



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 14, 2016 AT 7:00 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, R. Goffinet, M. Murphy,  
C. Rattée, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Director of Corporate Administration  
S. Christiansen, Director of Finance  
M. Manson, Director of Operations  
M. Dewar, Director of Economic Development  
T. Gleig, Director of Engineering  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
G. Sewell, Director of Community Planning  
E. Anderson, Deputy Director of Corporate Administration

Call for New Business or Agenda Changes

**1. There were no additions nor changes to the agenda.**

Moved and seconded,  
*“THAT the agenda be adopted as circulated”*

Motion Carried Unanimously

Motion: C 16-170

**2. Public Input / Questions on Agenda Items**

**3. Media Inquiries - For Clarification Only**

**4. Community Group Budget Presentations**

**Royal Canadian Mounted Police – Budget**

Sergeant Morgan from the Kitimat Detachment of the RCMP presented the 2017 budget.

Moved and seconded,  
*“THAT the RCMP submitted grant item, a Carbine Colt C8, be approved at a budget of \$2,375.”*

Motion Carried Unanimously

Motion: C 16-171

Moved and seconded,  
*“THAT the RCMP submitted grant item, Detachment Security Improvements be referred to budget process.”*

Motion Carried Unanimously

Motion: C 16-172

Councillor Feldhoff declared a conflict of interest as his spouse is the Theatre Manager of Mount Elizabeth Theatre.

Councillor Feldhoff left the Council Chambers at 7:05 pm.

### **Mount Elizabeth Theatre**

Brenda Feldhoff, Theatre Manager, presented the Mount Elizabeth Theatre budget for 2017.

Moved and seconded,  
*“THAT the Mount Elizabeth Theatre Municipal Grant request totalling \$91,400 be referred to budget process.”*

Motion Carried Unanimously

Motion: C 16-173

Councillor Feldhoff returned at 7:15 p.m.

Councillor Empinado joined the meeting at 7:15 p.m.

### **Kitimat Museum and Archives**

Cyndi McIntosh, Chair, and Louise Avery, Curator, presented the 2017 Kitimat Museum and Archives budget.

Moved and seconded,  
*“THAT the Kitimat Museum and Archives Municipal Grant request of \$292,000 be referred to the budget process.”*

Motion Carried Unanimously

Motion: C 16-174

### **Kitimat Youth for Arts**

Nancy Jane Harness and Louise Avery, Chair, presented the 2017 Kitimat Youth for Arts budget.

Moved and seconded,  
*“THAT the Kitimat Youth for Arts Municipal Grant request of \$10,000 be referred to the budget process.”*

Motion Carried Unanimously

Motion: C 16-175

### **Kitimat Public Library**

Linda Campbell, Vice-Chair, and Virginia Charron, Library Director, presented the 2017 Kitimat Public Library budget.

Moved and seconded

*“THAT the Kitimat Public Library Municipal Grant and Municipal Rent Grant request of \$577,334 be referred to the budget process.”*

Motion Carried Unanimously

Motion: C 16-176

### **Kitimat Community Services**

Cyndi McIntosh, Managing Director, Leisl Kaberry, Program Coordinator, and Sergeant Graham Morgan, RCMP, presented the 2017 Kitimat Community Services Society, Victim Service Program budget.

Moved and seconded

*“THAT the Kitimat Community Services Society- Victim Services Program budget be received for information.”*

Motion Carried Unanimously

Motion: C 16-177

Councillor Goffinet declared a Conflict of Interest because his son works at Kitimat Understanding the Environment.

Councillor Goffinet left the Council Chambers at 8:02 p.m.

### **Kitimat Understanding the Environment**

Peter King, President, and Michelle Martins, Vice-President, presented the 2017 Kitimat Understanding the Environment budget.

Moved and seconded

*“THAT the Kitimat Understanding the Environment Municipal Grant request of \$148,758 be referred to the budget process.”*

Motion Carried Unanimously

Motion: C 16-178

Councillor Goffinet returned at 8:11 p.m.

### **Seniors' Centre**

Bill Whitty, Second Vice President, presented the 2017 Kitimat Seniors' Association Branch #129 budget.

Moved and seconded

*"THAT the Kitimat Seniors' Association Municipal Grant request of \$25,300 be referred to the budget process."*

Motion Carried Unanimously

Motion: C 16-179

### **Kitimat Flying Club**

Fred Seiler presented the 2017 Kitimat Flying Club budget.

Moved and seconded,

*"THAT the Kitimat Flying Club Municipal Grant request for \$6,000 be approved."*

Motion Carried Unanimously

Motion: C 16-180

## **5. Draft Fire Protection Report and Bylaw**

Moved and seconded,

*"THAT the draft Fire Protection Bylaw be given a bylaw number and presented back to Council at the December 5<sup>th</sup>, 2016 Regular Council meeting for consideration."*

Motion Carried Unanimously

Motion: C 16-181

## **6. Status Report of Council Assignments**

Moved and seconded,

*"THAT items **R16-123**, **R16-128**, and **R16-133** be removed and item **R16-118** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-182

Moved and seconded,

*"THAT items **R16-157**, **R16-146**, **R16-187** and **R16-153** be removed and item **R16-141** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-183

Moved and seconded,

*"THAT item **R16-217** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-184

Moved and seconded,

*"THAT items **C16-106/S16-054/R16-162/R16-174**, and **C16-159/C16-160** be removed and item **C16-170** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-185

Moved and seconded,

*"THAT items **C16-154** and **C16-167** be removed and item **R15-207** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-186

Moved and seconded,

*"THAT items **R16-146** and **R16-169** be removed and item **C16-144** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-187

Moved and seconded,

*"THAT item **S15-012/S15-057** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-188

Moved and seconded,

*"THAT item **S15-011/S15-051** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-189

Moved and seconded,

*"THAT item **R16-066** be removed."*

Motion Carried Unanimously

Motion: C 16-190

Moved and seconded,

*"THAT item **R16-219** be removed."*

Motion Carried Unanimously

Motion: C 16-191

Moved and seconded,  
*"THAT item **C16-105** be removed."*

Motion Carried Unanimously

Motion: C 16-192

Moved and seconded,  
*"THAT item **R15-008/S15-036/R15-076/C15-018** and item **R16-151/R16-166** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-193

Moved and seconded,  
*"THAT item **R16-076** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-194

Moved and seconded,  
*"THAT items **R16-164/R16-177/R16-178/R16-185/C16-150/R16-187** and **R16-225** be removed."*

Motion Carried Unanimously

Motion: C 16-195

Moved and seconded,  
*"THAT items **R16-064** and **R16-120** be removed."*

Motion Carried Unanimously

Motion: C 16-196

Moved and seconded,  
*"THAT item **R16-137/R16-163** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-197

Moved and seconded,  
*"THAT items **R16-138** be removed."*

Motion Carried Unanimously

Motion: C 16-198

Moved and seconded,  
*"THAT items **R16-165, R16-180, R16-181, R16-183, R16-189, R16-211,** and **R16-220** be removed."*

Motion Carried Unanimously

Motion: C 16-199

Moved and seconded,

*"THAT items **C16-166** be moved to the monitoring list."*

Motion Carried Unanimously

Motion: C 16-200

Moved and seconded,

*"THAT items **C15-060** be removed."*

Motion Carried Unanimously

Motion: C 16-201

Moved and seconded,

*"THAT items **R15-194** be removed."*

Motion Carried Unanimously

Motion: C 16-202

Moved and seconded,

*"THAT items **C16-124** be removed."*

Motion Carried Unanimously

Motion: C 16-203

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 9:00 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer