



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JUNE 11, 2018 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
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

Ms. Dorothy Egan, Transit Service – Ms. Egan came and spoke to Council regarding the concerns that she continues to have with the Custom Transit system. She has expressed that other residents have been complaining to her about the system.

Ms. Sandra Mielke, Transit Service – Ms. Mielke also expressed frustration with the custom transit service, saying that there wasn't a consistent standard of service.

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. Rio Tinto Site Consolidation (Presentation and Report)

Mr. Paul Henning from Rio Tinto and Mr. Blair Jarvis from LNG Canada provided a presentation on why they are requesting a six month extension.

Moved and seconded,
*"THAT Rio Tinto be granted a six-month extension to consolidate smelter site lots into a single legal parcel by amending date in Clause (2)(d) of Covenant CA2420934 to read "31 December 2018"; and
b. THAT covenant terms with respect to DL 93 and DL 96 be adjusted to accommodate the LNG Canada Project and maximize area within the consolidated smelter parcel."*

Motion Carried Unanimously

Motion: C18-021

Rio Tinto Site Consolidation

6. Nanci Warren, Age-Friendly Survey

Ms. Warren presented the Age-Friendly Survey and answered questions posed by Council.

7. **Ray Raj and Sergio Amaral, Kitimat Multicultural Society - International Flag Raising**

Mr. Raj and Mr. Amaral provided an update on the society including a planned event of the International Flag Raising on June 23, 2018.

8. **Martin Holzbauer, PACE - Property Assessment Clean Energy**

Mr. Holzbauer provided an overview of the program that aims to encourage financing for energy efficient renovations.

Moved and seconded,

“THAT staff report back on possible options on how to respond to Mr. Holzbauer’s presentation on Property Assessment Clean Energy.”

Motion Carried Unanimously
Motion: C18-022
Property Assessment Clean Energy

9. **Tamitik Status of Women - Affordable Housing Fund Application (Presentation and Report)**

Ms. Linda Slanina provided a short overview and expressed that she was available if Council had questions.

Moved and seconded,

*“THAT Tamitik Status of Women Association is granted up to \$500,000 from the Kitimat Affordable & Accessible Housing Fund (AHF) to support construction of second stage and affordable rental housing at 461 Quatsino Boulevard;
THAT this grant comprise a cash contribution of \$202,500 to be disbursed, upon request, at project milestones identified in the AHF policy; AND municipal property at 461 Quatsino Boulevard to be known as Lot 1 EPP 78740, valued at \$297,500;
AND FURTHER, this gift of land is subject to various terms and conditions, including: an Affordable Housing Agreement valid for a minimum of 25 years; approval of subdivision plan; and return land to the municipality if the planned housing project does not proceed.”*

Motion Carried Unanimously
Motion: C18-023
TSW: Affordable Housing

10. **New Horizons for Seniors Program**

Moved and seconded,

*“THAT the application to the Government of Canada "New Horizons for Seniors Program" grant program be approved.
AND THAT a letter of support be written for the application to Government of Canada "New Horizons for Seniors Program" grant application.”*

Motion Carried Unanimously
Motion: C18-024
New Horizons Program

11. Employer Health Tax

Moved and seconded,
“THAT this letter be received for information.”

Motion Carried Unanimously
Motion: C18-025
Employer Health Tax

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer