



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING OF COUNCIL**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 28, 2022 AT 7:00PM

Present: Mayor P. Germuth

Present: Councillors: R. Goffinet, M. Feldhoff, M. Zielinski

Absent: Councillor: E. Empinado, L. Gibson, T. Marleau

Present: Staff:

W. Waycheshen, CAO  
K. Enders, 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. Hall, Director of Economic Development and Communications  
T. Bossence, Fire Chief  
M. Penner, Director of Human Resources  
J. Dave, IT Technician

1. **Call to Order**

2. **Public Input / Questions on Agenda Items**

There was no public input or questions on the agenda.

3. **Media Inquiries - For Clarification Only**

There were no media inquiries.

4. **Notice of Motion – Councillor Feldhoff – BC Electoral Boundaries Commission**

Moved and seconded,

*“THAT the District of Kitimat express its views on the province’s current electoral district boundaries as requested by the BC Electoral Boundaries Commission”*

Motion Carried Unanimously

Motion: S22-014

Notice of Motion – Councillor Feldhoff – BC Electoral Boundaries Commission (1.1.2.0)

5. **Provincial Referral: BC Oil and Gas Commission – Proposed Cedar Link Pipeline and Cedar Link Meter Station**

Moved and seconded,

*“THAT Attachment A to the 28 March 2022 staff report be submitted in response to the Provincial Referral: BC Oil and Gas Commission - Proposed Cedar Link Pipeline and Cedar Link Meter Station Project File Number: C-932 / 27891.”*

Motion Carried Unanimously

Motion: S22-015

Provincial Referral: BC Oil and Gas - Proposed Cedar Link Pipeline Meter Station (1.4.2.17.1)

**6. 461 Quatsino Boulevard Day Care – Additional Provincial Funding**

Moved and seconded,

*“THAT the one-time funding amount of \$733,659 from the ChildCareBC New Spaces Fund for the Day Care at 461 Quatsino Boulevard be accepted and the Funding Agreement amended to reflect the increased grant.”*

Motion Carried Unanimously

Motion: S22-016

461 Quatsino Boulevard Day Care – Additional Provincial Funding (7.19.3.2)

**7. Call for New Business / Adoption of the Closed Agenda**

Moved and seconded,

*“THAT the agenda be adopted as presented and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: S22-017

Council moved into closed at 7:12 p.m.

Council moved into open at 8:33 p.m.

**8. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:34 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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