



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,  
ON TUESDAY, MARCH 12, 2019 AT 5:00 PM

Present: A/Mayor M. Feldhoff  
Councillors E. Empinado, L. Gibson,  
R. Goffinet, T. Marleau, M. Zielinski  
Absent: Mayor P. Germuth  
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  
E. Anderson, Deputy Director of Corporate Administration

**1. Call to Order**

**2. 2019 Budget Deliberations**

Moved and seconded,  
*“THAT SCBA Compressor Retro Fit and Forestry Pump Replacement be approved to remain on list.”*

Motion Carried Unanimously

Moved and seconded,  
*“THAT RCMP GFCI Outlet & Breaker Upgrade be approved to remain on list.”*

Motion Carried Unanimously

Moved and seconded,  
*“THAT PC Upgrades & Server Replacement, Shelving Fixes in Back Room and Offices and Desk Replacements - Ergonomics be approved to remain on list.”*

Motion Carried Unanimously

Councillor Marleau declared a Conflict of Interest on item ‘R/L Ergonomic Redesign of Front Desk’ as his spouse works in that area. Councillor Marleau left the Chambers at 5:54 pm.

Moved and seconded,  
*“THAT ‘Ergonomic Redesign of Front Desk’ be approved to remain on list.”*

Motion Carried Unanimously

Councillor Marleau returned to Chambers at 5:55 pm.

Moved and seconded,  
*"THAT 'R/L - Universal Washroom' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'R/L – Concrete Lined Hot Water Tank' be approved to remain on list and that it be corrected to \$60,000."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'Camp Ground Registration Software' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'Radley Park Annual Improvements' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'TAM – Refurbish of Scoreclock' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'TAM – Replacement of Electrical Panels' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'Pool – Lighting Upgrade – LED (BAS)' be approved to remain on list."*  
Motion Carried Unanimously

Councillor Zielinski left the Chambers at 6:50 pm.

Moved and seconded,  
*"THAT 'KIR – Under floor board sleepers and supports' be approved to remain on list."*  
Motion Carried Unanimously

Councillor Zielinski returned to chambers at 6:55 pm.

Moved and seconded,  
*"THAT 'KIR – Fire Alarm' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,  
*"THAT 'Bear Aware Program' be approved to remain on list."*  
Motion Carried Unanimously

Moved and seconded,

*"THAT 'Electronic Sign' be approved to remain on list."*

Motion Carried

In Favour: A/Mayor Feldhoff, Councillor Empinado, Councillor Goffinet,  
Councillor Marleau, Councillor Zielinski

Opposed: Councillor Gibson

Council recessed for five minutes at 7:28 pm.

The meeting re-adjourned at 7:33 pm.

Moved and seconded,

*"THAT 'Community Energy & Emissions Plan' receive early approval to proceed at a cost of \$5,000."*

Motion Carried Unanimously

Moved and seconded,

*"THAT 'Housing Action Plan' receive early approval to proceed at a cost of \$70,000."*

Motion Carried Unanimously

Moved and seconded,

*"THAT 'Road Safety Program (LNGC Impact) Update Signs and Traffic Study' be approved to remain on list."*

Motion Carried Unanimously

Moved and seconded,

*"THAT 'Walkways' be approved to remain on list."*

Motion Carried Unanimously

Moved and seconded,

*"THAT 'Cross walks – Warning Signals Upgrade' be approved to remain on list."*

Motion Carried Unanimously

### **3. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:01 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer