



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,  
ON MONDAY, MARCH 11, 2019 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  
G. Sewell, Director of Community Planning  
A. Ramos-Espinoza, Director of Engineering Services  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
D. Rutsatz, Deputy Director of Finance  
N. Simpkins, Deputy Director of Operations  
C. Brown, Planner  
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. Adoption of the Agenda**

Councillor Zielinski – Letter of Support to Nathan Cullen on Zero Waste Packaging  
Councillor Zielinski – Letter of Support to BC Medical Students on Residency Positions

Moved and seconded,

*“THAT the Committee of the Whole Agenda for March 11, 2019 be adopted as amended.”*

Motion Carried Unanimously  
Motion: C19-013

**5. Land Constraint and Suitability Study**

Mr. Rick Brouwer and Planner Colin Brown provided a presentation on the Land Constraint and Suitability Study for Douglas Channel West.

Moved and seconded,

*“THAT the Land Constraint and Suitability Study summary report and oral report dated 6 March 2019 be received for information.”*

Motion Carried Unanimously  
Motion: C19-014

LCSS – Douglas Channel Watch

**6. 2019 Budget Deliberations**

The Director of Engineering provided a presentation on assets within the District.

Council discussed capital projects for the 2019 Budget.

**7. New Business: Letter of Support - Nathan Cullen on Zero Waste Packaging**

Moved and seconded,

*“THAT the District of Kitimat write a Letter of Support to Nathan Cullen regarding the proposed Zero Waste Packaging Act.”*

Motion Carried Unanimously

Motion: C19-015

Zero Waste Packing

**8. New Business: Letter of Support - Medical Students of BC**

Moved and seconded,

*“THAT District of Kitimat support the BC Medical Students call for more residency spots to curb doctor shortage in BC.”*

Motion Carried Unanimously

Motion: C19-016

Medical Students of BC

**9. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 9:03 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer