



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 21, 2022 AT 7:50 PM

Present: Mayor P. Germuth

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

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
J. Dave, IT Technician
A Anand, Planner

Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Penner, Director of Human Resources
Via WebEx C. McCulley, Director of Operations

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 November 21, 2022, be adopted as circulated."

Motion Carried Unanimously
Motion: C22-187

Councillor Martins declared a conflict of interest to Item No. 5 and Item No. 6 as an employee of the Tamitik Status of Women.

Councillor Martins left the meeting at 7:51p.m.

5. **Proposed change to allow the Affordable Housing Fund to finance operational expenses**

Councillor Leibel declared a conflict of interest as an employee of the Kitimat Community Services Society (KCSS) as it pertains to the potential of the KCSS to benefit from this fund.

Councillor Leibel left the meeting at 7:51p.m.

Moved and seconded,

“THAT the draft changes in the Affordable Housing Fund Policy be returned to a Committee of the Whole Meeting for consideration:

- a. for non-profits only;*
- b. for a range of funding options;*
- c. for a range of terms;*
- d. release of the funds quarterly;*
- e. the application process, requires applicants to provide a break down of costs and capital requirements.”*

Motion Carried Unanimously

Motion: C22-188

Affordable Housing Fund Policy (7.19.2)

Councillor Leibel returned to the meeting at 8:17 p.m.

6. Draft Tenant Protection and Relocation Policy

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at Overview and Purpose by striking the word “stratification”.”

Motion Carried Unanimously

Motion: C22-189

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at Applicability by striking “three” and replacing with “four”.”

Motion Carried Unanimously

Motion: C22-190

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1a) of Tenant Relocation by striking “market” from bullets 1 through 3.”

In favour: Mayor Germuth, Councillors Empinado, Feldhoff, Pitzel

Opposed: Councillors Leibel, Marleau

Motion Carried

Motion: C22-191

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1b) of Tenant Relocation by striking “6 months” and replacing with “4 months”.”

Motion Carried Unanimously

Motion Carried

Motion: C22-192

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1d) of Tenant Relocation by removing “(including square footage, number of bedrooms)” from the first bullet.”

Motion Carried Unanimously

Motion: C22-193

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1d) of Tenant Relocation by adding “If possible,” to the third bullet at “the rent for all options....”

In favour: Mayor Germuth, Councillors Epinado, Feldhoff, Pitzel

Opposed: Councillors Leibel, Marleau

Motion Carried

Motion: C22-194

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1e) of Tenant Relocation by striking “market” and striking “Vulnerability will be assessed on a self-identification without further justification”.

Division of the Question:

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1e) of Tenant Relocation by striking “market”.

In favour: Councillors Empinado, Feldhoff

Opposed: Mayor Germuth, Councillors Leibel, Marleau, Pitzel

Motion Defeated

Motion: C22-195

Draft Tenant Protection and Relocation Policy (7.19.6.2)

“THAT Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be amended at 1e) of Tenant Relocation by striking “Vulnerability will be assessed on a self-identification without further justification”.

Motion Carried Unanimously

Motion: C22-196

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT section 1f) of Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022, be included as presented.”

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

Opposed: Councillor Pitzel

Motion Carried

Motion: C22-197

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Moved and seconded,

“THAT staff report back on the long-term effects of section 1g) of Tenant Relocation on Attachment E of the Draft Tenant Protection and Relocation Policy report dated November 16, 2022.”

Motion Carried Unanimously

Motion: C22-198

Draft Tenant Protection and Relocation Policy (7.19.6.2)

Councillor Martins returned to the meeting at 9:03 p.m.

Council recessed the Committee of the Whole and moved into closed at 9:08 p.m.

Council reconvened the Committee of the Whole at 9.14 p.m.

7. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:15 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer