



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 28, 2022, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado (7:01pm), M. Feldhoff, G. Leibel, T. Marleau,
M. Martins, G. Pitzel

Present: Staff:

W. Waycheshen, CAO
T. Tavares, Deputy Director of Corporate Administration
P. Rehaul, IT Technician

Via WebEx K. Enders, Director of Corporate Administration
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Labour Relations and Human
Resources
Via WebEx A. Ramos-Espinoza, Director of Engineering

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 and Supplemental Information Agenda for November 28, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: C22-201

5. Delegation – Community Group Budget Presentation

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the meeting at 7:01 p.m.

Councillor Empinado joined the meeting at 7:01 p.m.

Mount Elizabeth Theatre

Sam Anderson made a budget presentation on behalf of the Mount Elizabeth Theatre. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Mount Elizabeth Theatre 2023 grant request totalling \$156,500 be referred to the 2023 budget process.”

Motion Carried Unanimously
Motion: C22-202
Budget Presentation – Mount Elizabeth Theatre (2.10.3.1)

Councillor Feldhoff returned to the meeting at 7:06 p.m.

Kitimat Public Library

Sam Anderson and Tina Watchorn made the budget presentation on behalf of the Kitimat Public Library. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Public Library 2023 grant request totalling \$529,100 and the additional grant of \$15,000 for the moveable wall be referred to the 2023 budget process.”

Motion Carried Unanimously
Motion: C22-203
Budget Presentation – Kitimat Public Library (2.10.3.1)

Kitimat Museum and Archives

Louise Avery made the budget presentation on behalf of the Kitimat Museum and Archives. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Museum and Archives 2023 grant request totalling \$350,425 and the additional \$16,471 be referred to the 2023 budget process.”

Motion Carried Unanimously
Motion: C22-204
Budget Presentation - Kitimat Museum and Archives (2.10.3.1)

Kitimat Arts for Youth

Louise Avery, Pamela Vollrath and Manon Daigle made the budget presentation on behalf of the Kitimat Arts for Youth. They then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Arts for Youth 2023 grant request totalling \$13,000 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-205
Budget Presentation – Kitimat Arts for Youth (2.10.3.1)

Kitimat Understanding the Environment (KUTE)

Councillor Martins declared a conflict of interest due to providing advice on this grant request while transitioning off the KUTE Executive and left the meeting at 7:31 p.m.

Moved and seconded,
“THAT the Kitimat Understanding the Environment 2023 grant request totalling \$300,000 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-206
Budget Presentation – Kitimat Understanding the Environment (2.10.3.1)

Councillors Martins returned to the meeting at 7:34 p.m.

Kitimat Airshed Group (KAG)

Brittany Bayne, Elisabeth Stannus and Shawn Zettler made the budget presentation on behalf of the Kitimat Airshed Group. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Airshed Group 2023 grant request of \$20,400 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-207
Budget Presentation – Kitimat Airshed Group (2.10.3.1)

Kitimat 50+ Society

Gillian Mullins made a budget presentation on behalf of the Kitimat 50+ Society. The presenter then answered questions from Council.

Moved and seconded,
“THAT the Kitimat 50+ Society 2023 grant request totalling \$35,280 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-208
Budget Presentation – Kitimat Seniors Centre (2.10.3.1)

Kitimat Community Services Society –Rental Subsidy Program

Councillor Leibel declared a conflict of interest as an employee for Kitimat Community Services Society and left the meeting at 7:53 p.m.

Cyndi McIntosh and Denise Yagelnesky made the budget presentation on behalf of the Kitimat Community Services Society, regarding the Rental Subsidy Program. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Community Services Society– Rental Subsidy Program 2023 grant request totalling \$17,031 for 2023 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-209

Budget Presentation – KCSS Rental Subsidy Program (2.10.3.1)

Councillor Leibel returned to the meeting at 7:59 p.m.

Kitimat Health Advocacy Group (KHAG)

Councillor Empinado declared a conflict of interest as an employee for Northern Health and left the meeting at 7:59 p.m.

Luella Froess and Maria Knight made the budget presentation on behalf of the Kitimat Health Advocacy Group. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Health Advocacy Group 2023 grant request of \$25,000 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-210

Budget Presentation – Kitimat Health Advocacy Group (2.10.3.1)

Councillor Empinado returned to the meeting at 8:14 p.m.

Kitimat Community Development Centre – Better at Home Program

Marianne Hemmy made the budget presentation on behalf of the Kitimat Community Development Centre regarding the Better at Home Program. The presenter answered questions from Council.

Moved and seconded,
“THAT the Kitimat Community Development Centre – Better at Home Program 2023 grant request totalling \$53,060 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-211

Kitimat Flying Club

Myrka Rypma made a budget presentation on behalf of the Kitimat Flying Club. The presenter then answered questions from Council.

Moved and seconded,

“THAT staff report back on the Kitimat Flying Club request for support and funding towards the B.C. Air Access Program (BCAAP) to support improvements for the Kitimat Air Park.”

Motion Carried Unanimously

Motion: C22-212

Budget Presentation – Kitimat Flying Club (2.10.3.1)

Moved and seconded,

“THAT the Kitimat Flying Club 2023 grant request totalling \$10,808 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-213

Budget Presentation – Kitimat Flying Club (2.10.3.1)

Kitimat Public Art Alliance

Councillor Martins declared a conflict of interest as past involvement with the Kitimat Public Art Alliance and left the meeting at 8:37p.m.

Laurel D’Andrea and Tracey Hittel made the budget presentation on behalf of the Kitimat Public Art Alliance. The presenters then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Public Art Alliance 2023 grant request totalling \$35,000 be received for information and be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-214

Budget Presentation – Kitimat Public Art Alliance (2.10.3.1)

Councillor Martins returned to the meeting at 8:46 p.m.

Kitimat Health Advocacy Group (KHAG)

Councillor Empinado declared a conflict of interest as an employee for Northern Health and left the meeting at 8:46 p.m.

Dr. Derek Carstens was in the gallery and answered questions from Council on the Kitimat Health Advocacy Group budget request.

Councillor Empinado returned to the meeting at 8:49 p.m.

Tamitik Status of Women – Support Services for the Underprivileged Program (SSUP)

Councillor Martins declared a conflict of interest as an employee of the Tamitik Status of Women and left the meeting at 8:49 p.m.

Jordana Velho made the budget presentation on behalf of the Tamitik Status of Women. She then answered questions from Council.

Moved and seconded,

“THAT the Tamitik Status of Women grant request totalling \$45,900 for Support Services for the Underprivileged program be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-215

Budget Presentation – Tamitik Status of Women - SSUP (2.10.3.1)

Councillor Martins returned to the meeting at 8:56 p.m.

My Mountain Co-op/Shames Mountain – Shames Mountain Project Team

Tristan Walker made the budget presentation on behalf of the Shames Mountain Project Team. The presenter then answered questions from Council.

Moved and seconded,

“THAT staff report back on the request from the Shames Mountain Project Team to have the District of Kitimat facilitate the grant funds;

AND THAT the \$500 funding request to the Shames Mountain Project Team be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C22-216

Budget Presentation – Shames Mountain Project Team (2.10.3.1)

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

Moved and seconded,

“THAT the November 28, 2022, agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC22-204

Council recessed the Committee of the Whole Meeting of Council and moved into Closed at 9:04 p.m.

Council reconvened the Committee of the Whole Meeting of Council at 9:27 p.m.

7. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:28 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer