



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING OF COUNCIL**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 30, 2022 AT 7:00PM

Present: Mayor P. Germuth

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

Absent: Councillor: L. Gibson

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 D. Rutsatz, Director of Finance  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx T. Bossence, Fire Chief

1. **Call to Order**

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

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

There were no media inquiries.

4. **Bylaw – Adoption – Signs Amendment Bylaw No. 2017, 2022**

Moved and seconded,

*“THAT third reading of Signs Amendment Bylaw No. 2017, 2022, be rescinded.*

*AND THAT staff clarify section 9.3.12.9 and bring back Signs Amendment Bylaw No. 2017, 2022 for consideration.”*

Motion Carried Unanimously

Motion: S22-029

Bylaw No. 2017, 2022 (1.1.3.0.12/7.17.24)

5. **Draft Nechako Centre Concept Plan**

Samantha Lahey and Anna Sokolowski from Urban Systems were in attendance to present the Draft Nechako Centre Concept Plan. They then answered questions from Council.

Moved and seconded,

*“THAT the report titled “Draft Nechako Centre Concept Plan” be received for information, discussion and feedback.”*

Motion Carried Unanimously

Motion: S22-030

Draft Nechako Centre Concept Plan (7.2.47)

**6. 461 Quatsino Daycare Project – Budget Update**

Moved and seconded,

*“THAT the 24 Hour Daycare Project budget be set at \$3,978,100.”*

Motion Carried Unanimously

Motion: S22-031

461 Quatsino Daycare Project – Budget Update (7.2.46)

**7. Canada Day Helicopter Landing and Take-off Permission**

Moved and seconded,

*“THAT approval be granted for the landing and take-off helicopters from Riverlodge Ball Field #2 as part of the Canada Day Festivities on 1 July 2022.*

*AND THAT a letter of support be written to Canadian Helicopters advising that approval has been granted.”*

Motion Carried Unanimously

Motion: S22-032

Canada Day Helicopter Landing and Take-off Permission (5.3.5)

**8. Riverlodge Sport Field Use and Fee Collection**

Moved and seconded,

*“THAT Council refer the issue to how best to manage the access to the Riverlodge Sports Field to the Leisure Services Advisory Commission for a recommendation to be considered by Council.”*

Motion Carried Unanimously

Motion: S22-033

Riverlodge Sport Field Use and Fee Collection (4.3.0)

**9. Biannual Economic Update**

Moved and seconded,

*“THAT report dated May 19, 2022 titled Biannual Economic Update be received for information.”*

Motion Carried Unanimously

Motion: S22-034

Biannual Economic Update (5.11.3)

**10. 2021 Financial Statement Approval**

Moved and seconded,

*“THAT the 2021 Financial Statements be approved.”*

Motion Carried Unanimously

Motion: S22-035

2021 Financial Statements (2.1.0.2)

**11. Draft 2021 Annual Report**

Moved and seconded,

*“THAT the draft 2021 Annual Report be approved for public comment.”*

Motion Carried Unanimously

Motion: S22-036

Draft 2021 Annual Report (1.1.4.0)

**12. Call for Closed 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: S22-037

Council moved into closed 7:54 p.m.  
Council moved into open at 8:59 p.m.

**13. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:00 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer