



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, NOVEMBER 18, 2024, AT 7:00 PM

Present: Mayor: P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel

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
M. Gould, Director of Leisure Services
W. Tenshak, Director of Economic Development
J. Dave, IT Technician

Via WebEx S. Tarnowski, Director of Finance
Via WebEx C. McCulley, Director of Operations

1. Call to Order

Mayor Germuth called the November 18, 2024, Regular Meeting of Council to order.

2. Message from the Mayor

Mayor Germuth provided a brief message on his activities since the last Regular Meeting of Council.

3. Delegations/Presentations

No delegations or presentations.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

There was no input from the public.

5. Media Inquiries - For Clarification Only

Mayor Germuth called for media inquiries on agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Moved and seconded,

THAT Council adopted the November 18, 2024, Regular Agenda as presented.

Motion Carried Unanimously

Motion: R24-268

7. Consent Agenda

Moved and seconded,

THAT the Consent Agenda for November 18, 2024, be approved.

Motion Carried Unanimously

Motion: R24-269

All correspondence was received and filed.

The following Council meeting minutes were adopted:

November 4, 2024, Regular Meeting of Council
November 12, 2024, Committee of the Whole

8. Notice of Motion

There were not Notices of Motion.

9. Bylaws

Moved and seconded,
THAT Cemetery Amendment Bylaw No. 2060,2024, be given first, second and third reading.

Motion Carried Unanimously
Motion: R24-270
Bylaw No. 2060, 2024 (6.5.4)

10. Reports and/or Communications

10.1. Report – Request for Street Renaming

Moved and seconded,
THAT a street renaming policy be drafted for Council consideration;

AND THAT the request from the Haisla Nation to rename Anderson Street and Raley Street be considered after approval of a street renaming policy.

Division of the question

THAT a street renaming policy be drafted for Council consideration.

In favour: Mayor Germuth, Councillors Empinado, Leibel, Marleau, and Martins
Opposed: Councillors Feldhoff and Pitzel
Motion **Carried**
Motion: R24-271
Request for Street Re-naming (1.5.1.16)

AND THAT the request from the Haisla Nation to rename Anderson Street and Raley Street be considered after approval of a street renaming policy.

In favour: Councillors Leibel, Marleau and Martins
Opposed: Mayor Germuth, Councillors Empinado, Feldhoff and Pitzel
Motion **Defeated**
Motion: R24-272
Request for Street Re-naming (1.5.1.16)

10.2. Report – Northern Development Initiative Trust Healthy Communities Grant Fund

Moved and seconded,
THAT the District of Kitimat support the grant application to the Northern Development Initiative Trust's Healthy Community Fund for the Kitimat Youth Centre.

Motion Carried Unanimously
Motion: R24-273
NDIT Healthy Communities Grant Fund (2.8.3)

10.3. Report – District of Kitimat Housing Committee

Moved and seconded,
THAT the Housing Committee Terms of Reference attached to the District of Kitimat Housing Committee report dated November 13, 2024 be approved.

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Leibel, Martins and Martins,
Opposed: Councillor Pitzel
Motion **Carried**
Motion: R24-274
District of Kitimat Housing Committee (7.1.15)

11. New Business

There was no New Business

12. Council Reports

Councillors Empinado, Feldhoff, Leibel, Marleau, Martins and Pitzel provided a report on their activities since the last Regular Meeting of Council.

Move to Closed

Moved and seconded,
THAT the November 18, 2024, Closed Meeting of Council Agenda be adopted as presented;

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

Motion Carried Unanimously
Motion: R24-275

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:33 p.m.

The Regular Meeting of Council reconvened at 9:18 p.m.

Adjournment

Moved and seconded,
THAT the November 18, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-276

The Regular Meeting of Council adjourned at 9:19 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Monday, November 18, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer