



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, NOVEMBER 26, 2018 AT 7:32 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, L. Gibson,
R. Goffinet, T. Marleau, M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
G. Sewell, Director of Community Planning (9:25 pm)
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
S. Christiansen, 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. **Mount Elizabeth Theatre**

Councillor Feldhoff declared a conflict of interest as his wife is the theatre manager.
Councillor Feldhoff left the Council Chambers at 7:33 pm.

Moved and seconded,
*“THAT the Mount Elizabeth Theatre Municipal Grant request totalling \$144,800
be referred to the budget process.”*

Motion Carried Unanimously

Motion: C18-027

Mount Elizabeth Theatre

Councillor Feldhoff returned to the Council Chambers at 7:48 pm.

6. **Kitimat Museum & Archives**

Moved and seconded,
*“THAT the Kitimat Museum and Archives Operating Grant of \$311,702 for 2019
and Special Project Grant Requests be referred to the budget process.”*

Motion Carried Unanimously

Motion: C18-028

Kitimat Museum & Archives

7. **Kitimat Arts for Youth**

Moved and seconded,

“THAT the Kitimat Arts for Youth request totalling \$12,000 be referred to the budget process.”

Motion Carried Unanimously
Motion: C18-029
Kitimat Arts for Youth

8. Northwest Photofest

Moved and seconded,

“THAT the Northwest Photofest grant request totalling \$500 be referred to the budget process.”

Motion Carried Unanimously
Motion: C18-030
Northwest Photofest

9. Kitimat Public Library

Moved and seconded,

“THAT the Kitimat Public Library Municipal Grant request totalling \$487,796 be referred to the budget process.

AND THAT staff bring forward the Library building items to the capital deliberations.”

Motion Carried Unanimously
Motion: C18-031
Kitimat Public Library

10. Kitimat Community Services – Victim Services

Moved and seconded,

“THAT the Kitimat Community Services Societies – Victim Services Program Grant request totalling \$38,750 be referred to the budget process.”

Motion Carried Unanimously
Motion: C18-032
Victim Services

11. Kitimat Snowflake Seniors Centre

Moved and seconded,

“THAT the Kitimat Snowflake Seniors Centre Grant request totalling \$25,300 be referred to the budget process.”

Motion Carried Unanimously
Motion: C18-033
Snowflake Seniors

12. Kitimat Flying Club

Moved and seconded,
“*THAT the Kitimat Flying Club Grant request totalling \$10,000 be referred to the budget process.*”

Motion Carried Unanimously
Motion: C18-034
Kitimat flying Club

13. Kitimat Understanding the Environment

Moved and seconded,
“*THAT the Kitimat Understanding the Environment Grant request totalling \$196,758 be referred to the budget process.*”

Motion Carried Unanimously
Motion: C18-035
KUTE

Moved and seconded,
“*THAT Kitimat Council meets with Kitimat Understanding the Environment’s Board regarding the future of recycling in Kitimat.*”

Motion Carried Unanimously
Motion: C18-036
KUTE

14. Kitimat Community Development Centre

Moved and seconded,
“*THAT the Kitimat Community Development Centre Grant request of \$50,000 annually for three years, with a three year roll over option, be referred to the budget process.*”

Motion Carried Unanimously
Motion: C18-037
Kitimat Community Development Centre

15. Tamitik Status of Women

Moved and seconded,
“*THAT the Tamitik Status of Women – Support Services for the Underprivileged program Grant request totalling \$10,000 be referred to the budget process.*”

Motion Carried Unanimously

Motion: C18-038
Tamitik Status of Women

16. Kitimat Health Advocacy Group

Councillor Goffinet declared a conflict of interest as he is a Director of the Society.

Councillor Empinado declared a conflict of interest as his employer is Northern Health.

Councillors Goffinet and Empinado left the Council Chambers at 9:38 pm.

Moved and seconded,

“THAT the Kitimat Health Advocacy Group Grant request totalling \$15,000 be referred to the budget process.”

Motion Carried Unanimously
Motion: C18-039
Kitimat Health Advocacy Group

Councillors Goffinet and Empinado returned to the Council Chambers at 9:46 pm.

17. Temporary Use Permits

Moved and seconded,

“THAT this item be tabled until more information is available.”

Motion Carried

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Gibson, Councillor Marleau, Councillor Zielinski

Opposed: Councillor Goffinet

Motion: C18-040
Temporary Use Permits

Moved and seconded,

“THAT staff prepare a report outlining each zone for which a temporary use permits should be considered.”

Amended by Unanimous Consent

“THAT staff prepare a report outlining the pros and cons for temporary use permits in each zone.”

Motion Carried Unanimously
Motion: C18-041
Temporary Use Permits

Notice of Motion – Councillor Gibson: Reconvening the Zero Waste Committee

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 10:18 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer