



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, OCTOBER 28, 2024, AT 8:38 P.M.

Present:	Mayor:	P. Germuth
Present:	Councillors:	E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins
Absent:	Councillor:	G. Pitzel
Present:	Staff:	W. Waycheshen, Chief Administrative Officer K. Enders, Deputy Chief Administrative Officer A. Ramos-Espinoza, Director of Engineering J. Stevenson, Deputy Director of Corporate Administration S. Tarnowski, Director of Finance M. Penner, Director of Human Resources and Labour Relations R. Beaudry, Director of Planning A. Hansen, IT Manager S. McLaughlin, Planner M. Gould, Director of Leisure Services T. Bossence, Fire Chief
Via Web Ex		
Via Web Ex		

1. Call to Order

Mayor Germuth called the October 28, 2024, Special Meeting of Council to order.

2. Public Input

Mayor Germuth called for public input on the Special Meeting of Council Agenda items.

Kitimat resident Tim Carter commented on Agenda Item 5, Bylaw for Adoption, District of Kitimat Water Treatment System Loan Authorization Bylaw No. 2058, 2024.

Mayor Germuth called for further public input on agenda items. There was no further public comment.

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 Council receive the supplemental agenda and adopt the October 28, 2024, Special Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: S24-114

5. Bylaw – Adoption, District of Kitimat Water Treatment System Loan Authorization Bylaw No. 2058, 2024

Moved and seconded,
THAT the District of Kitimat Water Treatment System Loan Authorization Bylaw No. 2058, 2024 be adopted.

Motion Carried Unanimously
Motion: S24-115
Bylaw No. 2058, 2024 (2.10.2.5.2/9.2.1)

6. Report – District of Kitimat Environmental Committee Terms of Reference

Moved and seconded,
THAT the District of Kitimat Environmental Committee – Terms of Reference report dated October 22, 2024, be received for information.

In favour: Mayor Germuth, Councillors Empinado and Feldhoff
Opposed: Councillors Leibel, Marleau and Martins
Motion: **Defeated**
Motion: S24-116
Environmental Committee Terms of Reference (1.2.1.13.1)

Moved and seconded,
THAT we table consideration of the District of Kitimat Environmental Committee – Terms of Reference report dated October 22, 2024, until the scheduled biannual meeting with the environmental groups.

In favour: Councillors Leibel, Marleau and Martins
Opposed: Mayor Germuth, Councillors Empinado and Feldhoff
Motion: **Defeated**
Motion: S24-117
Environmental Committee Terms of Reference (1.2.1.13.1)

Moved and seconded,
THAT we table the District of Kitimat Environmental Committee – Terms of Reference report dated October 22, 2024, until we have a full Council.

In favour: Mayor Germuth, Councillors Empinado and Feldhoff
Opposed: Councillors Leibel, Marleau and Martins
Motion: **Defeated**
Motion: S24-118
Environmental Committee Terms of Reference (1.2.1.13.1)

7. Report – Active Transportation Grant

Moved and seconded,
THAT applications be submitted to the BC Active Transportation Infrastructure Grants Program for Phase 2 and Phase 3 walkway construction along Haisla Boulevard from Kingfisher Avenue to Nalabila Boulevard;

AND THAT the District of Kitimat commits to funding its share of the project cost, including any ineligible costs and cost overages of the project.

Motion Carried Unanimously
Motion: S24-119
Active Transportation Grant (10.2.3.8)

Move to Closed Meeting of Council

Moved and seconded,
THAT the October 28, 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: S24-120

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 9:28 p.m.

The Special Meeting of Council Meeting reconvened at 10:26 p.m.

Adjournment

Moved and seconded,
THAT the October 28, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously
Motion: S24-121

The Special Meeting of Council adjourned at 10:26 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, October 28, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer