



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, DECEMBER 10, 2019 AT 7:00 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
D. Rutsatz, Director of Finance
E. Anderson, Director of Corporate Administration
N. Simpkins, Deputy Director of Operations
A. Hansen, Information Systems Coordinator

1. Call to Order

2. Budget Deliberations

Moved and seconded,
“THAT the Museum Building Fund item be removed from the 2020 Capital list to the Alternative List,

AND THAT \$500,000 be placed in a Municipal Building Fund.”

Motion Carried Unanimously
Motion: C19-171
Budget 2020

Moved and seconded,
“THAT the Fully Accessible Trail at North Hirsch Creek be moved from the Alternative List and placed on the 2020 Capital List.”

Motion Carried Unanimously
Motion: C19-172
Budget 2020

Moved and seconded,
“THAT staff report back with options looking at an active transportation master plan.”

Motion Carried

In Favour: Councillor Gibson, Councillor Goffinet, Councillor Marleau
Councillor Zielinski

Opposed: Mayor Germuth, Councillor Empinado, Councillor Feldhoff

Motion: C Motion: C19-173
Budget 2020

3. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:02 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer