

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

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, C. Rattée, L. Walker,
M. Feldhoff
Absent: Councillor 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
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-148

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

C16-149
HCGWC Land Sale,
Interim Funding and
Service Agreement

Circulated to Council was a report from the Director of Leisure Services, dated August 18, 2016 regard the Hirsch Creek Golf and Winter Club Land Sale, Interim Funding and Service Agreement.

Moved and seconded,

THAT the service agreement between the Hirsch Creek Golf and Winter Club and the District of Kitimat be approved and an annual grant of \$150,000, for a three year term commencing in 2017, be provided under article 3 of the agreement; and

THAT once the service agreement is finalized by both parties, the District of Kitimat provides \$102,000 as an advance on an agreement, in principal, on the District of Kitimat acquiring the surplus lands that surround the Hirsch Creek Golf and Winter Club.

Motion Carried

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

Opposed Councillor Rattée

C16-150
BC Labour Heritage
Plaque

Circulated to Council was a report from the Director of Leisure Services, dated August 17, 2016 regarding the Unifor Local 2301 Request – BC Labour Heritage Centre Plaque

Moved and seconded,

THAT Council support the placement of a commemorative plaque at the museum courtyard, and further,

THAT the District of Kitimat advocate for placement of a plaque at the Vancouver Convention Centre and,

THAT financial support of up to \$1,000 for the installation of the plaque be approved

Division of the question was called for.

THAT the concept of a BC Labour Heritage Centre Plaque be supported.

Motion Carried Unanimously

THAT the placement of a BC Labour Heritage Centre Plaque be in the museum courtyard.

Motion Negatived

In Favour Mayor Germuth
Councillors Feldhoff, Empinado

Opposed Councillors Walker, Goffinet, Rattée

THAT the District of Kitimat advocate for placement of a BC Heritage Centre Plaque at the Vancouver Convention Centre.

Motion Carried

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

Opposed Councillor Goffinet

THAT financial support up to \$1,000 for the installation of the BC Labour Heritage Centre plaque be approved.

Motion Carried Unanimously

THAT the placement of the BC Labour Heritage Centre Plaque
be in Centennial Park.

Motion Defeated

In Favour Councillors Rattée, Goffinet

Opposed Mayor Germuth
Councillors Walker, Feldhoff, Empinado

C16-151
Sanitary Sewer Trestle
Repairs

Circulated to Council was a report from the Director of Engineering,
dated August 18, 2016 regarding Contract 346 – Sanitary Sewer Trestle
Repairs.

Moved and seconded,

THAT approval be given for an increase of \$40,000 to the budget
for the Sanitary Sewer Trestle repairs, for a total of \$190,000, to
complete the installation of all proposed leaking joints with the
additional funds being transferred from the Sewer Reserve Fund.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 8:27 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor