



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 20, 2021 AT 7:00 PM

Present: Mayor P. Germuth

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

Absent: Councillor: L. Gibson

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. Hall, 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

Call to Order

Message from the Mayor

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

Delegations/Presentations

1. Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) – Annual Update

Barry Dobbin, District Manager, Coast Mountains Natural Resource, FLNRORD, was in attendance to provide an annual update to Council. He then answered questions from Council.

2. Kitimat RCMP Detachment – October and November 2021 Monthly Updates

Staff Sergeant Graham Morgan was in attendance to provide an overview of the October and November, 2021 monthly policing reports. Cst. Debbie Pocock was in attendance to provide an overview of her activities as the Indigenous Policing Officer. They then answered questions from Council.

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

Moved and seconded,

"THAT the Regular Council Agenda for December 20, 2021, be adopted as amended."

Motion Carried Unanimously

Motion: R21-241

Consent Agenda

Moved and seconded,

"THAT the Consent Agenda for December 20, 2021, be approved as amended."

Motion Carried Unanimously

Motion: R21-242

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – December 6, 2021

Committee of the Whole – December 13, 2021

Committee of the Whole – December 14, 2021

All correspondence was received and filed.

Motions

Bylaws

1. Automated Vote Counting System Authorization and Procedure Bylaw No. 2009, 2021

Moved and seconded,

"THAT three readings be given to Automated Vote Count System Authorization and Procedure Bylaw No. 2009, 2021."

Amendment:

Moved and seconded,

"THAT Bylaw No. 2009 be amended to include a process requiring the Chief Election Officer to perform a manual ballot count to determine the official elections results."

Motion: **Defeated**

In Favour: Councillors Feldhoff, Goffinet

Opposed: Mayor Germuth, Councillors Empinado, Marleau, Zielinski

Motion: R21-243

Bylaw No. 2009, 2021 (1.1.3.0)

Main Motion:

Main Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Marleau, Zielinski

Opposed: Councillors Feldhoff, Goffinet

Motion: R21-244

Bylaw No. 2009, 2021 (1.1.3.0)

2. Mobile Food Vendor Bylaw No. 2007, 2021

Moved and seconded,

"THAT Mobile Food Vendor Bylaw No. 2007, 2021 be adopted."

Motion Carried Unanimously

Motion: R21-245

Bylaw No. 2007, 2021 (7.20.1.1)

Reports and/or Communications

1. 461 Quatsino - Tamitik Status of Women (TSW) Project - Building Permit Fee Waiver Request

Moved and seconded,

"THAT the building permits fee of \$ 87,000 for the 461 Quatsino Tamitik Status of Women Project be waived."

Motion Carried Unanimously

Motion: R21-246

461 Quatsino – TSW Project – Building Fee Waiver (7.10.3.98)

New Business

Mayor and Council Reports

Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:39 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer