



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, JULY 10, 2017 AT 7:30 P.M.

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  
G. Sewell, Director of Community Planning  
M. Manson, Director of Operations  
M. Dewar, Director of Economic Development  
A. Ramos-Espinoza, Director of Engineering Services  
T. Bossence, Fire Chief  
M. Gould, Director Leisure Services  
W. Sussbauer, Technical Services Manager

1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries - For Clarification Only
- 4. Call for New business / Adoption of the Agenda**

Councillor Feldhoff added: Fire Ban.

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

Motion Carried Unanimously

**5. Presentation: Nicole Wallace – Minette Bay West Grizzly Bear Study**

Assessment of Grizzly Bear Distribution, Habitat Use, and Human/Bear Conflict Management  
Recommendations in support of the Minette Bay West Concept Plan

Moved and seconded,  
*“THAT the report titled, “Assessment of Grizzly Bear Distribution, Habitat Use,  
and Human / Bear Conflict Management Recommendations in support of the  
Minette Bay West Concept Plan, dated 30 June 2017, be received for  
information”*

Motion Carried Unanimously

C17-061  
Minette Bay West

Mayor Germuth invited any person in the gallery that has questions or comments on the  
Assessment of Grizzly Bear report to come forward.

Mr. Doug Read, of 80 Angle Street and Mr. Jack Oviatt, of 497 Quatsino Blvd came forward providing comment and asking questions.

**6. Recommendation from the Advisory Commission for Persons with Disabilities**

Moved and seconded,

*“THAT staff research the anticipated size of a new museum building and identify potential properties that could accommodate that construction prior to identifying funding options and partnerships.”*

Motion Carried Unanimously

C17-062

Museum Building

**7. Status Report**

Moved and seconded,

*“THAT item R17-051 be removed.”*

Motion Carried Unanimously

C17-063

Moved and seconded,

*“THAT item R17-072/R17-073/C17-034 be removed.”*

Motion Carried Unanimously

C17-064

Moved and seconded,

*“THAT item C17-004 be removed.”*

Motion Defeated

In favour: Councillor Empinado, Councillor Murphy, Councillor Walker

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Goffinet, Councillor Rattée

C17-065

Moved and seconded,

*“THAT item C17-004 be moved to the monitoring list.”*

Motion Carried Unanimously

C17-066

Moved and seconded,

*“THAT item R13-085/C13-063/C14-005/C17-001/R17-115/R17-116 be removed.”*

Motion Carried Unanimously

C17-067

Moved and seconded,

*“THAT items S15-078, C16-145, and C16-147/C16-181 be removed.”*

Motion Carried Unanimously

C17-068

Moved and seconded,

*“THAT item R16-254 be moved to the monitoring list.”*

Motion Carried Unanimously

C17-069

Moved and seconded,

*"THAT item R16-258 be removed."*

Motion Carried Unanimously  
C17-069

Moved and seconded,

*"THAT item R17-065 and R17-068 be removed."*

Motion Carried Unanimously  
C17-070

Moved and seconded,

*"THAT items R16-243 and R16-244 be removed."*

Motion Carried Unanimously  
C17-071

Moved and seconded,

*"THAT item R17-053 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-072

Moved and seconded,

*"THAT items R17-054 and R17-100 be removed."*

Motion Carried Unanimously  
C17-073

Moved and seconded,

*"THAT item C17-055 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-074

Moved and seconded,

*"THAT reference to 'cutthroat' be removed from item C17-055."*

Motion Carried Unanimously  
C17-075

Moved and seconded,

*"THAT item R12-312 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-076

Moved and seconded,

*"THAT item R15-161 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-077

Moved and seconded,

*"THAT item R17-084 be removed."*

Motion Carried Unanimously  
C17-078

Moved and seconded,

*"THAT item R17-074 be removed."*

Motion Carried Unanimously  
C17-079

Moved and seconded,

*"THAT items R15-034/R16-124, C17-006, and R17-077 be removed."*

Motion Carried Unanimously

- C17-080
- Moved and seconded,  
    *“THAT item **C17-050** be moved to the monitoring list.”*  
Motion Carried Unanimously  
    C17-081
- Moved and seconded,  
    *“THAT items **C17-059** be removed.”*  
Motion Carried Unanimously  
    C17-082
- Moved and seconded,  
    *“THAT items **R17-049** and **R17-052** be removed.”*  
Motion Carried Unanimously  
    C17-083
- Moved and seconded,  
    *“THAT item **R17-075** be moved to the monitoring list.”*  
Motion Carried Unanimously  
    C17-084
- Moved and seconded,  
    *“THAT item **R17-117** be moved to the monitoring list.”*  
Motion Carried Unanimously  
    C17-085
- Moved and seconded,  
    *“THAT items **R17-118** , **R17-119** and **SPC17-011** be removed.”*  
Motion Carried Unanimously  
    C17-086
- Moved and seconded,  
    *“THAT item **R17-133** be removed.”*  
Motion Carried Unanimously  
    C17-087
- Moved and seconded,  
    *“THAT item **R17-034** be removed.”*  
Motion Carried Unanimously  
    C17-088
- Moved and seconded,  
    *“THAT item **R17-055** be removed.”*  
Motion Carried Unanimously  
    C17-089
- Moved and seconded,  
    *“THAT item **R17-063** be removed.”*  
Motion Carried Unanimously  
    C17-090
- Moved and seconded,  
    *“THAT item **R17-069** be removed.”*  
Motion Carried Unanimously  
    C17-091
- Moved and seconded,  
    *“THAT item **R17-066** be removed.”*  
Motion Carried Unanimously  
    C17-092
- Moved and seconded,

*"THAT item C17-035/C17-036/C14-037/C17-038/C17-039/C17-040/C17-041/C17-042/C17-043/C17-044/C17-045/C17-046/C17-047/C17-048/C17-049 be removed."*

Motion Carried Unanimously  
C17-093

Moved and seconded,  
*"THAT item R17-098 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-094

Moved and seconded,  
*"THAT item R17-132 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-095

Moved and seconded,  
*"THAT item C17-054 be moved to the monitoring list."*

Motion Carried Unanimously  
C17-096

Moved and seconded,  
*"THAT item R12-371 be removed."*

Motion Carried

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

Opposed: Councillor Murphy and Councillor Walker

C17-097

Moved and seconded,  
*"THAT item R12-128 be removed."*

Motion Carried Unanimously  
C17-098

Moved and seconded,  
*"THAT item R12-372 be removed."*

Motion Carried Unanimously  
C17-099

Moved and seconded,  
*"THAT item R12-343 be removed."*

Motion Carried Unanimously  
C17-100

Moved and seconded,  
*"THAT item R13-202 be removed."*

Motion Carried Unanimously  
C17-101

Moved and seconded,  
*"THAT item S13-053/S13-075 be removed."*

Motion Carried Unanimously  
C17-102

Moved and seconded,

*"THAT item C14-027 be removed."*

Motion Carried Unanimously  
C17-103

Moved and seconded,  
*"THAT item R15-062 be removed."*

**Motion Withdrawn**

Moved and seconded,  
*"THAT item R15-082 be removed."*

Motion Carried Unanimously  
C17-104

Moved and seconded,  
*"THAT item S15-020 be removed."*

Motion Carried Unanimously  
C17-105

Moved and seconded,  
*"THAT item C15-066 be removed."*

Motion Carried Unanimously  
C17-106

Moved and seconded,  
*"THAT item S15-019/S15-056 be removed."*

Motion Carried Unanimously  
C17-107

Moved and seconded,  
*"THAT item R15-144 be removed."*

**Motion Withdrawn**

Moved and seconded,  
*"THAT item R15-034 be removed."*

Motion Carried Unanimously  
C17-108

Moved and seconded,  
*"THAT item R16-105 be removed."*

Motion Carried Unanimously  
C17-109

Moved and seconded,  
*"THAT item R16-123 be removed."*

Motion Carried Unanimously  
C17-110

Moved and seconded,  
*"THAT item C16-102 be removed."*

Motion Carried

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

Opposed: Councillor Feldhoff

C17-111

Moved and seconded,  
*"THAT item C16-146 be removed."*

Motion Carried Unanimously  
C17-112

Moved and seconded,  
*"THAT item R16-187 be removed."*

**Motion Withdrawn**

Moved and seconded,  
*"THAT item C16-170 be removed."*

Motion Carried Unanimously  
C17-113

Moved and seconded,  
*"THAT item R16-076 be removed."*

Motion Carried Unanimously  
C17-114

Moved and seconded,  
*"THAT item R16-259 be removed."*

Motion Carried Unanimously  
C17-115

Moved and seconded,  
*"THAT item C16-165 be removed."*

Motion Carried Unanimously  
C17-116

Moved and seconded,  
*"THAT item R16-245 be removed."*

Motion Carried Unanimously  
C17-117

Moved and seconded,  
*"THAT item R17-024 be removed."*

Motion Carried Unanimously  
C17-118

Moved and seconded,  
*"THAT item R16-277 be removed."*

Motion Carried Unanimously  
C17-119

Moved and seconded,  
*"THAT items R17-020 and R17-021 be removed."*

Motion Carried Unanimously  
C17-120

**Added Item: Fire Ban**

Council and Staff discussed the Provincial fire ban.

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 9:56 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer