



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, DECEMBER 10, 2018 AT 7:30 PM

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  
M. Dewar, Director of Economic Development  
M. Gould, Director of Leisure Services  
G. Sewell, Director of Community Planning  
T. Bossence, Fire Chief  
A. Ramos-Espinoza, Director of Engineering Services  
C. McCulley, Director of Operations  
N. Simpkins, Deputy Director of Operations  
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**

Councillor Zielinski – Remuneration of Camera Crew  
Councillor Zielinski – Airpark Computer Equipment

**5. Walter Thorne and Louise Avery, Kitimat Heritage Group – CN Station Site Assessment**

Mr. Thorne and Ms. Avery requested that Council support the site assessment of the CN Station in hopes of preserving it.

Moved and Seconded,

*“THAT the District grant \$1500 to the Kitimat Heritage Group to fund their initial assessment report on the CN stations structural integrity and the feasibility of moving it.”*

Motion Carried Unanimously

Motion: C18-042

CN Site

**New Business**

Councillor Zielinski – Remuneration of Camera Crew

Moved and Seconded,

*“THAT staff review what is provided as remuneration to the Council Meeting Camera Crew from Citywest.”*

Motion Carried Unanimously

Motion: C18-043

Councillor Zielinski – Airpark Computer Equipment

Moved and Seconded,  
*“THAT the District donate computer equipment to Kitimat Airpark.”*

Motion Carried Unanimously  
Motion: C18-044

**2019 Budget Deliberations**

Staff provided an overview of revenues and operating budgets.

Moved and Seconded,  
*“THAT the remaining budget presentations be tabled until December 11<sup>th</sup>, 2018  
at 7:30 pm in the Council Chambers.”*

Motion Carried Unanimously  
Motion: C18-045  
2019 Budget

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

Motion Carried Unanimously

The meeting adjourned at 10:14 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer