



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, APRIL 14, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Councillors: E. Empinado, M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet, T. Marleau, M. Zielinski

Present: Staff: W. Waycheshen, Chief Administrative Officer
E. Anderson, Director of Corporate Administration
D. Rutsatz, Director of Finance
A Ramos-Espinoza, Director of Engineering Services
G. Sewell, Director of Community Planning
Via WebEx M. Dewar, Director of Economic Development
Via WebEx C. McCulley, Director of Operations
Via WebEx N. Simpkins, Deputy Director of Operations
A. Hansen, Information Systems Coordinator
Via WebEx K. Enders, Deputy 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 April 14, 2020, be adopted as presented.”

Motion Carried Unanimously
Motion: C20-007

5. Application for Approval of Strata Plan, 1425 Nalabila Boulevard

Moved and seconded,

“THAT the strata conversion for 1425 be tabled until a housing agreement is discussed with the property owner that retains the existing tenants’ rental contracts”

Motion Carried Unanimously
Motion: C20-008
1425 Nalabila Boulevard

6. April 2020 Budget Deliberations

Moved and seconded,

"THAT the increase in tax rate for the 'Residential' class be zero percent (0%)."

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado,
Feldhoff, Goffinet, Marleau

Opposed: Councillors Gibson and Zielinski

Motion: C20-009
2020 Budget

Moved and seconded,

"THAT the community resiliency fund be increased by two hundred thousand (\$200,000) dollars."

Motion Carried Unanimously
Motion: C20-010
2020 Budget

Moved and seconded,

"THAT the property tax increase for the 'Light Industry' class be zero (0%) percent."

Motion Carried Unanimously
Motion: C20-011
2020 Budget

Councillor Feldhoff declared a conflict of interest as a member of the Financial Commission for the Catholic Church. Councillor Feldhoff left the call – 7:47 p.m.

Councillor Empinado declared a conflict of interest as a member of the Pastoral Council of the Catholic Church. Councillor Empinado left the call – 7:47 p.m.

Technical Difficulties – 7:48 p.m. – 7:57 p.m.

Moved and seconded,

"THAT the property tax increase for the 'Recreation Non-Profit' class be zero (0%) percent."

Motion Carried Unanimously
Motion: C20-012
2020 Budget

Councillor Feldhoff returned the call – 8:05 p.m.

Councillor Empinado returned to the call – 8:05 p.m.

Moved and seconded,

"THAT the tax rate for the 'Business Other' class be reduced by seventy-five (75%) percent."

Moved and seconded,

"THAT the motion be tabled pending a report from staff on options to best provide property tax relief in the 'Business Other' class."

Motion Carried Unanimously
Motion: C20-013
2020 Budget

7. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:26 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer