



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, NOVEMBER 14, 2023 AT 7:06 P.M.

Present: Mayor: Phil Germuth

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

Present: Staff: K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
J. Almeida, Director of Finance
P. Rehal, IT Technician
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
Via WebEx M. Penner, Director of Human Resource and Labour Relations

1. Call to Order

Mayor Germuth called the Committee of the Whole 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 14, 2023, be adopted as presented.”

Motion Carried Unanimously

Motion: C23-087

5. Community Group Grant Requests

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre.

Councillor Feldhoff declared a conflict of interest for the next scheduled presentation, the Kitimat Public Library, as his spouse is the Chair of the Kitimat Public Library.

Councillor Feldhoff left the meeting at 7:06 p.m.

Mount Elizabeth Theatre

Mount Elizabeth Theatre representatives, Brenda Feldhoff and Graham Gueguen made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

“THAT Staff work with Mount Elizabeth Theatre with respect to covering the theatre’s costs related to the annual telethon.”

Motion Carried Unanimously

Motion: C23-088

Grant Request - Mount Elizabeth Theatre (4.17.1 / 2.10.3.1)

Moved and seconded,

“THAT Mount Elizabeth Theatre’s grant request of \$159,600, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-089

Grant Request - Mount Elizabeth Theatre (4.17.1 / 2.10.3.1)

Kitimat Public Library

Kitimat Public Library representatives, Brenda Feldhoff and Samantha Anderson made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Public Library’s grant request of \$544,970, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-090

Grant Request - Kitimat Public Library (4.14.2 / 2.10.3.1)

Councillor Feldhoff returned to the meeting at 7:27 p.m.

Kitimat Museum and Archives

Kitimat Museum and Archives representatives Louise Avery and Katherine Johnson made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Museum and Archive’s grant request of \$377,903, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-091

Grant Request - Kitimat Museum and Archives (4.15.1 / 2.10.3.1)

Kitimat Arts for Youth

Kitimat Arts For Youth representatives Louise Avery and Manon Daigle made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Arts for Youth’s grant request of \$13,390, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-092
Grant Request - Kitimat Arts for Youth (4.17.0 / 2.10.3.1)

Kitimat Health Advocacy Group

Councillor Empinado declared a conflict of interest as an employee of Northern Health and left the meeting at 7:39 p.m.

Kitimat Health Advocacy Group representatives Rob Goffinet, Luella Froess and Maria Knight made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Health Advocacy Group’s grant request of \$20,000, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-093
Grant Request - KHAG (1.6.3.6 / 2.10.3.1)

Councillor Empinado returned to the meeting at 7:50 p.m.

Kitimat 50+ Society

Kitimat 50+ Society representative Gillian Mullins made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
“THAT the Kitimat 50+ Society’s grant request of \$36,338, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-094
Grant Request - Kitimat 50+ Society (4.9.12 / 2.10.3.1)

Kitimat Public Art Alliance

Kitimat Public Art Alliance representatives Michelle Frater, Natalie Chimko and Maya Brown made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Public Art Alliance’s grant request of \$25,000 for Murals and \$10,000 for Functional Public Art be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-095

Grant Request - Kitimat Public Art Alliance (4.17.0 / 2.10.3.1)

Kitimat Community Development Centre – Better at Home

Kitimat Community Development Centre representative Brittney Santos made a budget presentation on the Better at Home Program to Council. The presenter then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Community Development Centre’s Better at Home grant request of \$53,060, as presented be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-096

Grant Request - KCDC – Better at Home (1.6.3.12/2.10.3.1)

Kitimat Community Development Centre – Health Babies Program

Kitimat Community Development Centre representative Brittney Santos made a budget presentation on the Healthy Babies Program. The presenter then answered questions from Council.

Councillor Empinado declared a conflict of interest as an employee of Northern Health and left the meeting at 8:19 p.m.

Moved and seconded,

“THAT a letter be written to Northern Health Authority advocating for their financial support for the Kitimat Community Development Centre’s Healthy Babies program in Kitimat.”

Motion Carried Unanimously

Motion: C23-097

Letter of Support - KCDC – Healthy Babies (1.6.3.12/2.10.3.1)

Councillor Empinado returned to the meeting at 8:20 p.m.

Moved and seconded,
“THAT the Kitimat Community Development Centre’s request, Healthy Babies grant request of \$42,500, as presented be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-098

Grant Request - KCDC – Healthy Babies (1.6.3.12/2.10.3.1)

Kitimat Understanding the Environment

Kitimat Understanding the Environment representative Brittany Santos made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Understanding the Environment’s grant request of \$300,000, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-099

Grant Request - KUTE (6.3.2/2.10.3.1)

Kitimat Community Services Society – Victim Services

Kitimat Community Services Society representatives Denise Yagelnesky and Cyndi MacIntosh made a budget presentation to Council on the Victim Services Program. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Community Service Society’s Kitimat Victim Services grant request of \$44,000, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-100

Grant Request - KCSS-Victim Services (1.6.3.11/2.10.3.1)

Kitimat Community Services Society – Rental Subsidy

Kitimat Community Services Society representatives Denise Yagelnesky and Cyndi MacIntosh made a budget presentation to Council on the Rental Subsidy Program. The presenters then answered questions from Council.

Moved and seconded,
“THAT the Kitimat Community Service Society’s Rental Subsidy grant request of \$38,737, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously
Motion: C23-101

Grant Request - KCDC – Rental Subsidy (1.6.3.11/2.10.3.1)

Tamitik Status of Women

Tamitik Status of Women representatives Jordana Velho, Danielle Aiello and Melissa Christiansen made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

“THAT Tamitik Status of Women’s grant request of \$47,277, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-102

Tamitik Status of Women Community Group Grant Requests (1.6.3.14/2.10.3.1)

Kitimat Flying Club

Kitimat Flying Club representative Rick Jones made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Flying Club’s grant request of \$10,808.00, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-103

Grant Request - Kitimat Flying Club (1.6.3.30/2.10.3.1)

Kitimat Airshed Group

Kitimat Airshed Group representative Brittany Bayne made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Airshed Group’s grant request of \$21,000, as presented, be referred to the 2024 budget process.”

Motion Carried Unanimously

Motion: C23-104

Grant Request - Kitimat Airshed Group (1.6.3.29/2.10.3.1)

Fire Mountain Shooting Club

Fire Mountain Shooting Club representatives Jordan Slivinski and Kevin Carlson made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Fire Mountain Shooting Club’s grant request of \$2,500, as presented, be referred to the 2024 budget process;

AND THAT the grant request of \$10,000 for a new riding lawnmower be referred to the 2024 Capital budget.”

Motion Carried Unanimously

Motion: C23-105

Grant Request - Kitimat Fire Mountain Shooting Club (4.9.7/2.10.3.1)

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the November 14, 2023, Closed Agenda be adopted as presented;

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

Motion Carried Unanimously
Motion: C23-106

The Committee of the Whole Meeting recessed at 9:15 p.m.

Adjournment

Moved and seconded,

“THAT the November 14, 2023, Committee of the Whole meeting be reconvened and adjourned.”

Motion Carried Unanimously
Motion: C23-107

The meeting adjourned at 10:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer