



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, NOVEMBER 23, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau

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

Absent: Councillor M. Zielinski

Present: Staff:

W. Waycheshen, CAO
E. Anderson, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Lucas, Director of Planning
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
C. McCulley, Director of Operations
K. Enders, Deputy Director of Corporate Administration
A. Spracklin, GIS Technician

Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx

1. Call to Order

2. Public Input / Questions on Agenda Items

Liz Thorne, Kitimat Valley Naturalist provided input on Item 6, Skeena Sawmills delegation.

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 23, 2020, be adopted as presented.”

Motion Carried Unanimously
Motion: C20-072

5. Delegation – Community Group Budget Presentations

Tamitik Status of Women

Michelle Martins made the budget presentation on behalf of the Tamitik Status of Women. She then answered questions from Council.

Moved and seconded,

“THAT the Tamitik Status of Women request totalling \$30,600.00 be referred to the budget process.”

Motion Carried Unanimously

Motion: C20-073

Budget Presentation – Tamitik Status of Women

Kitimat Understanding the Environment

Michelle Martins made the budget presentation on behalf of the Kitimat Understanding the Environment. She then answered questions from Council.

Moved and seconded,

“THAT the 2% increase requested by Kitimat Understanding the Environment be referred to the budget process, staff report back on the balance of the increase, and show the additional request as a separate line item in the budget.”

Motion Carried Unanimously

Motion: C20-074

Budget Presentation – Kitimat Understanding the Environment

Kitimat Community Development Centre

Marianne Hemmy made the budget presentation on behalf of the Kitimat Community Development Centre. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Community Development Centre request totalling \$51,000.00 be referred to the budget process.”

Motion Carried Unanimously

Motion: C20-075

Budget Presentation – Kitimat Community Development Centre

Kitimat Public Library

Virginia Charron and Linda Campbell made the budget presentation on behalf of the Kitimat Public Library. They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Public Library request totalling \$619,060.00 be referred to the budget process.”

Motion Carried Unanimously

Motion: C20-076

Budget Presentation – Kitimat Public Library

Kitimat Community Services Society – Victim Services Program

Denise Yagelnesky made the budget presentation on behalf of the Kitimat Community Services Society, Victim Services Program. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Community Services Society – Victim Services Program request totalling \$43,330.00 be referred to the budget process.”

Motion Carried Unanimously

Motion: C20-077

Budget Presentation – Kitimat Community Services – Victim Services Program

Kitimat Community Services Society – Rental Subsidy Program

Denise Yagelnesky made the budget presentation on behalf of the Kitimat Community Services Society, Rental Subsidy Program. She then answered questions from Council.

Moved and seconded,

“THAT the report from the Kitimat Community Services Society regarding the Rental Subsidy Program be received for information.”

Motion Carried Unanimously

Motion: C20-078

Budget Presentation – Kitimat Community Services – Rental Subsidy Program

Kitimat Health Advocacy Group

Councillor Empinado declared a conflict of interest as an employee of Northern Health.

Councillor Empinado left WebEx – 7:59 p.m.

Councillor Goffinet declared a conflict of interest as a director of the Kitimat Health Advocacy Group Board. Councillor Goffinet left WebEx – 7:59 p.m.

Lucy Borges and Corinne Scott made the budget presentation on behalf of the Kitimat Health Advocacy Group. They then answered questions from Council.

Moved and seconded,

“THAT the \$15,000.00, 2021 budget request by the Kitimat Health Advocacy Group be approved.”

Motion Carried Unanimously

Motion: C20-079

Budget Presentation – Kitimat Health Advocacy Group

Councillors Empinado and Goffinet returned to WebEx – 8:08 p.m.

Kitimat Museum and Archives

Louise Avery made the budget presentation on behalf of the Kitimat Museum and Archives. She then answered questions from Council.

Moved and seconded,

“THAT the 2% increase requested by the Kitimat Museum and Archives be referred to the budget process, staff report back on the balance of the increase, and show the additional request as a separate line item in the budget.”

Motion Carried Unanimously

Motion: C20-080

Budget Presentation - Kitimat Museum and Archives

Moved and seconded,

“THAT the \$10,000 special projects grant request by the Kitimat Museum and Archives be referred to the 2021 capital budget.”

Motion Carried Unanimously

Motion: C20-081

Budget Presentation - Kitimat Museum and Archives

Kitimat Arts For Youth

Louise Avery made the budget presentation on behalf of the Kitimat Arts For Youth. She then answered questions from Council.

Moved and seconded,

“THAT the \$12,485.00, 2021 budget request by the Kitimat Arts For Youth request be approved.”

Motion Carried Unanimously

Motion: C20-082

Budget Presentation – Kitimat Arts For Youth

Kitimat Heritage Society

Louise Avery made a presentation on behalf of the Kitimat Heritage Society. She then answered questions from Council.

Moved and seconded,

“THAT the \$2,800 remaining from the Anderson Farm Implement Treatment grant be used for the site preparation, creation and installation of a public art piece.”

Motion Carried Unanimously

Motion: C20-083

Budget Presentation – Kitimat Heritage Society

Kitimat Flying Club

Jim Tiviotdale made a budget presentation on behalf of the Kitimat Flying Club. He then answered questions from Council.

Moved and seconded,

“THAT the 2% increase requested by the Kitimat Flying Club be referred to the budget process, staff report back on the balance of the increase, and show the additional request as a separate line item in the budget.”

Motion Carried Unanimously

Motion: C20-084

Budget Presentation – Kitimat Flying Club

Kitimat Senior Citizens Association

Ray Taylor made a budget presentation on behalf of the Kitimat Senior Citizens Association. He then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Senior Citizens Association request totalling \$33,600.00 be referred to the budget process.”

Motion Carried Unanimously

Motion: C20-085

Budget Presentation – Kitimat Senior Citizens Association

Mount Elizabeth Theatre

Councillor Feldhoff declared a conflict of interest as his spouse is the theatre manager for Mount Elizabeth Theatre. Councillor Feldhoff left WebEx – 8:47 p.m.

Brenda Feldhoff made a budget presentation on behalf of the Mount Elizabeth Theatre. She then answered questions from Council.

Moved and seconded,

“THAT the Mount Elizabeth Theatre request totalling \$150,500.00 be referred to the budget process.”

Motion Carried Unanimously

Motion: C20-086

Budget Presentation – Mount Elizabeth Theatre

Councillor Feldhoff returned to WebEx – 8:55 p.m.

6. Delegation – Skeena Sawmills

Greg Demille, General Manager; Martin Deltombe, Planning Forester; and Mark Reiter, Planning Superintendent, Skeena Sawmills made a presentation regarding their Timber Supply Analysis Information Package. They then answered questions from Council.

Moved and seconded,
“THAT the report from Skeena Sawmills be received.”

Motion Carried Unanimously
Motion: C20-087
Delegation – Skeena Sawmills

7. Keeping of Animals Revision – Juliana Pigs

Moved and seconded,
“THAT staff research options for Temporary Use Permit or a similar mechanism for allowing Juliana pigs.”

Motion Carried Unanimously
Motion: C20-088
Juliana mini pig

8. Department Projects and Workloads

Moved and seconded,
“THAT the 18 November 2020 report on Department Projects and Workloads be received for information.”

Motion Carried Unanimously
Motion: C20-089
Department Projects and Workloads

9. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:09 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer