



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MARCH 13, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, M. Murphy, C. Rattée, L. Walker
Absent: Councilor M. Feldhoff
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
S. Christiansen, Director of Finance
M. Manson, Director of Operations
T. Gleig, Director of Engineering
M. Dewar, Director of Economic Development
W. Sussbauer, Technical Services Manager
S. O'Neill, Deputy Director of Leisure Services
R. Beaudry, Planner
E. Anderson, Deputy Director of Corporate Administration

1. Call for New Business / Adoption of the Agenda

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

Motion Carried Unanimously

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Paul Lagace and Angela Eastman from the Kitimat Community Development Centre

Mr. Lagace and Ms. Eastman spoke to Council about their request for \$6,000 to sustain their housing support services for the month of April 2017.

Moved and Seconded,
"THAT the Kitimat Community Development Centre grant request of \$6,000 to fund the two housing employees for April be approved;

AND THAT the grant be funded from the \$39,500 remaining from the \$200,000 set aside for social purposes."

Motion Carried Unanimously

C17-001
Kitimat Community Development Centre

5. Minette Bay West Park Concept Plan

Mr. Jack Oviatt addressed Council on his concerns about Minette Bay West Park Concept Plan.

Director of Community Planning and Planner provided an update on the concepts and the process followed to get to this point.

Moved and Seconded,

“THAT the "Minette Bay West Concept Plan - Project Update" report dated 9 March 2017 be received for information

AND THAT the survey be extended to 31 March of 2017.”

Motion Carried Unanimously

C17-002

Minette Bay West Concept Plan

6. Lead Consultant, Minette Bay West Concept Plan

Moved and Seconded,

“THAT article profiling Catherine Berris, titled "Following her Passions" from the February 2017 edition of Sitelines magazine, be received for information.”

Motion Carried Unanimously

C17-003

Minette Bay West Concept Plan - Consultant

7. Northern Health Report on Kitimat Water System

Moved and Seconded,

“THAT staff report back to Northern Health as per the 16 responses in the body of this district report on the District's water system. AND THAT the comprehensive review of the municipal water system be added to the 2017 supplemental budget.”

Motion Carried Unanimously

C17-004

Kitimat Water System

8. Fee Initialization for Sewer

Moved and Seconded,

“THAT this report dated March 9, 2017 – 2017 Sewer Fee Initialization be received for information.”

Motion Carried Unanimously

C17-005

Sewer Fee

9. Flat Tax Options for 2017

Moved and Seconded,

“THAT the Flat Tax rate for the 2017 year be set at \$594, equal to the 2016 Flat Tax rate of \$577 plus a 3.0% adjustment for budget increases.”

Motion Carried

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

Opposed: Councillor Walker

C17-006
Flat Tax Rate

10. Status Report

Moved and seconded,

*“THAT items **R16-280, R16-281, R17-026 and R17-027** be removed and item **R17-036** be moved to the monitoring list.”*

Motion Carried Unanimously

C17-007

Moved and seconded,

*“THAT item **R16-259** be moved to the monitoring list.”*

Motion Carried Unanimously

C17-008

Moved and seconded,

*“THAT item **R16-195/R16-239/R16-240** be moved to the monitoring list.”*

Motion Carried Unanimously

C17-009

Moved and seconded,

*“THAT item **R12-299/C14-154** be removed.”*

Motion Carried Unanimously

C17-010

Moved and seconded,

*“THAT item **C16-151** be removed.”*

Motion Carried Unanimously

C17-011

Moved and seconded,

*“THAT item **R17-007** be moved to the monitoring list.”*

Motion Carried Unanimously

C17-012

Moved and seconded,
"THAT item C16-156 be removed."

Motion Carried Unanimously

C17-013

Moved and seconded,
"THAT item R17-037 be removed."

Motion Carried Unanimously

C17-014

Moved and seconded,
"THAT item C16-217 be moved to the monitoring list."

Motion Carried Unanimously

C17-015

Moved and seconded,
"THAT item S16-015, C16-181, and R17-039 be removed."

Motion Carried Unanimously

C17-016

Moved and seconded,
"THAT item S15-016 be moved to the monitoring list."

Motion Carried Unanimously

C17-017

Moved and seconded,
"THAT item C16-165 and R16-231 be moved to the monitoring list."

Motion Carried Unanimously

C17-018

Moved and seconded,
"THAT item R16-245 and C16-206 be moved to the monitoring list."

Motion Carried Unanimously

C17-019

Moved and seconded,
"THAT item R16-250 be moved to the monitoring list."

Motion Carried Unanimously

C17-020

Moved and seconded,
"THAT item **R16-247, R16-249, R16-260, R16-261 and C16-205** be removed."
Motion Carried Unanimously

C17-021

Moved and seconded,
"THAT item **R17-015** be moved to the monitoring list."
Motion Carried Unanimously

C17-022

Moved and seconded,
"THAT item **R17-024** be moved to the monitoring list."
Motion Carried Unanimously

C17-023

Moved and seconded,
"THAT item **R16-035 and R16-212** be moved to the monitoring list."
Motion Carried Unanimously

C17-024

Moved and seconded,
"THAT item **R16-140** be removed."
Motion Carried Unanimously

C17-025

Moved and seconded,
"THAT item **C16-164** be moved to the monitoring list."
Motion Carried Unanimously

C17-026

Moved and seconded,
"THAT item **R16-241, R16-270 and R16-277** be moved to the monitoring list."
Motion Carried Unanimously

C17-027

Moved and seconded,
"THAT item **R16-276, R16-294, R16-295, and R17-012** be removed."
Motion Carried Unanimously

C17-028

Moved and seconded,
"THAT item **R17-013** be moved to the monitoring list."
Motion Carried Unanimously

C17-029

Moved and seconded,

*"THAT item **R17-020** and **R17-021** be moved to the monitoring list."*

Motion Carried Unanimously

C17-030

Moved and seconded,

*"THAT item **R17-014**, **R17-017**, and **R17-022**, be removed."*

Motion Carried Unanimously

C17-031

Moved and seconded,

*"THAT item **R17-033** be removed."*

Motion Carried Unanimously

C17-032

Moved and seconded,

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

Motion Carried Unanimously

C17-033

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer