

MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, APRIL 25, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth  
Councillors M. Feldhoff, R. Goffinet,  
M. Murphy, L. Walker  
Absent: Councillors E. Empinado, C. Rattee  
Present: Staff W. Waycheshen, Chief Administrative Officer  
T. Gleig, Director of Engineering Services  
G. Sewell, Director of Community Planning  
S. Christiansen, Director of Finance  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
R. Klukas, Director of Economic Development  
B. Krause, Director of Operations  
W. Sussbauer, Technical Services Manager  
M. Dewar, Business and Communications Officer

Call for New Business or Agenda Changes

1. Announcements and one concern - Councillor Goffinet

C16-108

Moved and seconded,

THAT the agenda be adopted as amended.

Motion Carried Unanimously

C16-109  
Grant Request for  
Volunteers

Margaret Warcup and Liz Hoffman provided an overview of their grant request for establishing a volunteer recruitment position.

Moved and seconded,

THAT the grant request for a volunteer recruitment position be moved to #9 on the agenda.

Motion Carried Unanimously

C16-110  
Budget 2016

Circulated to Council was a report from the Director of Finance regarding the 2016 budget.

Moved and seconded,

THAT Council give final approval to the 2016 operations budget, and supplemental items as presented.

Motion Carried

In Favour Mayor Germuth,  
Councillors Feldhoff, Murphy, Walker

Opposed Councillor Goffinet

C16-111  
Five Year Financial Plan

Circulated to Council was a report from the Director of Finance, dated April 20, 2016, regarding the Five Year Financial Plan.

Moved and seconded,

THAT Council receive the "Objectives and Policies" Appendix of the 2016 Budget and the draft of the 2016 Five Year Plan, excluding Class 4 property assessments, for information.

Motion Carried Unanimously

C16-112

At 8:41 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is employed by Rio Tinto.

Moved and seconded,

THAT Council receive the "Objectives and Policies" Appendix of the 2016 Budget and the draft of the 2016 Five Year Plan, for Class 4 property assessments, for information.

Motion Carried Unanimously

At 8:42 p.m. Councillor Feldhoff returned to the meeting.

C16-113  
2016 Tax Apportionment

Circulated to Council was a report from the Director of Finance, dated April 19, 2016, regarding the 2016 Tax Apportionment.

At 8:43 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is employed by Rio Tinto.

Moved and seconded,

THAT the 2016 Tax Apportionment for Class 4 properties be approved.

Motion Carried Unanimously

At 8:44 p.m. Councillor Feldhoff returned to the meeting.

C16-114

Moved and seconded,

THAT the 2016 Tax Apportionment, excluding Class 4 properties, be approved.

Motion Carried Unanimously

Announcements and Item of Concern

Councillor Goffinet reminded Council of the Day of Mourning on April 28th at 11:00 a.m., and the roundtable of Development Objectives on April 30th at KVI.

Councillor Goffinet also raised the issue that the paint on the crosswalks which were recently done didn't adhere in some places and asked staff to look into it.

C16-115  
Grant for Volunteers

Circulated to Council was a letter from Margaret Warcup, requesting a grant be established for the volunteer recruitment position.

Moved and seconded,

THAT a \$10,000 grant be provided for the volunteer recruitment position.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 8:50 p.m.

CERTIFIED TRUE AND CORRECT

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Corporate Officer

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Mayor