



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON TUESDAY SEPTEMBER 12, 2023, AT 6:00 P.M.

Present: Acting Mayor: E. Empinado

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

Absent: Mayor: P. Germuth

Present: Staff: W. Waycheshen, Chief Administrative Officer  
K. Enders, Deputy Chief Administrative Officer  
J. Stevenson, Deputy Director of Corporate Administration  
W. Tenshak, Director of Economic Development  
A. Hansen, IT Technician  
A. Ramos-Espinoza, Director of Engineering

**1. Call to Order**

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

Acting Mayor Empinado called for public input on the agenda items.

Bill Eynon and Tom Meier, of the Kitimat Economic Development Association (KEDA), provided public input on the 2023 – 2028 draft Economic Development Plan

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

Acting Mayor Empinado called for any media inquiries. There were no media inquiries.

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

Moved and seconded,

*“THAT the Supplemental Agenda for August 28, 2023, be received and the Committee of the Whole Agenda for August 28, 2023, be adopted as amended.”*

Motion Carried Unanimously  
Motion: C23-078

**5. Reports**

**District of Kitimat Economic Development Strategic Plan (2023-2028) 3<sup>rd</sup> Report**

The Director of Economic Development and Communications and Chris Fields, Rynic Consulting, presented the draft District of Kitimat Economic Development Strategic Plan, 2023-2028. The Director of Economic Development and the Consultant answered questions and received feedback from Council.

Council began a discussion on section 4.3.7 of the draft District of Kitimat Economic Development Plan 2023 – 2028 regarding Air BnB's. Councillor Pitzel declared a conflict of interest as a local Air BnB operator and left the meeting at 8:10 p.m.

Councillor Pitzel returned to the meeting at 8:11 p.m.

Moved and seconded,

*“THAT the goals in the draft 2023-2028 District of Kitimat Economic Development Strategic Plan be revised with broader suggestions as per Council’s discussion and returned for further consideration.”*

Motion Carried Unanimously

Motion: C23-079

Economic Development Strategic Plan 2023-2028 (5.9.0)

### **Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

Motion: C23-080

The meeting adjourned at 8:48 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer