



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 25, 2022 AT 7:04 PM

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor: E. Empinado

Present: Staff:

W. Waycheshen, CAO

K. Enders, Director of Corporate Administration

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Hall, Director of Economic Development and Communications

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Penner, Director of Human Resources

1. **Call to Order**

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

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

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

Mayor Germuth called for any media inquiries. There were no media inquiries

4. **Call for New Business / Adoption of the Agenda**

Moved and seconded,

“THAT the Committee of the Whole Agenda for July 25, 2022, be adopted as circulated.”

Motion Carried Unanimously

Motion: C22-033

5. **Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022 Amendments**

Moved and seconded,

“THAT the following energy efficiency improvement be amended by replacing ‘Step 3’ with ‘Step 4’: ‘Any Project certified as being compliant with Step 3 of the B.C. Energy Code, as part of the B.C. Building Code.’ and that the following energy efficiency improvement being removed: ‘Any project which installs an ENERGY STAR certified natural gas fired boiler to replace the existing boiler and be used as the primary source of heating as verified by the Building Official during the permitting process.’ for the Commercial Centre Revitalization Tax Exemption Program.”

Motion Carried Unanimously

Motion: C22-034

Bylaw No. 2018, 2022 Amendments (5.14.0.1)

Moved and seconded,

"THAT staff report back with options regarding roof replacements meeting the eligibility requirements under the Commercial Centre Revitalization Tax Exemption Program and options to provide a proportionate incentive to the energy efficiency improvements listed in the Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022 Amendments report date July 15, 2022."

Motion Carried Unanimously

Motion: C22-035

Bylaw No. 2018, 2022 Amendments (5.14.0.1)

Moved and seconded,

"THAT Mountainview Square be included as an eligible area for the Commercial Centre Revitalization Tax Exemption Program."

Moved and seconded,

"THAT the following motion be tabled: 'Mountainview Square be included as an eligible area for the Commercial Centre Revitalization Tax Exemption Program.'"

Motion Carried Unanimously

Motion: C22-036

Bylaw No. 2018, 2022 Amendments (5.14.0.1)

Moved and seconded,

"THAT the Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022 be amended to include tax exemption on new construction provided that they include the energy efficiency improvements as listed on the Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022 Amendments report date July 15, 2022 as well as on improvements to existing structures."

Motion Carried Unanimously

Motion: C22-037

Bylaw No. 2018, 2022 Amendments (5.14.0.1)

Tabled Motion:

"Mountainview Square be included as an eligible area for the Commercial Centre Revitalization Tax Exemption Program."

Motion Carried Unanimously

Motion: C22-038

Bylaw No. 2018, 2022 Amendments (5.14.0.1)

6. Status Report of Regular Council Assignments

Moved and seconded,

"THAT all items shaded green on the Status Report of Regular Council Assignments be removed."

Amendment:

Moved and seconded,
"THAT Motion R21-144 remain on the Status Report of Regular Council Assignments."

Amending Motion Carried Unanimously
Motion: C22-039
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
"THAT Motion R22-109 remain on the Status Report of Regular Council Assignments."

Amending Motion Carried Unanimously
Motion: C22-040
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
"THAT Motions S22-011, R22-085, and S22-015 remain on the Status Report of Regular Council Assignments."

Amending Motion Carried Unanimously
Motion: C22-041
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
"THAT Motion C21-022 remain on the Status Report of Regular Council Assignments."

Amending Motion Carried Unanimously
Motion: C22-042
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
"THAT Motion R18-340 remain on the Status Report of Regular Council Assignments."

Amending Motion Carried Unanimously
Motion: C22-043
Status Report of Regular Council Assignments (1.1.2.1)

Main Motion as Amended:

Moved and seconded,

“THAT all items shaded green on the Status Report of Regular Council Assignments be removed except for Motions R21-144, R22-109, S22-011, R22-085, S22-015, C21-022, and R18-340.”

Motion Carried Unanimously

Motion: C22-044

Status Report of Regular Council Assignments (1.1.2.1)

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

Remove Item 2 – Municipal Service Item – S.90(1)(k)

Moved and seconded,

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

Motion Carried Unanimously

Motion: IC22-128

Council moved into closed at 8:02 p.m.

Council moved into open at 10:05 p.m.

8. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:06 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer