



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MAY 28, 2018 AT 9:26 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
S. Christiansen, Director of Finance
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
C. McCulley, Director of Operations
T. Bossence, Fire Chief
R. Iannarelli, Purchasing Manager
P. Mitchell, Information Systems Coordinator
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. **June 4th Regular Meeting Cancellation**

Moved and seconded,
*“THAT report dated May 22, 2018 titled Cancellation of June 4th, 2018 meeting
be received for information.”*

Motion Carried Unanimously

Motion: C18-016

June 4th 2018

6. **Northwest Resident and Workforce Attraction Program**

Moved and seconded,
*“THAT the report dated May 24, 2018 titled Northwest Resident Attraction and
Workforce Attraction Project Update #1 be received for information.”*

Motion Carried Unanimously

Motion: C18-017

Northwest Resident Attraction

7. **Leisure Services Fee Schedule 2018/2019**

Moved and seconded,
*“THAT a bylaw be brought forward for consideration with the District of Kitimat
Leisure Services Department Fee Schedule increased by 3%, with the exception
of Student Fees, Family Fees, Shows/Concerts, Advertising Rates and Park
Camping Fees;*

AND THAT the current cold weather policy of Kitimat Minor Hockey and Snow Valley Skating Club be implemented regarding Ice Rental Rates for Youth for cancellations and no shows charge for the fall/winter ice season;

AND FURTHER THAT the new BC Parks no charge camping for persons with disabilities be implemented;

AND FURTHER THAT changes to the fee schedule be implemented starting 1 September 2018.”

Motion Carried Unanimously
Motion: C18-018
Leisure Service Fees

8. Council Indemnities and Travel Expenses Policy C-20

Moved and seconded,

“THAT the reference in the Council Indemnities and Travel Expenses Policy C-20: 'increase from August to August' be amended to read 'increase from August to June' for the setting of Council remuneration for 2019; and,

THAT in the month of August 2018, Council will determine the level of Council and Mayoral remuneration for 2019.”

Motion Carried Unanimously
Motion: C18-019
Remuneration

9. Whistle Blowers Protection Policy

Moved and seconded,

“THAT the District of Kitimat Whistle Blowers Protection Policy be adopted.”

Motion Carried

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

Opposed: Councillor Walker

Motion: C18-020
Whistle Blowers

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:50 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer