



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 28, 2016 AT 7:00 P.M.

Present: Mayor P. Germuth  
Councillors E. Empinado, M. Feldhoff, R. Goffinet, C. Rattée  
Absent: Councillor M. Murphy, 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  
M. Gould, Director of Leisure Services  
G. Sewell, Director of Community Planning  
S. O'Neil, Deputy Director of Leisure Services  
D. Collier, Deputy Fire Chief  
D. Rutsatz, Deputy Director of Finance  
E. Anderson, Deputy Director of Corporate Administration

**1. Call for New Business or Agenda Changes**

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

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

Motion Carried Unanimously

Motion: C 16-204

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

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

**4. Delegation: Presentation from Mr. Boris Fichot, Director of Bowbyes Creek GP Inc. and Dahl Creek GP Inc. – Hydroelectric Projects**

Mr. Fichot presented on proposed hydroelectric dams located on the Dahl and Bowbyes Creeks.

## 5. UNIFOR 2300 – Christmas Party Grant Request

Moved and seconded,

*“THAT Administration be directed to provide a \$750 grant to UNIFOR 2300 towards the room rental for the 2016 Christmas Party.”*

Amendment, Moved and seconded,

*“THAT ‘up to’ be inserted before ‘a \$750 grant’.”*

**On the Amendment**  
Carried Unanimously

*“THAT Administration be directed to provide up to a \$750 grant to UNIFOR 2300 towards the room rental for the 2016 Christmas Party.”*

**On the Main Motion as Amended**  
Motion Carried Unanimously

Motion: C 16- 205  
UNIFOR 2300 Grant Request for Christmas Party

## 6. Ice Machine Reserve Spending Approval for Two New Ice Cleaning Machines

Moved and seconded,

*“THAT Administration be directed to proceed with the procurement of two new Zamboni 526 ice Machines from the recreation large equipment reserve.*

*AND THAT the two new Zamboni 526 Machines be delivered in July 2017.”*

Motion Carried

In Favour: Mayor Germuth, Councillor Goffinet,  
Councillor Empinado, Councillor Rattée

Opposed: Councillor Feldhoff

Motion: C 16-206  
Ice Machine Reserve Spending Approval

## 7. Budget for 2017

Staff provided presentations on the 2017 budget. No motions were made.

Moved and seconded,

*“THAT this meeting adjourn until 7:00 pm November 29<sup>th</sup>, 2016.”*

Motion Carried Unanimously

The meeting adjourned at 9:37 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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