2. Draft 2020 Annual Report

Moved and seconded,

“THAT the draft 2020 Annual Report be approved for public comment.”

Motion Carried Unanimously

Motion: R21-137

Draft 2020 Annual Report (1.1.4.0)

3. 2020 Statement of Financial Information

Moved and seconded,

“THAT the Statement of Financial Information be approved.”

Motion Carried Unanimously

Motion: R21-138

2020 Statement of Financial Information (2.2.0.1)

4. NCLGA and UBCM Resolutions for 2021 UBCM Convention

Moved and seconded,

“THAT Resolution 2020 NR 39 be rescinded from consideration at the 2021 UBCM convention.”

Motion Carried Unanimously

Motion: R21-139

NCLGA and UBCM Resolutions for 2021 UBCM Convention (1.5.2.3)

5. Elections Signage

Moved and seconded,

“THAT staff draft a bylaw for future consideration with limitations on large election signs at six (6) signs for municipal elections and ten (10) signs for federal or provincial elections.”

Motion Carried Unanimously
Motion: R20-140
Elections Signage (7.17.24)

“THAT staff draft a bylaw for future consideration with the limitations on small, lawn style election signs at twenty-five (25) for municipal elections and 50 (fifty) for provincial and federal elections.”

Motion Carried Unanimously
Motion: R20-141
Elections Signage (7.17.24)

“THAT staff draft a bylaw for future consideration with limitations on the distance between signs of the same candidate to at least 10 meters.”

Motion Carried Unanimously
Motion: R21-142
Elections Signage (7.17.24)

New Business

1. Councillor Marleau – Consent Agenda Item No. 4 – Correspondence from Pitt Meadows regarding Truth and Reconciliation Commission’s Call for Action 75

Moved and seconded,

“THAT the District of Kitimat write a similar letter to the City of Pitt Meadows, addressed to MP Taylor Bachrach and MLA Ellis Ross in support of action being taken on Truth and Reconciliation Commission Call to Action #75.”

Amendment:

Moved and seconded,

“THAT a strategic planning session be planned regarding a District of Kitimat truth and reconciliation action plan.”

Amending Motion Carried Unanimously
Motion: R21-143
Truth and Reconciliation Commission Call for Action (1.1.2.11)

Main Motion:

“THAT the District of Kitimat write a similar letter to the City of Pitt Meadows, addressed to MP Taylor Bachrach and MLA Ellis Ross in support of action being taken on Truth and Reconciliation Commission Call to Action #75.

AND THAT a strategic planning session be planned for Council regarding a District of Kitimat truth and reconciliation action plan.”

Main Motion Carried Unanimously
Motion: R21-144

2. Councillor Gibson – St. Anthony’s School Presentation – Carbon Emission Reduction

Moved and seconded,

"THAT staff bring back the presentation from St. Anthony’s Grade 5 class, Carbon Emission Reduction, when Council next considers the Climate Energy and Emissions Plan (CEEP) and discuss adding a position on the Climate Action Working Group to include a youth and/or staff representative from both the public and private schools in Kitimat."

Motion Carried Unanimously

Motion: R21-145

Carbon Emission Reduction (6.3.0)

3. Mayor Germuth – Spray Park

Moved and seconded,

"THAT staff explore a potential spray park and report back during the 2022 budget discussions."

Motion Carried Unanimously

Motion: R21-146

Spray Park (4.10.0)

Mayor and Council Reports

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:18 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer