



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, JULY 19, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth
Councillors: M. Feldhoff, R. Goffinet

Present: Councillors: E. Empinado, L. Gibson
(Via WebEx)

Absent: Councillors: 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 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. Daniel Chimko from the Mount Elizabeth Cycling Association made a presentation to Council providing an update on the Kitimat Mountain Bike Master Plan. They then answered questions from Council.

Moved and seconded,

"THAT the District of Kitimat supports the Kuldo Trails or Haisla Hill as a first priority for establishing mountain biking trails for the Mount Elizabeth Cycling Association (MECA.)

AND THAT staff support MECA in preparing grant applications.

THAT the District of Kitimat supports the concept of a Strawberry Meadow bike park in principal, with further efforts required on the specifics, including community consultation and resources required to complete the project."

Motion Carried Unanimously

Motion: R21-153

Mount Elizabeth Cycling Association (MECA) (4.9.20)

Public Input / Questions on Agenda Items

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

Media Inquiries - For Clarification Only

Mayor Germuth called for 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 19, 2021, be adopted as circulated.”

Motion Carried Unanimously
Motion: R21-154

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for July 19, 2021 be approved.”

Motion Carried Unanimously
Motion: R21-155

The following meeting Minutes were adopted:

Bylaw No. 1996 Public Hearing Minutes – 12 July 2021
Special Meeting of Council Minutes – 12 July 2021
Committee of the Whole Minutes – 12 July 2021

All correspondence was received and filed.

Motions

Bylaws

1. 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 adopted.”

Motion Carried Unanimously
Motion: R21-156
Bylaw No. 2003, 2021 (4.2.4)

Reports and/or Communications

1. Council Meeting Changes

Moved and seconded,

“THAT report dated July 14, 2021 titled Council Meeting Changes be received for information.”

Motion Carried Unanimously

Motion: R21-157

Council Meeting Changes (1.1.2.1)

New Business

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:42 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer