



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, JULY 5, 2021 AT 7:00 P.M.

Present: A/Mayor T. Marleau

Present: Councillors: M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet, M. Zielinski

Absent: Mayor: P. Germuth

Absent: Councillor: E. Empinado

Present: Staff:
W. Waycheshen, CAO
Via WebEx E. Anderson, Director of Corporate Administration
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

Message from the Mayor

Acting Mayor Marleau provided a message on COVID protocols for the meetings.

Delegations/Presentations

Public Input / Questions on Agenda Items

Acting Mayor Marleau called for public input on the agenda. There was no public input.

Media Inquiries - For Clarification Only

Acting Mayor Marleau called for any media inquiries. There were no media inquiries.

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for July 5, 2021, be adopted as amended."

Motion Carried Unanimously
Motion: R21-147

Consent Agenda

Moved and seconded,
“*THAT the Consent Agenda for July 5, 2021 be approved.*”

Motion Carried Unanimously
Motion: R21-148

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 21 June 2021
Committee of the Whole Minutes – 28 June 2021

All correspondence was received and filed.

Motions

Bylaws

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

Moved and seconded,
“*THAT Advisory Commission for Persons with Disabilities Bylaw No. 2001, 2021 be adopted.*”

Motion Carried Unanimously
Motion: R21-149
Bylaw No. 2001, 2021 (1.6.3.16)

2. Animal Control Amendment Bylaw No. 2002, 2021

Moved and seconded,
“*THAT Animal Control Amendment Bylaw No. 2002, 2021 be adopted.*”

Motion Carried Unanimously
Motion: R21-150
Bylaw No. 2002, 2021 (8.3.3.2)

3. Leisure Services Fees and Charges Amendment Bylaw No. 2003, 2021

Moved and seconded,
“*THAT Leisure Services Fees and Charges Amendment Bylaw No. 2003, 2021 be given first three readings.*”

Motion Carried Unanimously
Motion: R21-151
Bylaw No. 2003, 2021 (4.2.4)

Reports and/or Communications

New Business

1. Councillor Feldhoff – Correspondence from Museum and Archives – COVID Relief Funding

Moved and seconded,

“THAT the presentation from Louise Avery on behalf of the Museum and Archives be received for information.”

Motion Carried Unanimously

Motion: R21-152

Kitimat Museum and Archives (4.15.1)

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:47 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer