



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 4, 2021 AT 7:00 PM

Present: Mayor P. Germuth

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

Present: Councillors: L. Gibson  
(All 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 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 T. Bossence, Fire Chief
- Via WebEx C. McCulley, Director of Operations
- Via WebEx M. Penner, Director of Human Resources
- 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**

**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 Gibson – Strategic Planning

Moved and seconded,

*“THAT the Regular Council Agenda for October 4, 2021, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R21-192

## **Consent Agenda**

Moved and seconded,  
“*THAT the Consent Agenda for October 4, 2021 be approved.*”

Motion Carried Unanimously  
Motion: R21-193

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 20 September 2021  
Special Meeting of Council Minutes – 27 September 2021  
Committee of the Whole Minutes – 27 September 2021

All correspondence was received and filed.

## **Bylaws**

### **1. Council Procedure Amendment Bylaw No. 2005, 2021**

Moved and seconded,  
“*THAT three readings be given to "Council Procedure Amendment Bylaw No. 2005, 2021".*

*AND THAT the proposed changes be advertised in accordance with Section 94 of the Community Charter.*”

Amendment:

“*THAT Sections 2.2.5.7 and 2.2.5.8 be amended from “four (4)” to “seven (7)”.*”

Amendment to Amendment:

“*THAT 2.2.5.7 be amended to include “Committee of the Whole, and Special Meetings of Council”.*”

Amendment to Amendment Motion Carried Unanimously  
Motion: R21-194  
Bylaw No. 2005, 2021 (1.2.1.5)

Amendment Motion Carried Unanimously  
Motion: R21-195  
Bylaw No. 2005, 2021 (1.2.1.5)

“*THAT Sections 2.2.5.7 and 2.2.5.8 be amended to include “or as a caregiver to an ill family member”.*”

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado,  
Gibson, Goffinet, Marleau

Opposed: Councillor Feldhoff

Motion: R21-196  
Bylaw No. 2005, 2021 (1.2.1.5)

Main Motion as Amended:

*“THAT Sections 2.2.5.7 and 2.2.5.8 be amended from “four (4)” to “seven (7)”.*

*THAT 2.2.5.7 be amended to include “Committee of the Whole, and Special Meetings of Council”.*

*THAT Sections 2.2.5.7 and 2.2.5.8 be amended to include “or as a caregiver to an ill family member”.*

*THAT three readings be given to “Council Procedure Amendment Bylaw No. 2005, 2021”.*

*AND THAT the proposed changes be advertised in accordance with Section 94 of the Community Charter.”*

Main Motion Carried Unanimously  
Motion: R21-197  
Bylaw No. 2005, 2021 (1.2.1.5)

## **Reports and/or Communications**

### **1. Community Resiliency Investment Program**

Moved and seconded,

*“THAT an application be approved for the 2021 UBCM Community Resiliency Investment Program, FireSmart Community Funding to continue FireSmart education activities as well as the development of a Community Wildfire Resiliency Plan (CWRP) in accordance with the 2020 template and guidance document.*

*AND THAT the District of Kitimat will be responsible for the overall management of any grant funding received from the UBCM Community Resiliency Investment Program.”*

Motion Carried Unanimously  
Motion: R21-198  
Community Resiliency Investment Program (11.1.0)

## **New Business**

### **1. Councillor Gibson: Strategic Planning**

Council had a discussion regarding the benefits of employing a facilitator during strategic planning sessions.

**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

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Mayor

\_\_\_\_\_  
Corporate Officer