

MINUTES OF DISTRICT OF KITIMAT SPECIAL MEETING
HELD IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON MONDAY, MAY 9, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattee, L. Walker
Absent: Councillors M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
B. Krause, Director of Operations
W. Sussbauer, Technical Services Manager
M. Dewar, Business and Communications Officer

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-116

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

Financial Plan Bylaw
No. 1885

Moved and seconded,

THAT Financial Plan Bylaw No. 1885 be adopted.

Division of the question was called (that Appendix A and B be voted on separately).

C16-117

On the first part (Appendix A):

THAT Appendix A of "Financial Plan Bylaw No. 1885" be adopted

Motion Carried Unanimously

Division of the question was called (that major industrial and non-major industrial portions of Appendix B be voted on separately).

At 7:32 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is employed by major industry.

C16-118

On the first of the second part (Appendix B, major industry):

THAT the major industrial portions of Appendix B of "Financial Plan Bylaw No. 1885" be adopted.

Motion Carried Unanimously

Councillor Feldhoff returned to the meeting at 7:32 pm.

C16-119

On the second of the second part (Appendix B, non-major industry):

THAT the non-major industrial portions of Appendix B of "financial Plan Bylaw No. 1885" be adopted.

Motion Carried Unanimously

Tax Rate Bylaw No.
1886

Moved and seconded,

THAT "Tax Rate Bylaw No. 1886, 2016" be adopted.

Division of the question was called.

At 7:33 p.m. Councillor Feldhoff left the meeting due to conflict of interest as he is employed by major industry.

C16-120

On the first part:

THAT the major industrial portions of "Tax Rate Bylaw No. 1886, 2016" be adopted.

Motion Carried Unanimously

Councillor Feldhoff returned to the meeting at 7:33 p.m.

C16-121

On the second part:

THAT the non-major industrial portions of "Tax Rate Bylaw No. 1886, 2016" be adopted.

Motion Carried Unanimously

C16-122
Residential Flat Rate
Tax Amendment Bylaw
1887

Moved and seconded,

THAT "Residential Flat Rate Tax Amendment Bylaw No. 1887, 2016" be adopted.

Motion Carried

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

Opposed Councillor Walker

C16-123
2015 Financial
Statements

Circulated to Council were the 2015 Financial Statements.

Moved and seconded,

THAT the 2015 Financial Statements be approved as presented.

Motion Carried Unanimously

C16-124
St. Anthony's School
Playground Funding
Request

Circulated to Council was a report from the Director of Leisure Services, dated May 3, 2016, regarding a request by the St. Anthony's School Parent Advisory Council for funding for a playground.

At 7:38 p.m. Councillor Empinado left the meeting due to conflict of interest as his wife is on the Board and Councillor Feldhoff left the meeting due to conflict of interest as he sits on the Parish Financial Committee.

Moved and seconded,

THAT a grant request of up to \$15,400 be approved with notification to St. Anthony's Parent Advisory Council that the amount will be reduced by an equal amount of additional funding that may be secured through outstanding grant requests or other sources.

Motion Carried Unanimously

Councillors Empinado and Feldhoff returned to the meeting at 7:44 p.m.

C16-125
Cablecar Playground

Circulated to Council was a report from the Director of Leisure Services, dated May 3, 2016, regarding a request by the Cablecar Playground Parent Group for funding for a playground.

Moved and seconded,

THAT the two Chinook Street locations be approved as possible sites for a Cablecar Playground.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 7:52 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor