



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, NOVEMBER 12, 2019 AT 7:00 PM

Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff,
R. Goffinet, T. Marleau, M. Zielinski
Absent: Councillors L. Gibson
Present: Staff W. Waycheshen, Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
D. Rutsatz, Director of Finance
M. Penner, Director of Labour Relations
E. Anderson, 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

Moved and seconded,

“THAT the Committee of the Whole Agenda for November 12, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: C19-140

5. Kyla Baer Aben, Darri O’Neill and Kristen Scrivens – Kitimat Harm Reduction Committee – Installation of Community Mass Sharps Container

Councillor Empinado declared a conflict of interest as his employer in Northern Health.
Councillor Empinado left the Chambers at 7:00 pm.

Dari O’Neill and Kyla Aben gave a presentation on the Harm Reduction committee’s proposal to install community mass sharps containers.

Councillor Empinado returned to the Chambers at 7:06 pm.

6. Desiree Earl and Denise Yagelnesky - Kitimat Youth Centre

Ms. Earl and Ms. Yagelnesky provided an overview of the Kitimat Youth Centre and new initiatives that they are trying to recruit more youth.

7. Jill Barrowman, Chamber of Commerce – Building Accessibility

Ms. Barrowman presented on efforts to raise funds to create accessibility at the Chamber of Commerce and proposed a plan to Council.

8. Chamber of Commerce Building Accessibility

Moved and seconded,

“THAT the Chamber of Commerce request of \$145,000 for the elevator and washroom project be pre-approved

AND THAT the funds be repaid over a five-year period by the Destination Marketing Organization if the Municipal, Regional District Tax (MRDT) is implemented. If the MRDT is not implemented the funding will be provided as a grant.

AND THAT the five-year repayment terms be advertised as per the Community Charter requirements.”

Motion Carried Unanimously

Motion: C19-141

Chamber of Commerce Accessibility

9. Chamber of Commerce Amphitheatre

Moved and seconded,

“THAT the Chamber of Commerce Amphitheatre Update report be received for information.”

Motion Carried Unanimously

Motion: C19-142

Chamber of Commerce Amphitheatre

10. Tamitik Status of Women – Foodshare Program Request

Moved and seconded,

“THAT approval be provided to the Tamitik Status of Women Food Share Program for use of the garden space between the City Centre Mall and Kyle's No Frills to grow vegetables;

AND THAT a written agreement between the District of Kitimat and the Tamitik Status of Women Food Share Program be completed.”

Motion Carried Unanimously

Motion: C19-143

TSW - Foodshare

11. Community Action Initiative Program – Community Wellness and Harm Reduction Funding

Councillor Empinado declared a conflict of interest as his employer in Northern Health.
Councillor Empinado left the Chambers at 7:44 pm.

Moved and seconded,

*“THAT the application to the Community Action Initiative - Community Wellness and Harm Reduction Funding Program for the installation of community needle drop boxes be supported;
AND THAT a letter of support be written for the application to the Community Action Initiative - Community Wellness and Harm Reduction Funding Program.”*

Motion Carried Unanimously
Motion: C19-144
Harm Reduction Committee

Councillor Empinado returned to the Chambers at 7:45 pm.

12. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:45 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer