



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, NOVEMBER 30, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

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

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
T. Bossence, Fire Chief
C. McCulley, Director of Operations
K. Enders, Deputy Director of Corporate Administration
A. Spracklin, GIS Technician

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

Staff – Downtown Electronic Sign

Moved and seconded,

“THAT the Committee of the Whole Agenda for November 30, 2020, be adopted as amended.”

Motion Carried Unanimously

Motion: C20-090

Councillor Empinado joined the WebEx – 7:01 p.m.

6. Asset Management – Status Report to Council

R. Machial, Deputy Director of Engineering and Cam McCulley, Director of Operations, made a presentation to Council regarding asset management. They then answered questions from Council.

Moved and seconded,

“THAT the report on Asset Management be received for information.”

Motion Carried Unanimously

Motion: C20-091

Asset Management

5. Delegation – Concerned residents on Baker Street

Karen Jonkman made a presentation to Council regarding an incident involving a dog on Baker Street. She then answered questions from Council.

Moved and seconded,

"THAT the presentation regarding the concerned residents on Baker Street be received for information."

Motion Carried Unanimously
Motion: C20-092
Concerned Residents on Baker Street

7. Report - Organizing an Effective Committee of the Whole for Local Government

Moved and seconded,

"THAT the 5 November 2020 report entitled Organizing an Effective Community of the Whole for Local Government be received for further consideration / information."

Motion Carried Unanimously
Motion: C20-093
Committee of the Whole Meetings

Moved and seconded,

"THAT staff report back on which 2021 scheduled Committee of the Whole meetings could be designated for Committee of the Whole meetings specific to strategic priorities;

THAT staff report back on suggested topics for these meetings and indicate which topics would be suitable to include a facilitator's participation; and

THAT staff report back on opportunities to meet earlier in the day."

Motion Carried Unanimously
Motion: C20-094
Committee of the Whole Meetings

8. Report - 2021 Refuse Fee Increase

Moved and seconded,

"THAT the revenue to cover the estimated refuse expenses be collected through a fee increase to be initiated in the 2021 taxation year.

THAT this fee level increase to \$146 per dwelling to cover the cost of collection with a 10% reduction to those who qualify for the Provincial Home Owners Grant for Seniors & Disabled.

AND THAT the increase be set at \$120 per dwelling in 2021 and at \$146 per dwelling in 2022."

Divide the Question:

“THAT the revenue to cover the estimated refuse expenses be collected through a fee increase to be initiated in the 2021 taxation year.”

Motion Carried Unanimously
Motion: C20-095
2021 Refuse Fee Increase

“THAT this fee level increase to \$146 per dwelling to cover the cost of collection with a 10% reduction to those who qualify for the Provincial Home Owners Grant for Seniors & Disabled.”

Motion Carried Unanimously
Motion: C20-096
2021 Refuse Fee Increase

“AND THAT the increase be set at \$120 per dwelling in 2021 and at \$146 per dwelling in 2022.”

Motion: **Carried**

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

Opposed: Councillor Gibson

Motion: C20-097
2021 Refuse Fee Increase

9. 2021 Water Fee Increase

Councillor Empinado left the WebEx – 9:24 p.m.

Moved and seconded,

“THAT the 2021 water fee increase be referred to the 2021 budget process.”

Motion Carried Unanimously
Motion: C20-098
2021 Water Fee Increase

10. Report – Downtown Electronic Sign

Moved and seconded,

“THAT the downtown electronic sign be located on the west side of Lahakas Boulevard (Across from A&W Restaurant) south of Haisla Boulevard.”

Motion: **Defeated**

In Favour: Councillor Feldhoff

Opposed: Mayor Germuth, Councillors Gibson
Goffinet, Marleau, Zielinski

Motion: C20-099
Downtown Electronic Sign

Moved and seconded,

"THAT the downtown electronic sign be located on the north side of Haisla Boulevard between Tsmishian Boulevard and Lahakas Boulevard."

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Gibson
Goffinet, Marleau, Zielinski

Opposed: Councillor Feldhoff

Motion: C20-100
Downtown Electronic Sign

11. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:43 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer