



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL

270 CITY CENTRE, ON TUESDAY, DECEMBER 22, 2020 AT 6:00 P.M.

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 E. Anderson, Director of Corporate Administration

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx A. Lucas, Director of Planning

Via WebEx D. Rutsatz, Director of Finance

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Dewar, Director of Economic Development

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

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 December 22, 2020, be adopted as circulated.”

Motion Carried Unanimously

Motion: C20-109

5. 2021 BUDGET DELIBERATIONS

Moved and seconded,

“THAT staff report back on the cost for the removal of the Kiwanis Clock in Upper City Centre Parking Lot.”

Motion: **Carried**

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

Opposed: Councillors Empinado, Feldhoff

Motion: C20-110

2021 Budget Deliberations

Moved and seconded,

“THAT the cost of two roads instead of three roads be included in the Capital Budget with the 3rd road being in the alternate list.”

Motion Carried Unanimously
Motion: C20-111
2021 Budget Deliberations

Moved and seconded,

“THAT staff report back the breakdown of the landfill costs.”

Motion Carried Unanimously
Motion: C20-112
2021 Budget Deliberations

Moved and seconded,

“THAT \$1,088,000 be incorporated into the 2021 budget from the Provincial COVID Safe Restart recovery funding.”

Motion Carried Unanimously
Motion: C20-113
2021 Budget Deliberations

Moved and seconded,

“THAT the refurbishment of the Conference Room be moved to the alternate list.”

Motion Carried Unanimously
Motion: C20-114
2021 Budget Deliberations

6. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:41 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer