



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, MARCH 29, 2021 AT 4:30 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 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

Via WebEx C. Brown, Planner

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

Mayor Germuth – Item 6 be moved to Item 5 on the agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for March 29, 2021 be adopted as amended.”

Motion Carried Unanimously
Motion: C21-057

5. Housing Action Plan and Needs Assessment (HAPNA) Strategic Planning Session

Moved and seconded,

“THAT priority item A) Develop a Tenant Relocation and Protection Policy to increase tenant protection and compensation in the event of renovation or redevelopment (item #1) be moved to completion in Quarter 3, 2021.”

Motion: **Carried**

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

Opposed: Councillor Feldhoff

Motion: C21-058
Housing Action Plan and Needs Assessment (HAPNA)

Moved and seconded,

"THAT priority item C) Change bylaw to allow Affordable Housing Fund to finance operation-related expenditures (item #6) be moved to completion in Quarter 2, 2021."

Motion Carried Unanimously

Motion: C21-059

Housing Action Plan and Needs Assessment (HAPNA)

Moved and seconded,

"THAT staff report back with options to augment priority item D) Advocate to BC Housing for continued funding for a Housing Resource Worker and additional rent supplements for persons experiencing, or at risk of experiencing, homelessness (item #15)."

Motion Carried Unanimously

Motion: C21-060

Housing Action Plan and Needs Assessment (HAPNA)

Councillor Empinado declared a conflict of interest as an employee of Northern Health and left the WebEx – 5:06 p.m.

Moved and seconded,

"THAT priority item E) Advocate to Northern Health for additional assisted living and long-term care facilities in Kitimat (item #18) be included with priority item B) Convene a working session with BC Housing, Haisla Nation, DOK and Northern Health to collaborate on housing and healthcare-related initiatives, with a priority of addressing those with an immediate risk of homelessness and hard-to-house persons (item #14)."

Motion Carried Unanimously

Motion: C21-061

Housing Action Plan and Needs Assessment (HAPNA)

Councillor Empinado returned to the WebEx – 5:11 p.m.

Moved and seconded,

"THAT priority item I) Provide information and outreach on housing programs and funding opportunities to community members (item #17) be accepted."

Amendment:

Moved and seconded,

"THAT priority item I) Provide information and outreach on housing programs and funding opportunities to community members (item #17) be referred to the Housing Committee."

Amending Motion Carried Unanimously

Motion: C21-062

Housing Action Plan and Needs Assessment (HAPNA)

Main Motion as Amended:

"THAT priority item I) Provide information and outreach on housing programs and funding opportunities to community members (item #17) be accepted and referred to the Housing Committee."

Main Motion As Amended Carried Unanimously
Motion: C21-063
Housing Action Plan and Needs Assessment (HAPNA)

6. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 5:27 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer