

MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JULY 11, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, C. Rattee, L. Walker
Absent: Councillors M. Feldhoff, M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
T. Gleig, Director of Engineering Services
G. Sewell, Director of Community Planning
S. Christiansen, Director of Finance
T. Bossence, Fire Chief
M. Manson, Director of Operations
M. Dewar, Director of Economic Development
P. Mitchell, Information Systems Coordinator

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-143

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

C16-144
Pedestrian/School
Crosswalk

Circulated to Council was a report from the Director of Engineering Services dated June 29, 2016, regarding the illuminated overhead crossing sign on Nalabila Boulevard.

Moved and seconded,

THAT the illuminated overhead pedestrian crossing sign on Nalabila at Carlson not be replaced after removal to facilitate this year's walkway reconstruction program and,

THAT the Pedestrian/School Crosswalks Policy be revised and the use of the crosswalk will be monitored for the remainder of the year.

Motion Carried Unanimously

C16-145
Project to transition to
electronic Council

Circulated to Council was a report from the Director of Corporate Administration dated July 6, 2016, regarding the project to transition to an electronic Council.

Moved and seconded,

THAT \$15,500 be approved for the purchase of seven laptops and software for the project to transition to electronic Council.

Motion Carried Unanimously

C16-146
Mountain View Alliance
Church – Request for
letter of support

Circulated to Council was a letter from Mountain View Alliance Church dated July 8, 2016 requesting a letter of support for a grant application to install an elevator and fully accessible washrooms at Mountain View Alliance Church.

THAT the District of Kitimat write a letter of support for the Mountain View Alliance Church to get grant funding to address accessibility and mobility issues in the community.

Motion Carried Unanimously

C16-147
Draft Fire Protection Bylaw

Circulated to Council was a report from the Director of Corporate Administration dated July 8, 2016 regarding a Draft Fire Protection Bylaw.

Moved and seconded,

THAT the Draft Fire Protection Bylaw be referred to staff for a report to answer questions asked by Council.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 7:50 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor