



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, SEPTEMBER 9, 2024, AT 7:00 P.M.

Present:	Mayor:	P. Germuth
Present:	Councillors:	E. Empinado, M. Feldhoff, M. Martins, G. Pitzel
Via Web Ex		G. Leibel, T. Marleau
Present:	Staff:	W. Waycheshen, Chief Administrative Officer
		K. Enders, Deputy Chief Administrative Officer
		A. Ramos-Espinoza, Director of Engineering
		T. Tavares, Director of Corporate Administration
		J. Stevenson, Deputy Director of Corporate Administration
		M. Gould, Director of Leisure Services
		S. Tarnowski, Director of Finance
		K. Carlson, Project Manager
		W. Tenshak, Director of Economic Development
		J. Dave, IT Technician
Via Web Ex		C. McCulley, Director of Operations
Via Web Ex		R. Beaudry, Director of Planning

1. Call to Order

Mayor Germuth called the September 9, 2024 Special Meeting of Council to order.

2. Public Input

Mayor Germuth called for public input on the agenda items.

There was no input from the public.

3. Media Inquiries

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

4. Adoption of Agenda

Moved and seconded,
THAT the September 9, 2024, Special Meeting Agenda be adopted as presented.

Motion Carried Unanimously
Motion: S24-103

5. Bylaw – Adoption, District of Kitimat Northwest B.C. Regional Funding Agreement Reserve Fund Bylaw No. 2056, 2024

Moved and seconded,
THAT the District of Kitimat Northwest B.C. Regional Funding Agreement Reserve Fund Bylaw No. 2056, 2024, be adopted.

Motion Carried Unanimously
Motion: S24-104
Bylaw No. 2056, 2024 (1.5.1.15.1)

6. Bylaw – First, Second and Third Reading, Permissive Tax Exemption Bylaw No. 2057, 2024

Moved and seconded,
THAT Permissive Tax Exemption Bylaw No. 2057, 2024 be given first, second and third reading except for the Christ the King Catholic Church properties listed in Schedule A – Permissive Tax Exemptions – Places of Worship.

Motion Carried Unanimously
Motion: S24-105
Bylaw No.2057, 2024 (2.9.1.8)

Councillor Feldhoff declared a conflict of interest as he is a member of the Catholic Church parish Finance Committee and left the meeting at 7:05 p.m.

Moved and seconded,
THAT Permissive Tax Exemption Bylaw No. 2057, 2024 be given first, second and third including the Christ the King Catholic Church properties listed in Schedule A – Permissive Tax Exemptions – Places of Worship.

Motion Carried Unanimously
Motion: S24-106
Bylaw No. 2057, 2024 (2.9.1.8)

Councillor Feldhoff returned to the meeting at 7:06 pm.

7. Report – Project Update – Spray Park Feasibility Study

Moved and seconded,
THAT spray park option #2 is selected as the basis for public consultation and design development.

AND THAT the spray park wastewater management is designed to have a disinfection to disposal system.

In favour: Mayor Germuth, Councillors Empinado, Feldhoff, Leibel, Marleau and Martins

Opposed: Councillor Pitzel

Motion: **Carried**

Motion: S24-107

Spray Park Feasibility Study (10.6.0.443)

8. Report – Status Report of Regular Council Assignments

Moved and seconded,
THAT all items marked complete and shaded green on the Status Report of Regular Council Assignments be removed;

Amendment

Moved and seconded,
THAT motion R24-203 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: S24-108

Status Report of Regular Council Assignments (1.1.21)

Councillor Martins declared a conflict of interest as she lives on Skeena Street and left the meeting at 8:04 p.m.

Amendment

Moved and seconded,
THAT motion R23-200 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously

Motion: S24-109

Status Report of Regular Council Assignments (1.1.21)

Councillor Martins returned 8:05 p.m.

Amendment

Moved and seconded,
THAT motions S24-087, S24-085, S24-086 remain on the Status Report of Regular Council Assignments.

In favour: Mayor Germuth, Councillor Empinado, Feldhoff, Leibel, Martins, Pitzel
Opposed: Councillor Marleau
Amendment: **Carried**
Motion: S24-110
Status Report of Regular Council Assignments (1.1.21)

The main motion as amended:

THAT all items marked complete and shaded green on the Status Report of Regular Council Assignment be removed except for motions R24-203, R23-200, S24-087, S24-085, and S24-086.

Main Motion as Amended Carried Unanimously
Motion: S24-111
Status Report of Regular Council Assignments (1.1.2.21)

Adoption of the Closed Agenda

Moved and seconded,
THAT the September 9, 2024, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.

Motion Carried Unanimously
Motion: S24-112

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:13 p.m.

The Special Meeting of Council Meeting reconvened at 9:34 p.m.

Adjournment

Moved and seconded,
THAT the September 9, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously
Motion: S24-113

The Special Meeting of Council adjourned at 9:34 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, September 9, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer