



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,

606 MOUNTAINVIEW SQUARE, ON MONDAY, SEPTEMBER 20, 2021 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, R. Goffinet, T. Marleau

Present: Councillor: L. Gibson
Via WebEx

Absent: Councillor: M. Zielinski

Present: Staff:
Via WebEx W. Waycheshen, CAO
Via WebEx K. Enders, 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 J. Slivinski, Climate Change Specialist
Via WebEx M. Hall, Business and Communications Manager

Message from the Mayor

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

Delegations/Presentations

1. Kitimat RCMP – Monthly Policing Reports – June and July 2021

Staff Sergeant Graham Morgan was in attendance to present to Council the Kitimat RCMP Detachment monthly policing reports for June and July 2021. He then answered questions from Council.

2. District of Kitimat Staff – Solid Waste Management – Residential Collection Services Communication Update

Alex Ramos-Espinoza, Director of Engineering, Jordan Slivinski, Climate Change Specialist, Maggie Hall, Business and Communications Manager, and Carey McIver, Carey McIver and Associates, were in attendance to provide an update on the communications for the residential collection services. They then answered questions from Council.

Public Input / Questions on Agenda Items

Mayor Germuth called for public input or questions on agenda items. There was no public input provided.

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 Gibson – Item No. 4 – Correspondence from Langley regarding Appointment of Directors to Regional District Board

Moved and seconded,

“THAT the Regular Council Agenda for September 20, 2021, be adopted as amended.”

Motion Carried Unanimously

Motion: R21-185

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for September 20, 2021, be approved as amended.”

Motion Carried Unanimously

Motion: R21-186

The following meeting Minutes were adopted:
Regular Meeting of Council Minutes – 7 September 2021

All correspondence was received and filed.

Bylaws

1. Solid Waste Disposal and Collection Bylaw No. 2004, 2021

Moved and seconded,

“THAT Solid Waste Disposal and Collection Bylaw No. 2004, 2021 be adopted.”

Motion Carried Unanimously

Motion: R21-187

Bylaw No. 2004, 2021 (6.4.0.7)

Reports and/or Communications

1. Third Party Signs - Kitimat Municipal Code

Moved and seconded,

“THAT staff prepare a bylaw to amend Part 9, Division 3 of the Kitimat Municipal Code to permit third party signs in certain locations within the District of Kitimat, add general design guidelines for signs, and make further amendments as needed to follow best practices and to remove current conflicting sign regulations.”

Referral Motion:

Moved and seconded,

“THAT the Third Party Signs – Kitimat Municipal Code report dated September 7, 2021, be referred to staff for further work and focus.”

Referral Motion Carried Unanimously

Motion: R21-188

Third Party Signs – Kitimat Municipal Code (7.17.27)

2. Communications Procedures Project

Moved and seconded,

“THAT the report titled Communications Procedures Project, and dated September 3, 2021, be received for information.”

Motion Carried Unanimously

Motion: R21-189

Communications Procedures Project (5.1.38)

3. National Day for Truth and Reconciliation – Event Grant Request

Moved and seconded,

“THAT a grant be provided for up to \$3,300 to support the National Day for Truth and Reconciliation event on 30 September 2021.”

Motion Carried Unanimously

Motion: R21-190

National Day for Truth and Reconciliation Event Grant Request (1.1.1.2)

New Business

1. Councillor Gibson: Consent Agenda Item No. 4 – Correspondence from Langley regarding Appointment of Directors to Regional District Board

Moved and seconded,

“THAT staff are directed to respond to the Minister of Municipal Affairs, the Honourable Josie Osbourne stating that the District of Kitimat does not support changes without a broad consultative process in consult with the Union of British Columbia Municipalities (UBCM) and all local governments.”

Motion Carried Unanimously

Motion: R21-191

Appointment of Directors to Regional District Board (1.1.2.0)

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:29 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer