



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 23, 2018 AT 7:45 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattée, L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
S. O'Neill, Deputy Director of Leisure Services
M. Dewar, Director of Economic Development
C. McCulley, Director of Operations
T. Bossence, Fire Chief
D. Rutsatz, Deputy Director of Finance
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. **Tax Apportionment**

Moved and seconded,
"THAT the tax rate be lowered for classes 5 and 8 and that tax shortfall be allocated to class 4."

Motion Carried Unanimously
Motion: C18-014
Tax Apportionment

6. **5 Year Financial Plan**

Moved and seconded,
"THAT the 2018 Five Year Plan be received for information."

Motion Carried Unanimously
Motion: C18-015
5 Year Financial Plan

7. **Status List**

Moved and seconded,
"THAT motions SPC17-041, R17-181, and R17-204 be removed from the status list."

Motion Carried Unanimously

Moved and seconded,
"THAT motions "R17-169 and R17-222" be removed from the status list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions C17-129, R17-246, R17-258, R17-267, R17-268, R17-270, R17-271, R17-275, R17-283, R18-016, and R18-043 be removed from the status list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions R16-221/R16-222 and R17-067/C17-056 be moved to the monitoring list."
Motion Carried

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

Opposed: Councillor Walker

Moved and seconded,
"THAT motions C17-164/C17-165/C17-166/C17-168, R17-235, R17-237, R17-249, R17-250/R17-251/R17-252 be removed from the status list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions R17-276, R17-280, R18-006, R18-007, R18-008, R18-009, R18-012, R18-013, S18-003 be removed from the status list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions R17-197, R17-198, R17-247 be removed from the status list."
Motion Carried Unanimously

Moved and seconded,
"THAT motion R14-299 be moved to the monitoring list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions R17-290, R18-031, R18-066 be removed from the status list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions R12-009, R12-318, R12-319 be moved to the monitoring list."
Motion Carried Unanimously

Moved and seconded,
"THAT motions C14-092/S15-028 be moved to the monitoring list."
Motion Carried Unanimously

- Moved and seconded,
“THAT motion R16-213 be moved to the monitoring list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-101 be removed from the status list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-127 be moved to the monitoring list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion C17-051 be moved to the monitoring list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-265 and S18-005 be removed from the status list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-033, R17-219 and R17-199 be removed from the status list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion S15-015/S15-052/S-15-076 be moved to the monitoring list.”
Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-045 / R17-047 be removed from the status list

AND THAT motion S15-105/C16-125 be moved to the monitoring list.”

Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-120 be removed from the status list

AND THAT motion C17-121 be moved to the monitoring list.”

Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-230 be removed from the status list

AND THAT motion R17-183 and R17-184 be moved to the monitoring list.”

Motion Carried Unanimously
- Moved and seconded,
“THAT motion R17-231/R17- 232/R17-233, R17-234 and R17-242 be removed from the status list.”

Motion Carried Unanimously
- Moved and seconded,
“THAT motion C18-010 and R18-041 be removed from the status list.”
Motion Carried Unanimously

Moved and seconded,
“*THAT motion R17-083 be removed from the status list.*”
Motion Carried Unanimously

Moved and seconded,
“*THAT motion R17-193 be removed from the status list.*”
Motion Carried Unanimously

Moved and seconded,
“*THAT motion R17-201 and R17-228 be moved to the monitoring list.*”
Motion Carried Unanimously

Moved and seconded,
“*THAT motion R17-247 be removed from the status list*

AND THAT motion R17-229 be moved to the monitoring list.”

Motion Carried Unanimously

Moved and seconded,
“*THAT motion R17-264, R17-282, R18-028, R18-029, and R18-038 be removed from the status list.*”

Motion Carried Unanimously

Moved and seconded,
“*THAT motion R18-039 be removed from the status list.*”
Motion Carried Unanimously

Moved and seconded,
“*THAT motion C18-011 be moved to the monitoring list.*”
Motion Carried Unanimously

Notice of Motion:

Councillor Walker provided notice of motion that is as follows:

THAT Council meet with Ministry of Forest, Lands, and Natural Resources Operations representatives from the Terrace office to discuss the negative effect of stumpage when timber is transported long distances.

8. Monitoring List

No motions were made on the monitoring list.

Moved and seconded,
“*THAT this meeting adjourn.*”

Motion Carried Unanimously

The meeting adjourned at 8:38 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer