



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, JANUARY 25, 2021 AT 7:00 P.M.

Present: Acting Mayor L. Gibson

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

Absent: Mayor P. Germuth

Present: Staff:
Via WebEx 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
Via WebEx M. Penner, Director of Human Resources
Via WebEx K. Enders, Deputy Director of Corporate Administration
Via WebEx N. Simpkins, Deputy 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 January 25, 2021 be adopted as presented.”

Motion Carried Unanimously
Motion: C21-007

5. 2021 Budget Deliberations

Moved and seconded,

Division of the Question:

“THAT the 2021 operating grants to community groups, as listed in Appendix B (excluding KUTE, Kitimat Airpark, Museum and Mount Elizabeth Theatre be approved”

Motion Carried Unanimously
Motion: C21-008
2021 Budget Deliberations

“THAT the 2021 operating grant to KUTE of \$246,758 be approved.”

Motion Carried Unanimously
Motion: C21-009
2021 Budget Deliberations

“THAT the 2021 operating grant to the Museum of \$368,618 (including the \$31,800 facilities grant) be approved.”

Motion: **Carried**

In Favour: A/Mayor Gibson, Councillors Feldhoff
Goffinet, Marleau, Zielinski

Opposed: Councillors Empinado

Motion: C21-010
2021 Budget Deliberations

“THAT the 2021 operating grant to the Airpark of \$13,895 be approved.”

Motion: **Carried**

In Favour: Councillors Empinado, Feldhoff
Goffinet, Zielinski

Opposed: A/Mayor Gibson, Councillor Marleau

Motion: C21-011
2021 Budget Deliberations

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the WebEx – 7:26 p.m.

“THAT the 2021 operating grant to the Mount Elizabeth Theatre as listed in Appendix B be approved.”

Motion Carried Unanimously
Motion: C21-012
2021 Budget Deliberations

Councillor Feldhoff returned to the WebEx -7:27 p.m.

Moved and seconded,

“THAT all items listed on page 13 of the 25 January 2021 Committee of the Whole Agenda except for line item 47 (MET – Capital Grant) remain in the 2021 capital budget.”

Amendment:

Moved and seconded,

“THAT the \$100,000 for line item 13 – Fire Hall Replacement (Feasibility/Planning Study) remain in the 2021 capital budget for a feasibility/planning study for a municipal building to be determined.”

Motion: **Carried**

In Favour: A/Mayor Gibson, Councillors Feldhoff,
Goffinet, Marleau, Zielinski

Opposed: Councillor Empinado

Amending Motion Carried Unanimously

Motion: C21-013
2021 Budget Deliberations

Main Motion as Amended:

“THAT all items listed on page 13 of the 25 January 2021 Committee of the Whole Agenda except for line item 47 (MET – Capital Grant) remain in the 2021 capital budget.

AND THAT the \$100,000 for line item 13 – Fire hall Replacement (Feasibility/Planning Study) remain in the 2021 capital budget for a feasibility/planning study for a municipal building to be determined.”

Motion Carried Unanimously

Motion: C21-014
2021 Budget Deliberations

Councillor Feldhoff declared a conflict of interest as his wife is the manager of the Mount Elizabeth Theatre and left the WebEx – 8:23 p.m.

Moved and seconded,

“THAT line item 47 (MET – Capital Grant) as listed on page 13 of the 25 January 2021 Committee of the Whole Agenda remain in the 2021 capital budget.”

Motion Carried Unanimously

Motion: C21-015
2021 Budget Deliberations

Councillor Feldhoff returned to the WebEx – 8:24 p.m.

Moved and seconded,
“THAT all items listed on page 14 of the 25 January 2021 Committee of the Whole Agenda except line item 105 (Replace OCP) remain in the 2021 capital budget.”

Motion Carried Unanimously
Motion: C21-016
2021 Budget Deliberations

Moved and seconded,
“THAT line item 105 (Replace OCP) as listed on page 14 of the 25 January 2021 Committee of the Whole Agenda remain in the 2021 capital budget.”

Motion: **Carried**

In Favour: A/Mayor Gibson, Councillors Empinado
Goffinet, Marleau, Zielinski

Opposed: Councillor Feldhoff

Motion: C21-017
2021 Budget Deliberations

Moved and seconded,
“THAT all items listed on page 15 of the 25 January 2021 Committee of the Whole Agenda except line item 168 (Landfill Upgrade Construction) remain in the 2021 capital budget.”

Motion Carried Unanimously
Motion: C21-018
2021 Budget Deliberations

Moved and seconded,
“THAT line item 168 (Landfill Upgrade Construction) as listed on page 15 of the Committee of the Whole Agenda remain in the 2021 capital budget.”

Motion: **Carried**

In Favour: A/Mayor Gibson,
Councillors Empinado, Goffinet, Zielinski

Opposed: Councillors Feldhoff, Marleau

Motion: C21-019
2021 Budget Deliberations

Moved and seconded,
“THAT \$25,000 from line item 257 (Flashing Crosswalks & Criteria) be added to the 2021 capital budget.”

Motion: **Carried**

In Favour: A/Mayor Gibson, Councillors Feldhoff
Goffinet, Marleau, Zielinski

Opposed: Councillor Empinado

Motion: C21-020
2021 Budget Deliberations

Moved and seconded,
“THAT line item 233 (1 Meter Diving Board Replacement) be added to the 2021 capital budget.”

Motion: **Defeated**

In Favour: A/Mayor Gibson, Councillor Zielinski

Opposed: Councillors Empinado,
Feldhoff, Goffinet, Marleau

Motion: C21-021
2021 Budget Deliberations

Moved and seconded,
“THAT \$120,000 budgeted for line item 130 (Clock Replacement Showpiece) be removed from the 2021 capital budget and \$5,000 be added to the 2021 capital budget for the removal of the clock and pole following discussions with the Heritage Committee.”

Motion: **Carried**

In Favour: A/Mayor Gibson, Councillor Empinado,
Marleau, Zielinski

Opposed: Councillors Feldhoff, Goffinet

Motion: C21-022
2021 Budget Deliberations

Moved and seconded,

“THAT staff report back with a list of time-sensitive capital projects for 2021 budget early approval and a list of items staff expects to accomplish in 2021 from carry-over and new items listed in the 2021 capital budget.”

Motion Carried Unanimously
Motion: C21-023
2021 Budget Deliberations

6. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:46 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer