

MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JUNE 13, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattee , L. Walker
Absent: Councillors E. Empinado
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
M. Manson, Deputy Director of Operations
J. Marsh, 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

Presentation - Ministry of
Transportation and
Infrastructure

Darrell Gunn, District Manager; Nathan Voogd, Roads Area Manager;
and Dan Baker, Operations Manager, Skeena Region, provided an
overview of the proposed intersection improvements at the entrance to
Cable Car, and answered questions on the Kitamaat Village Road
project and the 2.5k passing lane project at Powerline Creek.

Ministry Staff will review the need for a crosswalk at the Kitamaat Village
Road intersection, and markings for bikes and an acceleration lane at
Cable Car intersection.

Status Report of Council
Assignments
C16-117

Circulated to Council was the Status Report of Council Assignments.

Moved and seconded,

THAT items R15-046, R16-033, R16-062 and C16-103 be
removed and item C16-008 be moved to the monitoring list.

Motion Carried Unanimously

C16-126 Moved and seconded,
THAT item S15-022/S15-057 be moved to the monitoring list.
Motion Carried Unanimously

C16-127 Moved and seconded,
THAT item R16-013/C16-104/R16-100/S16-053 be removed.
Motion Carried Unanimously

C16-128 Moved and seconded,
THAT items C14-034, C14-035/S15-055, R15-034 and S15-013
be moved to the monitoring list.
Motion Carried Unanimously

C16-129 Moved and seconded,
THAT item R15-194 be moved to the monitoring list and item
R16-027 be removed.
Motion Carried Unanimously

C16-130 Moved and seconded,
THAT item R15-104 be moved to the monitoring list.
Motion Carried Unanimously

C16-131 At 8:30 p.m. Councillor Feldhoff left the meeting due to conflict of
interest as he sits on the St. Anthony's Parish Financial Committee.
Moved and seconded,
THAT items C16-124 and R16-105 be moved to the monitoring
list.
Motion Carried Unanimously

At 8:31 p.m. Councillor Feldhoff returned to the meeting.

C16-132 Moved and seconded,
THAT item R16-065 be removed.
Motion Carried Unanimously

C16-140

Moved and seconded,

THAT "and KGHF" be added to the "Status" field in C11-021.

Motion Carried Unanimously

C16-141

Moved and seconded,

THAT item R15-095 be removed.

Motion Carried Unanimously

C16-142

Moved and seconded,

THAT item R15-091 be removed.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 8:52 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor