



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY MARCH 22, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

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

Absent: Councillors E. Empinado, L. Gibson

Present: Staff:

W. Waycheshen, CAO

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 and Communications

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

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 March 22, 2021 be adopted as circulated.”

Motion Carried Unanimously

Motion: C21-045

5. Delegation – Coast Mountains Board of Education School District 82 – Strategic Planning Engagement

Janet Meyer, Superintendent of Schools, Coast Mountains Board of Education School District 82, presented their strategic planning engagement strategy. She then answered questions from Council.

Moved and seconded,

“THAT the strategic planning engagement presentation by the Coast Mountains Board of Education School District 82 be received for information.”

Motion Carried Unanimously

Motion: C21-046

Coast Mountains School District – Strategic Planning Engagement

6. Status Report of Regular Council Assignments

Moved and seconded,

“THAT all items shaded green on the Status Report of Regular Council Assignments except for Motions C20-086; C21-008; C21-012; C21-015; R21-044; R21-045; R21-047; R21-048, R20-242 be removed.”

Amendment:

Moved and seconded,

“THAT Item 5 (Motion R20-155) remain on the Status Report of Regular Council Assignments.”

Amending Motion Carried Unanimously

Motion: C21-047

Status Report

Amendment:

Moved and seconded,

“THAT Item 19 (Motion R21-052) remain on the Status report of Regular Council Assignments.”

Amending Motion Carried Unanimously

Motion: C21-048

Status Report

Amendment:

Moved and seconded,

“THAT Item 1 (Motions R20-201, C20-110) remain on the Status report of Regular Council Assignments.”

Amending Motion Carried Unanimously

Motion: C21-049

Status Report

Amendment:

Moved and seconded,

“THAT Item 9 (Motion C21-022) remain on the Status report of Regular Council Assignments.”

Amending Motion Carried Unanimously

Motion: C21-050

Status Report

Amendment:

Moved and seconded,

“THAT Item 10 (Motion C20-004) and Item 11 (Motion C20-005) remain on the Status report of Regular Council Assignments.”

Amending Motion: **Carried**

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

Opposed: Councillor Marleau

Motion: C21-051

Status Report

Amendment:

Moved and seconded,
“*THAT Item 18 (Motion R20-165) remain on the Status report of Regular Council Assignments.*”

Amending Motion Carried Unanimously
Motion: C21-052
Status Report

Amendment:

Moved and seconded,
“*THAT Item 26 (Motions R20-221 and R20-222) remain on the Status report of Regular Council Assignments.*”

Amending Motion: **Defeated**

In Favour: Councillors Feldhoff, Goffinet

Opposed: Mayor Germuth, Councillors Marleau, Zielinski

Motion: C21-053
Status Report

Amendment:

Moved and seconded,
“*THAT Item 31 (Motion R20-060) remain on the Status report of Regular Council Assignments.*”

Amending Motion Carried Unanimously
Motion: C21-054
Status Report

Amendment:

Moved and seconded,
“*THAT Item 35 (Motion C21-028) remain on the Status report of Regular Council Assignments.*”

Amending Motion Carried Unanimously
Motion: C21-055
Status Report

Main Motion as Amended:

“*THAT all items shaded green except for Motions C20-086; C21-008; C21-012; C21-015; R21-044; R21-045; R21-047; R21-048, R20-242 and Item 5 (Motion R20-155), Item 19 (R21-052), Item 1 (Motions R20-201, C20-110), Item 9 (Motion C21-022), Item 10 (Motion C20-004), Item 11 (Motion C20-005), Item 18 (Motion R20-165), Item 31 (Motion R20-060) and Item 35 (Motion C21-028) on the Status report of Regular Council Assignments be removed.*”

Motion Carried Unanimously
Motion: C21-056
Status Report

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the WebEx – 7:55 p.m.

Moved and seconded,
"THAT Item 6 (Motions C20-086, C21-008, C21-012) and Item 9 (Motions C21-015; R21-044, R21-045; R21-047, R21-048) from the Status report of Regular Council Assignments be removed."

Motion Carried Unanimously
Motion: C21-056
Status Report

Councillor Feldhoff returned to the WebEx – 7:56 p.m.

Councillor Goffinet declared a conflict of interest as a member of the Board of the Kitimat Valley Education Society and left the WebEx – 7:56 p.m.

Moved and seconded,
"THAT Item 18 (Motion R20-242) from the Status Report of Regular Council Assignments be removed."

Motion Carried Unanimously
Motion: C21-056
Status Report

Councillor Goffinet returned to the WebEx – 7:57 p.m.

7. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:58 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer