



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,  
ON WEDNESDAY, MARCH 27, 2019 AT 5:00 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  
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  
N. Simpkins, Deputy Director of Operations  
E. Anderson, Deputy Director of Corporate Administration

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

Sandra Meilke – Ms. Meilke was asking for benches set up for the Hill Climb.

**3. Media Inquiries – For Clarification Only**

**4. Adoption of the Agenda**

Moved and seconded,

*“THAT the Committee of the Whole Agenda for March 27, 2019 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C19-037

**5. Temporary use Permits**

Moved and seconded,

*“THAT staff prepare a report identifying each zone for which Temporary Use Permits should be considered.”*

Motion Carried Unanimously  
Motion: C19-038  
Temporary Use Permits

Moved and seconded,

*“THAT staff produce a report on possible Commercial Temporary Use Permits on the East side of the Kitimat River.”*

Motion Carried Unanimously  
Motion: C19-039  
Temporary Use Permits

## 6. 2019 Budget Deliberations

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

Council discussed capital projects for the 2019 Budget.

Moved and seconded,

*“THAT ‘Engineering Design & Construction Specifications’ be approved to remain on list.”*

Motion Carried Unanimously

Motion: C19-040

Budget 2019

Moved and seconded,

*“THAT ‘Grouse Outfall Repair and Monitor Walkway’ be approved to remain on list.”*

Motion Carried Unanimously

Motion: C19-041

Budget 2019

Moved and seconded,

*“THAT ‘Flood Level Mapping’ be approved to remain on list.”*

Motion Carried Unanimously

Motion: C19-042

Budget 2019

Moved and seconded,

*“THAT ‘Lighted Snowflake Sign’ be approved to remain on list.”*

Motion Carried

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

Opposed: Councillor Gibson

Motion: C19-043

Budget 2019

Moved and seconded,

*“THAT ‘LED Lighting Strategy & Design Specifications’ be approved to remain on list.”*

Motion Carried Unanimously

Motion: C19-044

Budget 2019

Moved and seconded,

*“THAT ‘Traffic Control Camera’ be approved to remain on list.”*

Motion Carried

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

Opposed: Councillor Gibson

Motion: C19-045  
Budget 2019

Moved and seconded,

*"THAT 'PCC Brushing' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-046  
Budget 2019

Moved and seconded,

*"THAT 'Storm and Sanitary Sewer Relining' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-047  
Budget 2019

Moved and seconded,

*"THAT 'Dunn Street Syphon Access Road' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-048  
Budget 2019

Moved and seconded,

*"THAT 'Trestles Repair (Ys 1 of 2)' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-049  
Budget 2019

Moved and seconded,

*"THAT 'Sewer Master Plan' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-050  
Budget 2019

Moved and seconded,

*"THAT 'Chamber of Commerce Roof' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-051  
Budget 2019

Moved and seconded,

*"THAT 'Old Humane Society Roof' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-052  
Budget 2019

Moved and seconded,

*"THAT 'Courthouse HVAC' be approved to remain on list."*

Motion Carried

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

Opposed: Councillor Gibson

Motion: C19-053  
Budget 2019

Moved and seconded,

*"THAT 'Public Outreach' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-054  
Budget 2019

Moved and seconded,

*"THAT 'Power Service, Lighting, Gate and Signal at Landfill' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-055  
Budget 2019

Moved and seconded,

*"THAT 'Lead Sampling Program Public Outreach' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-056  
Budget 2019

Moved and seconded,

*"THAT 'Water Main Pigging' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-057  
Budget 2019

Moved and seconded,

*"THAT 'Water Modelling (Fire Flows and Chlorine)' be approved to remain on list."*

Motion Carried Unanimously

Motion: C19-058  
Budget 2019

## **9. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 6:29 p.m.

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CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer