



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 27, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet
M. Murphy, C. Rattée
Absent: Councillor L. Walker
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
M. Gould, Director Leisure Services

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**

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

Motion Carried Unanimously

Councillor Feldhoff declared a conflict of interest on item 5 due to the Theatre Manager being his spouse. Councillor Feldhoff left the Council Chambers at 7:31 pm.

5. **Mount Elizabeth Theatre**

Moved and seconded,
“THAT the Mount Elizabeth Theatre Municipal Grant request totalling \$93,200 be referred to the budget process.”

Motion Carried Unanimously

Motion: C17-169
Mount Elizabeth Theatre

Councillor Feldhoff returned to Chambers at 7:37 pm.

6. **Kitimat Museum & Archives**

Moved and seconded,
“THAT capital items 1 – 5 listed within the Kitimat Museum & Archives ‘Special Projects Grant Request’ on page 22 of the agenda be referred to the 2018 capital budget.”

Motion Carried Unanimously

Motion: C17-170
Kitimat Museum & Archives

Moved and seconded,

“THAT the Kitimat Museum and Archives Municipal Grant request of \$297,840 be referred to the budget process.”

Motion Carried Unanimously

Motion: C17-171

Kitimat Museum & Archives

7. Kitimat Arts for Youth

Moved and seconded,

“THAT the Kitimat Arts for Youth Municipal Grant request of \$10,200 be referred to the 2018 budget process.”

Motion Carried Unanimously

Motion: C17-172

Kitimat Arts for Youth

8. Northwest Photo Fest

Moved and seconded,

“THAT the Northwest Photo Fest Municipal Grant request of \$5,000 be referred to the 2018 budget process.”

Motion Carried Unanimously

Motion: C17-173

Northwest Photo Fest

9. Kitimat Public Library

Moved and seconded,

“THAT the Kitimat Public Library Municipal Grant request and Municipal Rent Grant request of \$475,075 for operations and \$111,600 for a rent grant be referred to the 2018 budget process.”

Motion Carried Unanimously

Motion: C17-174

Kitimat Public Library

10. Kitimat Victim Services Program

Moved and seconded,

“THAT the Kitimat Victim Services Municipal Grant request of \$15,500 be referred to the 2018 budget process.”

Motion Carried Unanimously

Motion: C17-175

Kitimat Victim Services Program

11. Kitimat Flying Club

Moved and seconded,

“THAT the Kitimat Flying Club Municipal Grant request of \$6,000 be referred to the 2018 budget process.”

Motion Carried Unanimously

Motion: C17-176

Kitimat Flying Club

12. Kitimat Understanding the Environment

Councillor Goffinet declared a conflict of interest as the Councillor has a financial tie to employees of Kitimat Understanding the Environment. Councillor Goffinet left the Council Chambers at 8:33 pm.

Moved and seconded,

“THAT the Kitimat Understanding the Environment Municipal Grant request of \$148,758 be referred to the 2018 budget process.”

Motion Carried Unanimously

Motion: C17-177

Kitimat Understanding the Environment

Councillor Goffinet returned to the Chambers at 8:38 pm.

Moved and seconded,

“THAT this meeting adjourn until tomorrow, November 28th, 2017 at 7:00 pm.”

Motion Carried Unanimously

The meeting adjourned at 8:39 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer