



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 12, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet, C. Rattée, L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
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
T. Bossence, Fire Chief
W. Sussbauer, Technical Services Manager

1. Call for New Business or Agenda Changes

Item #6 – Election of Director for Regional District of Kitimat-Stikine to be removed from the agenda.

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

Motion Carried Unanimously

Motion: C 16-208

2. Public Input / Questions on Agenda Items

Trish Parsons – Provided support for Wakashan Avenue in the 2017 budget.

3. Media Inquiries - For Clarification Only

4. Delegation - Trish Parsons, Cold Weather Shelter

Moved and seconded,
“THAT the Chief Administrative Officer be appointed to issue an extreme weather alert in effect until March 31, 2017.”

Motion Carried Unanimously

Motion: C 16-209
Cold Weather Shelter – Cold Weather Alert

5. Agricultural Land Commission Decision regarding HCGWC Lands

Moved and seconded,

“THAT the ‘Agricultural Land Commission regarding Hirsch Creek Golf and Winter Club Lands’ report be received for information.”

Motion: C 16- 210
Agricultural Land Commission – HCGWC Lands

6. Removed from agenda.

7. Budget for 2017

Moved and seconded,

“THAT the 2017 Grants Budget be approved as submitted.”

Division of the Question was called for

“THAT all grants other than the Mount Elizabeth Theatre grants and the Kitimat Understanding the Environment grant be approved.”

Motion Carried Unanimously

Motion: C 16- 211
Grants Approval

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre. He left Council Chambers at 8:11 p.m.

“THAT Mount Elizabeth Theatre grants be approved.”

Motion Carried Unanimously

Motion: C 16- 212
Grants Approval

Council Feldhoff returned to the chambers at 8:12 p.m.

Councillor Goffinet declared a conflict of interest as his son works for Kitimat Understanding the Environment. He left Council Chambers at 8:13 p.m.

“THAT Kitimat Understanding the Environment grants be approved.”

Motion Carried Unanimously

Motion: C 16- 213
Grants Approval

Councillor Goffinet returned to the Council Chambers at 8:14 p.m.

Moved and seconded,
“THAT the 2017 Operations Budget be approved as submitted.”

Motion Carried Unanimously

Motion: C 16- 214
Operations Approval

Moved and seconded,
“THAT Lines 10, ‘Engine 11 – Over 2 Years’ and 11, ‘KFD/KEP Communications Upgrade as per 2016 Study’ in the 2017 Supplementary Budget be approved.”

Division of the Question was called for

“THAT Line 10, ‘Engine 11 – Over 2 Years’ in the 2017 Supplementary Budget be approved.”

Motion Carried

In Favour: Councillor Empinado, Councillor Goffinet, Councillor Rattée
Councillor Walker

Opposed: Mayor Germuth, Councillor Feldhoff

Motion: C 16-215
Engine 11 – Supplementary Budget

“THAT Line 11, ‘KFD/KEP Communications Upgrade as per 2016 Study’ in the 2017 Supplementary Budget be approved.”

Motion Carried Unanimously

Motion: C 16- 216
KFD/KEP Communications Upgrade as per 2016 Study

Moved and seconded,
“THAT Line 52, ‘Service Provider’ be deleted from the 2017 Supplementary budget.”

Motion Negated

In Favour: Councillor Goffinet, Councillor Rattée
Councillor Walker

Opposed: Mayor Germuth, Councillor Empinado, Councillor Feldhoff

Moved and seconded,

“THAT Option A ‘That renovation option 1 (extended counter and engineering offices) is selected for inclusion in the 2017 Budget at estimated cost of \$35,000 (\$20,000 reception + \$15,000 engineering offices)’ be placed in the supplemental budget).”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Walker

Opposed: Councillor Goffinet, Councillor Rattée

Motion: C 16-217
Office Renovations

“THAT this meeting adjourn until 7:00 pm December 13th, 2016.”

Motion Carried Unanimously

The meeting adjourned at 9:55 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer