



Present:	Mayor	P. Germuth
Present:	Councillors:	M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski
Present:	Councillor: (Via WebEx)	E. Empinado
Absent:	Councillor:	L. Gibson
Present:	Staff:	
	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	M. Penner, Director of Human Resources
	Via WebEx	K. Enders, Deputy Director of Corporate Administration
	Via WebEx	J. Christiansen-Liptak, Environmental Services Manager

Message from the Mayor

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

Delegations/Presentations

1. Fire Smart Kitimat – 2021 Update

Nina Gibaldi and Angela Schmidt, Fire Smart Assistants, were in attendance to make a presentation to Council on the 2021 activities of the Fire Smart program. They then answered questions from Council.

2. Coast Mountain Children Society - \$10/day daycare

Leah Sells, Coast Mountain Children Society was in attendance to make a presentation to Council regarding \$10/day daycare and to request a letter of support for their application. She then answered questions from Council.

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. Gabby Goffinet provided input on the National Day for Truth and Reconciliation Report clarifying that her request was for the flag to be raised for the month of September. In response to a query from Council, she advised that Chief Councillor Crystal Smith, Haisla Nation Council was consulted with no concerns noted.

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 Feldhoff – Coast Mountain Children Society Letter of Support
Councillor Feldhoff – Consent Agenda Item No. 3 – Fire Stats – June 2021
Mayor Germuth – Unifor 2301 and Rio Tinto Negotiations

Moved and seconded,

“THAT the Regular Council Agenda for August 3, 2021, be adopted as amended.”

Motion Carried Unanimously
Motion: R21-158

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for August 3, 2021 be approved.”

Motion Carried Unanimously
Motion: R21-159

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 5 July 2021
Regular Meeting of Council Minutes – 19 July 2021

All correspondence was received and filed.

Motions

Bylaws

1. Ride Share Services Bylaw No. 1965, 2021

Moved and seconded,

“THAT Ride Share Services Bylaw No. 1965, 2021 be adopted.”

Motion Carried Unanimously
Motion: R21-160
Bylaw No. 1965 (2.9.2.6.1)

Reports and/or Communications

1. Permanent Amendment Application for Liquor Licence – Sodexo Canada Ltd. Partnership’s Cedar Valley Lodge

Moved and seconded,

“THAT a resolution be adopted to not comment on the permanent amendment application to the Liquor & Cannabis Regulation Branch (LCRB) at Sodexo Canada Ltd. Partnership's Cedar Valley Lodge to allow extended hours of service from Monday to Sunday from 8am to 10 pm (previously Monday to Sunday 6:30pm to 9:30pm).”

Motion Carried Unanimously

Motion: R21-161

Sodexo / Cedar Valley Lodge – Liquor Licence Amendment Application (1.4.2.1)

2. National Day for Truth and Reconciliation

Moved and seconded,

“THAT Council direct staff to raise an orange flag for the month of September in recognition of the National Day for Truth and Reconciliation.”

Amendment:

Moved and seconded,

“THAT “2021” be included.”

Amendment Motion Carried Unanimously

Motion: R21-162

National Day for Truth and Reconciliation (1.1.1.2)

Main Motion As Amended:

“THAT Council direct staff to raise an orange flag for the month of September, 2021 in recognition of the National Day for Truth and Reconciliation.”

Main Motion Carried Unanimously

Motion: R21-163

National Day for Truth and Reconciliation (1.1.1.2)

New Business

1. Councillor Feldhoff: Coast Mountain Children Society Letter of Support

Moved and seconded,

“THAT a letter of support be provided to the Coast Mountain Children Society for their application to the Province for \$10/day day care funding.”

Motion Carried Unanimously

Motion: R21-164

Coast Mountain Children Society (1.1.2.0)

2. Councillor Feldhoff: Consent Agenda Item No. 3, Fire Stats – June 2021

Council had a discussion on the Kitimat Fire and Ambulance Service stats for June 2021.

3. Mayor Germuth: Unifor 2301 and Rio Tinto Negotiations

Moved and seconded,

“THAT the District of Kitimat urges the two parties, Unifor 2301 and Rio Tinto B.C. Works, to meet and work together to come to an amicable agreement that benefits all parties and the larger community.

AND THAT the District make a joint statement with other affected elected bodies and officials.”

Motion Carried Unanimously
Motion: R21-165
Unifor 2301 and Rio Tinto Negotiations (5.4.1)

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:10 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer