



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 11, 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
A. Ramos-Espinoza, Director of Engineering Services
M. Dewar, Director of Economic Development
M. Gould, Director Leisure Services
G. Sewell, Director of Community Planning
M. Manson, Director of Operations
T. Bossence, Fire Chief
D. Rutsatz, Deputy Director of Finance
J. Marsh, Business and Communications Officer
E. Anderson, Deputy Director of Corporate Administration

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

5. **E-Solutions – Gary Williams**

Councillor Empinado arrived at 7:40 pm.

Mr. Gary Williams provided an update on the District’s Corporate Branding Standards project.

6. **Community Branding and Marketing Rural Dividend Grant Application**

Moved and seconded,
“THAT the District of Kitimat authorize the submission of an application to the BC Rural Dividend Program for the Kitimat community Branding and Marketing Campaign and that this project be financially supported through its duration.”

Motion Carried Unanimously

Motion: C17-247
Community Branding

7. Tamitik Status of Women, Affordable Housing Fund Application

Moved and seconded,

*“THAT the portion of 461 Quatsino requested by Tamitik Status of Women be appraised;
AND THAT the appraised value of land be included in the amount granted to Tamitik Status of Women through the Affordable and Accessible Housing Fund.”*

Motion Carried Unanimously

Motion: C17-248

TSW – 461 Quatsino

8. 2018 Budget

Moved and seconded,

“THAT the 2018 Revenues and General Operating Expenses as provided in Schedule A of the 2018 Budget Direction report dated December 8, 2017 be approved.”

Motion Carried Unanimously

Motion: C17-249

Moved and seconded,

“THAT the 2018 Grants as provided in Schedule B of the 2018 Budget Direction report dated December 8, 2017 be approved.”

Division of the Question

Councillor Feldhoff declared a Conflict of Interest as his spouse is the manager for Mount Elizabeth Theatre. Councillor Feldhoff left the Chambers at 8:14 pm.

“THAT the Mount Elizabeth Theatre Grant as provided in Schedule B of the 2018 Budget Direction report dated December 8, 2017 be approved.”

Motion Carried Unanimously

Motion: C17-250

Councillor Feldhoff returned to the Council Chambers at 8:15 pm.

Councillor Goffinet declared a Conflict of Interest as he has a financial tie to a worker of Kitimat Understanding the Environment. Councillor Goffinet left the Chambers at 8:15 pm.

“THAT the Kitimat Understanding the Environment Grant of \$148,758 be approved.”

Motion Carried Unanimously

Motion: C17-251

Councillor Goffinet returned to the Council Chambers at 8:16 pm.

“THAT the 2018 Grants, excluding the Mount Elizabeth Theatre, as provided in Schedule B of the 2018 Budget Direction report dated December 8, 2017 be approved.”

Motion Carried Unanimously
Motion: C17-252

Moved and seconded,
“THAT the 2018 Capital Budget as provided in Schedule C of the 2018 Budget Direction report dated December 8, 2017 be approved.”

Motion **Carried**

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

Opposed: Councillor Rattee, Councillor Walker

Motion: C17-253

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:32 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer