

MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, FEBRUARY 22, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff,
M. Murphy, C. Rattee, L. Walker
Absent: Councillor R. Goffinet
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Corporate Administrator
T. Bossence, Fire Chief
R. Klukas, Director of Economic Development
T. Gleig, Director of Engineering Services
G. Sewell, Director of Community Planning
S. Christiansen, Director of Finance
W. Sussbauer, Technical Services Manager
S. O'Neill, Deputy Director of Leisure Services
B. Krause, Operations Manager

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-043
Role of Elected Officials
During Disasters

Circulated to Council was a report from the Fire Chief, dated January 26, 2016, regarding the role of elected officials during disasters.

Moved and seconded,

THAT the report on the role of elected officials during a natural or human caused disaster be received for information.

Motion Carried Unanimously

C16-044
Building Regulations
Bylaw

Circulated to Council was a report from the Director of Engineering Services, dated January 26, 2016, regarding 2016 Building Regulations Bylaw No. 1875.

Moved and seconded,

THAT the report titled "2016 Building Regulations Bylaw No. 1875" be received for information and that Bylaw No. 1875 come forward to the next public meeting.

Motion Carried Unanimously

C16-045
2016 Budget

Circulated to Council was a report from the Director of Finance, dated February 22, 2016, regarding the 2016 budget.

Moved and seconded,

THAT the grant to Hirsch Creek Golf & Winter Club in the amount of \$160,000 be moved to Grants to Community Organizations.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Feldhoff, Murphy, Walker

Opposed Councillor Rattee

C16-046

Moved and seconded,

THAT Budget discussions move to line 129 - Buildings.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Feldhoff, Murphy, Rattee

Opposed Councillor Walker

C16-047

Moved and seconded,

THAT "City Hall ceiling light replacement" at \$35,000 be put on hold.

Motion Negatived

In Favour Mayor Germuth,
Councillors Feldhoff, Walker

Opposed Councillors Empinado, Murphy, Rattee

C16-048

Moved and seconded,

THAT "Court House lighting upgrade" be approved at \$10,000.

Motion Carried Unanimously

C16-049

Moved and seconded,

THAT "Chamber of Commerce Window & Door Phase 3" be approved at \$10,000.

Motion Carried Unanimously

C16-056

Moved and seconded,

THAT "Hedge at Cemetery" at \$40,000; "Council Chambers Upgrade" at \$3,000; "Asset Mngmt Inventory" at \$60,000; and "District Portion of Local Area Service - Extend Commercial" at \$80,000 be approved.

Motion Carried Unanimously

C16-057

Moved and seconded,

THAT "Pumphouse SCADA Control Antenna" at \$50,000; "Painting of Chlorinator Exterior Walls" at \$10,000; and "Pump 6B/Backup Power Design (Water Intake) at \$100,000 be approved.

Motion Carried Unanimously

C16-058

Moved and seconded,

THAT budget discussions be deferred to a future closed meeting to discuss various line items.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 10:05 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor