



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MAY 29, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff,
M. Murphy, C. Rattée, L. Walker
Absent: Councillor R. Goffinet
Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
E. Anderson, Deputy Director of Corporate Administration

1. Call for New Business / Adoption of the Agenda

Councillor Walker submitted an item on the Department of Fisheries
A late item on Cable Car Playground was added.

Moved and seconded,

“THAT the agenda be adopted as amended”

Motion Carried Unanimously

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. My Mountain Co-op Delegation

Representatives from My Mountain Co-op for Shames Mountain spoke on a request for funding from the District for Snow Cat Groomer.

5. My Mountain Co-op – Grant Request ‘Snow Cat Groomer’

Moved and Seconded,

“THAT a grant of \$25,000 to ‘My Mountain Co-op’ towards the purchase of a Snow Cat Groomer’ be approved, with the remaining request of \$25,000 be referred to the 2018 budget deliberations.”

Motion Carried

In Favour: Mayor Germuth, Councillor Feldhoff, Councillor Murphy
Councillor Rattée, Councillor Walker

Opposed: Councillor Empinado

C17-050
My Mountain Co-op Grant Request

6. Gas Tax Funding

Moved and Seconded,

“THAT an application be made under the Federal Gas Tax, Strategic Priorities Fund to complete an extensive review of the municipal water treatment and distribution system to assess the level of water quality provided and to identify potential improvements and costs necessary to meet the BC water treatment Objectives.”

Motion Carried

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

Opposed: Councillor Murphy, Councillor Rattée

C17-051

Cable Car Playground – Gas Tax Grant

7. 2016 OCP Report Card

Moved and Seconded,

“THAT the report titled ‘2016 OCP Report Card’ be received for information.”

Motion Carried Unanimously

C17-052

OCP Report Card

8. Federal Gas Tax, Comprehensive OCP Update

Moved and Seconded,

“THAT the report titled Gas Tax Strategic Priorities Fund Application for 2018 OCP dated 25 May 2017 be received for information.”

Motion Carried Unanimously

C17-053

OCP Gas Tax

9. Gas Tax Strategic Priorities Fund Application for Cable Car Playground

Moved and Seconded,

“THAT the District of Kitimat submit a grant application to the Federal Gas Tax Strategic Priorities Fund, Capital Infrastructure Project Stream, to assist with development of a playground in Cable Car Neighbourhood.”

Motion Carried Unanimously

C17-054

Cable Car Playground Gas Tax

10. Department of Fisheries

Moved and Seconded,

*“THAT staff contact other communities affected by the steelhead and cutthroat trout hatchery reduction
AND THAT the appropriate ministries and elected officials are notified of the opposition to this closure.”*

Motion Carried Unanimously

C17-055

Department of Fisheries and Oceans

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:42 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer