



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, MAY 23, 2017 AT 7:30 PM

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, Deputy Chief Administrative Officer
M. Dewar, Director of Economic Development
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
W. Sussbauer, Acting Director of Engineering Services

1. Call to Order
2. Public Input/Questions on Agenda Items
3. Media Inquiries
4. **Budget Transfer – Tamitik Roll Up Garage Door**

Moved and seconded,

“THAT a budget transfer be approved for \$22,000 from account 627063 (Replacement of Aluminium Windows above the Racquetball/Squash Courts at the Sam Lindsay Aquatic Centre) to account 070255 Tamitik Arena (Improvements) for a new ice machine entrance roll-up garage door.”

Motion Carried Unanimously

Motion: SPC17-011
Budget Transfer – Leisure Services

5. Potential Rainbow Crosswalk Logistics

Moved and seconded,

“THAT the District of Kitimat proceed with the installation of a rainbow crosswalk,

AND THAT the rainbow crosswalk be located where the existing crosswalk crosses Tsimshian Blvd between Centennial Park and the upper City Centre Mall parking lot,

AND THAT the District of Kitimat partner with the Kitimat Chamber of Commerce to identify funding partners, as well as partner with Tamitik Status of Women to identify additional resources and actions to promote an inclusive community.

AND FURTHER THAT the rainbow crosswalk be installed prior to Kitimat's Canada Day celebrations on July 1, 2017.”

Linda Slanina, Trish Parsons and Kristen Guitè came forward and spoke in favour of the proposed cross-walk.

Division of the Question was called for:

“THAT the District of Kitimat proceed with the installation of a rainbow crosswalk,

AND THAT the District of Kitimat partner with the Kitimat Chamber of Commerce to identify funding partners, as well as partner with Tamitik Status of Women to identify additional resources and actions to promote an inclusive community.

AND FURTHER THAT the rainbow crosswalk be installed prior to Kitimat's Canada Day celebrations on July 1, 2017.”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy, Councillor Rattee

Opposed: Councillor Walker

Motion: SPC17-012
Rainbow Crosswalk

“AND THAT the rainbow crosswalk be located where the existing crosswalk crosses Tsimshian Blvd between Centennial Park and the upper City Centre Mall parking lot”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy,

Opposed: Councillor Rattee, Councillor Walker

Motion: SPC17-013
Rainbow Crosswalk

6. BC Non-Profit Housing Association Conference

Moved and seconded,

“THAT the report dated 23 May 2017 titled BC Non-Profit Housing Association Conference be received for information.”

Motion Carried Unanimously

Motion: SPC17-014
BCNPHA

7. Funding Request – Housing Resource Workers

Moved and seconded,

“TO provide funding until 31 December 2017; funds to be derived from the \$200,000 set aside for social purposes and balances from other sources for unbudgeted \$7,450.”

Withdrawn

Motion: SPC17-015

Moved and seconded,

“THAT a letter of support be provided for the Kitimat Community Development Centre to assist with grant applications for future funding of the Housing Resource Service.”

Motion Carried Unanimously

Motion: SPC17-016
Housing Resource Grant Request

Moved and seconded,

“THAT UBCM support the reinstatement of federal government funding for Housing Resource Workers in rural communities under a population of 25,000.”

Motion Carried Unanimously

Motion: SPC17-017
Housing Resource Grant Request

Moved and seconded,

“THAT the District of Kitimat use their attendance at the Federation of Canadian Municipalities Convention to lobby the federal government to reinstate funding for Housing Resource Workers in rural communities under a population of 25,000.”

Motion Carried Unanimously

Motion: SPC17-018
Housing Resource Grant Request

Moved and seconded,

“THAT a grant be provided for \$40,950 to the Kitimat Community Development Centre to provide funding for the Housing Resource Workers until 31 December 2017. And that \$33,500 of the funds be derived from the remaining funds in the \$200,000 social purposes fund.”

Amendment:

Moved and seconded,

“THAT the motion include, ‘conditional on the execution of a contract prior to 1 July 2017.’”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy, Councillor Rattee

Opposed: Councillor Walker

Motion: SPC17-019
Housing Resource Grant Request

Main Motion as amended:

“THAT a grant be provided for \$40,950 to the Kitimat Community Development Centre to provide funding for the Housing Resource Workers until 31 December 2017. And that \$33,500 of the funds be derived from the remaining funds in the \$200,000 social purposes fund; conditional on the execution of a contract prior to 1 July 2017.”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Murphy, Councillor Rattee

Opposed: Councillor Walker

Motion: SPC17-020
Housing Resource Grant Request

Moved and seconded,

“THAT a meeting be arranged with BC Housing in the first week of June, and that the agenda include this discussion, being the discussion of the Housing Resource Grant, and any support from the Province.”

Motion Carried Unanimously

Motion: SPC17-021
Housing Resource Grant Request

8. Letter of Support – Housing Resource

Moved and seconded,
“THAT the Letter of Support for Kitimat Housing Resource Project be Received for Information.”

Motion Carried Unanimously

Motion: SPC17-022
Housing Resource Letter of Support

Moved and seconded.
“THAT the letter from Stacey Hugh MacDermid regarding the proposed rainbow crosswalk be received for information.”

Motion Carried Unanimously

Motion: SPC17-023
Rainbow Crosswalk

9. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at: 8:18 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer