



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 08, 2019 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff, L. Gibson
R. Goffinet,
Absent: Councillors T. Marleau, M. Zielinski
Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
D. Rutsatz, Deputy Director of Finance
T. Tavares, Executive Assistant

1. **Call to Order**
2. **Public Input / Questions on Agenda Items**

Kevin Bruce, Senior Designer, Modular Solutions for Horizon North and Colin Martin, Senior Project Manager for Horizon North came forward to answer questions or concerns regarding the proposed building and development permit application.

3. **Media Inquiries - For Clarification Only**
4. **Call for New Business / Adoption of the Agenda**

Moved and seconded,
“THAT the Committee of the Whole Agenda for April 8, 2019 be adopted as amended.”

Motion Carried Unanimously
Motion: C19-059

5. **Periodic Update – Leisure Services**

Moved and seconded,
“THAT the Leisure Services Department Update report be received for information”

Motion Carried Unanimously
Motion: C19-060
Periodic Update – Leisure Services

6. Radley Park Expansion

Moved and seconded,
“THAT the Leisure Services Advisory Commission be asked for input on the issue of Radley Park expansion”

Motion Carried Unanimously
Motion C19-061
Radley Park Expansion

7. Development Permit – Horizon North

Moved and seconded,
“THAT public notice be issued advising that a development permit application for a portion of Lot A DL 6040 Range 5 Coast Plan 11764 is under consideration by Kitimat Council;

AND FURTHER THAT the development permit application dated 22 March 2019 be referred to the Advisory Planning Commission”

Motion Carried Unanimously
Motion-C19-062
DVP-Horizon North

8. Seventh Report on 2019 Budget Deliberations

Moved and seconded,
“THAT we establish a \$15,000 sewer credit prior to developing the five year financial plan.”

Amendment:

Move and seconded,
“THAT staff report back on options for providing a refund or credit to residential properties that are not able to be connected to municipal sewer.”

Main Motion as Amended

Move and seconded,
“THAT we establish a \$15,000 adjustment as a sewer credit prior to developing the five year financial plan.

AND THAT staff report back on options for providing a refund or credit to residential properties that are not able to be connected to municipal sewer.”

Motion Carried Unanimously
Motion-C19-063
Budget 2019

Moved and seconded

“THAT a five year financial plan bylaw be developed using the 2019 budget as presented from the April 5, 2019 “Seventh Report on 2019 Budget Deliberations.”

AND THAT a report be presented at a future meeting with options for 2019 property tax rates and the distribution between property classes”

Motion Carried Unanimously
Motion: C19-064
Budget 2019

Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

The meeting adjourned at 8:45 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer