



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**

MEETING HELD IN MUNICIPAL HALL,  
270 CITY CENTRE, ON TUESDAY, DECEMBER 1, 2020 AT 6:00 PM

Present: Mayor P. Germuth

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

Present: Staff:

W. Waycheshen, CAO

Via WebEx A. Lucas, Director of Planning

Via WebEx K. Hogan, Planner

Via WebEx C. Brown, Planner

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx M. Dewar, Director of Economic Development

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

Michelle Martins, Tamitik Status of Women, presented and answered questions on the differences between the District's and Housing Committee's priorities and rankings of the Housing Action Plan and Needs Assessment recommendations.

**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 December 1, 2020, be adopted as circulated."*

Motion Carried Unanimously

Motion: C20-101

**5. Report - Work Plan for Housing Action Plan and Needs Assessment 2020**

Moved and seconded,

*“THAT the Housing Committee priorities for the Housing Action Plan and Needs Assessment are accepted with the changes that #17 is priority 4 and that #4 is priority 1.”*

Amendment:

Moved and seconded,

*“THAT #4 be priority 2.”*

Amendment Motion Carried

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

Opposed: Councillors Empinado, Gibson

Motion: C20-102  
Work Plan and HAPNA

Main Motion As Amended:

Moved and seconded,

*“THAT the Housing Committee priorities for the Housing Action Plan and Needs Assessment are accepted with the changes that #17 is priority 4 and that #4 is priority 2.”*

Main Motion as Amended Carried Unanimously

Motion: C20-103  
Work Plan and HAPNA

Moved and seconded,

*“THAT the top priority be #14, with the addition of addressing housing for those with an immediate risk of homelessness and hard-to-house persons.”*

Motion Carried Unanimously

Motion: C20-104  
Work Plan and HAPNA

**6. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:15 p.m.

CERTIFIED TRUE AND CORRECT

---

Mayor

---

Corporate Officer