



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 15, 2021, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson (In: 7:10 p.m.), R. Goffinet,
T. Marleau, 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 T. Bossence, Fire Chief
- Via WebEx C. McCulley, Director of Operations
- Via WebEx J. Christiansen-Liptak, Environmental Services Manager
- Via WebEx G. Whitters, Deputy Director of Corporate Administration

Message from the Mayor

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

Delegations/Presentations

1. Staff – Update on the Haisla Bridge Construction

Alex Ramos-Espinoza, David Collings, Project Chief Project Officer, Collings Johnston Inc., and Erhard Behrens, Construction Manager, Ledcor Haisla Partnership, provided a presentation on the progress of the Haisla Bridge construction.

Update on the Haisla Bridge construction (10.5.0.5)

Councillor Gibson entered the meeting at 7:10 p.m.

2. Kitimat RCMP – August and September Monthly Policing Report

Staff Sergeant, Graham Morgan, Detachment Commander, Kitimat RCMP, provided Council with an overview of the August and September policing statistics.

Monthly Policy Report (8.3.2.3.1)

3. Kitimat RCMP – Safe Place Program

Constable Brittany Caldwell, Kitimat RCMP, provided a presentation of the Safe Place Program. She then answered questions from Council.

Kitimat RCMP Safe Place Program (8.3.2.3)

4. Kitimat Search and Rescue – Year End Report

Kelly Marsh and Morganne Von Schleinitz, Kitimat Search and Rescue provided a presentation to update Council on Search and Rescue training and tasks for 2020 and 2021.

Local Clubs (1.6.3.0)

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 – New Business - Committee of the Whole Procedures
Councillor Gibson – Delegation/Presentation Item No. 3 – Kitimat RCMP Safe Place Program

Moved and seconded,

“THAT the Regular Council Agenda for November 15, 2021, be adopted as amended.”

Motion Carried Unanimously
Motion: R21-217

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for November 15, 2021, be approved.”

Motion Carried Unanimously
Motion: R21-218

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – November 1, 2021

All correspondence was received and filed.

Bylaws

1. Housing Agreement (461 Quatsino Blvd) Bylaw No. 1995, 2021

Moved and seconded,

“THAT the first three readings to Housing Agreement (461 Quatsino Boulevard) Bylaw No.1995, 2021 given in April 2021 be rescinded, and the same Bylaw with the updated Housing Agreement attached be given first, second and third readings;

AND THAT Council direct Staff to secure the execution of the Housing Agreement by representatives of the BC Housing Management Commission, Provincial Rental Housing Corporation and The Tamitik Status of Women;

AND THAT District representatives be authorized, following final adoption of Bylaw 1995, to sign the Housing Agreement only in the District's capacity as property owner.”

Motion Carried Unanimously
Motion: R21-219

Housing Agreement (461 Quatsino Blvd) Bylaw No. 1995, 2021 (7.8.3.157)

2. Mobile Food Vendor Bylaw No. 2007, 2021

Moved and seconded,
"THAT two readings be given to "Mobile Food Vendor Bylaw No. 2007, 2021"."

Amendment:

Moved and seconded,
"AND THAT notice of the "Mobile Food Vendor Bylaw No. 2007, 2021" be advertised in the Kitimat Northern Sentinel for 2 consecutive weeks, posted at District of Kitimat posting places and provided to current business license holders operating as mobile food vendors.

Motion Carried Unanimously

Motion: R21-220

Mobile Food Vendor Bylaw No. 2007, 2021 (7.20.1.1)

Main Motion as amended:

Moved and seconded,
"THAT two readings be given to "Mobile Food Vendor Bylaw No. 2007, 2021"

"AND THAT notice of the "Mobile Food Vendor Bylaw No. 2007, 2021" be advertised in the Kitimat Northern Sentinel for 2 consecutive weeks, posted at District of Kitimat public notice posting places and provided to current business license holders operating as mobile food vendors.

Motion Carried Unanimously

Motion: R21-221

Mobile Food Vendor Bylaw No. 2007, 2021 (7.20.1.1)

3. District of Kitimat Remuneration Amendment Bylaw No. 2008, 2021

Moved and seconded,
"THAT three readings be given to bylaw "District of Kitimat Council Remuneration Amendment Bylaw No. 2008, 2021"."

Motion: **Carried**

In favour: Mayor Germuth, Councillors Empinado, Gibson, Marleau and Zielinski

Opposed: Councillors Feldhoff and Goffinet

Motion: R21-222

District of Kitimat Remuneration Amendment Bylaw No. 2008, 2021 (1.1.2.9)

Reports and/or Communications

1. Administrative Corrections Policy

Moved and seconded,
“THAT the Administrative Corrections Policy be approved.”

Motion Carried Unanimously
Motion: R21-223
Administrative Corrections Policy (1.1.4.2)

2. Electronic Tabulators - Voting

Moved and seconded,
“THAT staff draft a bylaw for consideration amending the Kitimat Municipal Code authorizing the use of electronic tabulators in an election or other voting opportunity.”

Motion: **Carried**

In favour: Mayor Germuth, Councillors Empinado, Marleau, and Zielinski

Opposed: Councillors Feldhoff, Gibson and Goffinet

Motion: R21-224
Electronic Tabulators – Voting (1.1.3.0)

3. Public Hearing Policy

Moved and seconded,
“THAT staff be directed to bring forward a Public Hearing Policy based on Council discussions at the November 15, 2021, meeting.”

Motion Carried Unanimously
Motion: R21-225
Public Hearing Policy (1.1.4.2)

New Business

1. Councillor Gibson - Committee of the Whole Processes

Council discussed the Committee of the Whole purpose and process.

2. Councillor Gibson – Delegation/Presentation Item No. 3 – Kitimat RCMP Safe Place Program

Moved and seconded,
“THAT Staff apply for participation in the Kitimat RCMP Safe Place Program for District facilities.”

Motion Carried Unanimously
Motion: R21-226
Kitimat RCMP Safe Place Program (8.3.2.3)

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting be adjourned at 9:01 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer