



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 25, 2021, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau,
M. Zielinski

Present: Staff:

W. Waycheshen, CAO

Via WebEx K. Enders, 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 C. McCulley, Director of Operations

Via WebEx K. Hogan, Planner

G. Whitters, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. No public input was made.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for October 25, 2021, be adopted as circulated.”

Motion Carried Unanimously

Motion: C21-139

5. Delegation – Mount Elizabeth Cycling Association (MECA)

Daniel Chimko, of the Mount Elizabeth Cycling Association, was in attendance and made a presentation regarding the mountain biking trails project which included a request for a partnership agreement and funding. He then answered questions from Council.

Moved and seconded,

“THAT the Mount Elizabeth Cycling Association (MECA) request for a partnership agreement with the District for the development and provision of proposed mountain biking trails be referred to staff. The partnership agreement review will not be limited to, but shall include land use, potential alternate uses of the trails, trail standards, liability insurance, trail maintenance, organizing mountain biking events, garbage collection, trail signage, and a process for reporting.

AND THAT the partnership agreement review include maintenance responsibilities for the proposed bike pump and skills park.

AND THAT the MECA funding request of \$250,000 annually for three years, and an annual maintenance funding agreement for \$30,000 be referred to the budget process.”

Motion Carried Unanimously

Motion: C21-140

Delegation – Mount Elizabeth Cycling Association (MECA) (4.9.20)

6. Report - Phase 1 of Strawberry Meadows Neighbourhood Plan Update

Moved and seconded,

“THAT the report titled “Phase 1 of Strawberry Meadows Neighbourhood Plan Update” be received for information.”

Motion Carried Unanimously

Motion: C21-141

Phase 1 of Strawberry Meadows Neighbourhood Plan Update (7.2.51)

7. Report - Quarterly Financial Report

Moved and seconded,

“THAT the Quarterly Financial Report to September 30, 2021, be received for information.”

Motion Carried Unanimously

Motion: C21-142

Quarterly Financial Report (2.10.3.1)

8. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:00 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer