



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 22, 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:

Via WebEx 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 G. Whitters, Deputy Director of Corporate Administration
Via WebEx T. Tavares, Executive Assistant

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was no public input.

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 November 22, 2021, be adopted as circulated.”

Motion Carried Unanimously

Motion: C21-143

5. Delegation – Community Group Budget Presentation

Kitimat Public Library

Virginia Charron made the budget presentation on behalf of the Kitimat Public Library. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Public Library 2022 grant request totalling \$517,700.00 be received for information and be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-144

Budget Presentation – Kitimat Public Library (2.10.3.1)

Kitimat Community Development Centre – Healthy Babies Program

Marianne Hemmy made the budget presentation on behalf of the Kitimat Community Development Centre regarding the Healthy Babies program. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Community Development Centre – Healthy Babies Program 2022 grant request totalling \$90,000, of which \$60,000.00 would be allotted to their 2022 operating budget and \$30,000 allotted to cover the operating costs shortfall for 2021, be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-145

Budget Presentation – Kitimat CDC – Healthy Babies (2.10.3.1)

Kitimat Community Development Centre – Better at Home Program

Marianne Hemmy made the budget presentation on behalf of the Kitimat Community Development Centre regarding the Better at Home Program. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Community Development Centre – Better at Home Program 2022 grant request totalling \$52,020 be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-146

Budget Presentation – Kitimat CDC – Better at Home (2.10.3.1)

Councillor Goffinet declared a conflict of interest as a member of the Delta King Place Society Board and left the meeting at 7:36 p.m.

Kiwanis – Delta King Place Housing Society

Lucy Borges made the budget presentation on behalf of the Kiwanis – Delta King Place Housing Society. She then answered questions from Council.

Moved and seconded,

“THAT the Kiwanis – Delta King Place Housing Society 2022 grant request totalling \$30,775 for upgrades to the Kiwanis Village fire monitoring system be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-147

Budget Presentation - Kiwanis – Delta King Place Housing Society (2.10.3.1)

Councillor Goffinet returned to the meeting at 7:49 p.m.

Kitimat Community Services Society – Victim Services Program and Rental Subsidy Program

Cyndi McIntosh and Denise Yagelnesky made the budget presentation on behalf of the Kitimat Community Services Society, regarding the Victim Services Program and the Rental Subsidy Program. They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Community Services Society – Victim Services Program 2022 grant request totalling \$44,000 for 2022-2023 and the Kitimat Community Services Society – Rental Subsidy Program 2022 grant request totalling \$35,466 for 2022 be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-148

Budget Presentation – KCSS - Victim Services Program & Rental Subsidy Program (2.10.3.1)

Kitimat Museum and Archives

Louise Avery and Sheila McInnis made the budget presentation on behalf of the Kitimat Museum and Archives. They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Museum and Archives 2022 grant request totalling \$343,554 be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-149

Budget Presentation - Kitimat Museum and Archives (2.10.3.1)

Kitimat Arts for Youth

Louise Avery and Hueylin Wu made the budget presentation on behalf of the Kitimat Arts for Youth. They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Arts for Youth 2022 grant request totalling \$12,735 be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-150

Budget Presentation – Kitimat Arts for Youth (2.10.3.1)

Councillor Goffinet declared a conflict of interest as a family member is the artist selected to create the Kowthpega workhorse sculpture for the Kitimat Heritage Group and left the meeting at 8:12 p.m.

Councillor Goffinet declared a conflict of interest as the Chair of the Kitimat Health Advocacy Group and left the meeting at 8:12 p.m.

Kitimat Heritage Group

Gillian Mullens, Louise Avery and Peter Ponter made a presentation on behalf of the Kitimat Heritage Group. They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Heritage Society funding request totalling \$9,000, to complete the Kouwthpega workhorse sculpture, be received for information and be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-151

Budget Presentation – Kitimat Heritage Society (2.10.3.1)

Councillor Empinado declared a conflict of interest as an employee for Northern Health and left the meeting at 8:19 p.m.

Kitimat Health Advocacy Group

Luella Froess and Corinne Scott made the budget presentation on behalf of the Kitimat Health Advocacy Group. They then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Health Advocacy Group 2022 grant request of \$15,450 be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C20-152

Budget Presentation – Kitimat Health Advocacy Group (2.10.3.1)

Councillors Empinado and Goffinet returned to the meeting at 8:30 p.m.

Councillor Gibson declared a conflict of interest as a Council appointed, voting member to the Kitimat Airshed Group and left the meeting at 8:30 p.m.

Kitimat Airshed Group

Brittany Bayne made the budget presentation on behalf of the Kitimat Airshed Group. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Airshed Group 2022 grant request of \$20,000 be referred to the 2022 budget process.

AND THAT the Kitimat Airshed Group request of \$20,000 be referred to the 2023 budget process.”

Motion Carried Unanimously

Motion: C21-153

Budget Presentation – Kitimat Airshed Group (2.10.3.1)

Councillor Gibson returned to the meeting at 8:43 p.m.

Kitimat Seniors Centre

Pauline Morgan made a budget presentation on behalf of the Kitimat Senior's Centre. She then answered questions from Council.

Moved and seconded,

"THAT the Kitimat Seniors Centre 2022 grant request totalling \$33,600 be referred to the 2022 budget process.

Motion Carried Unanimously

Motion: C21-154

Budget Presentation – Kitimat Seniors Centre (2.10.3.1)

Councillor Zielinski declared a conflict of interest as a member of the Kitimat Public Art Alliance and left the meeting at 8:50 p.m.

Councillor Gibson declared a conflict of interest as a member of the Kitimat Public Art Alliance and left the meeting at 8:50 p.m.

Councillor Goffinet reviewed legal advice provided to him regarding a previously declared conflict of interest. He advised that he is not in a conflict of interest with the Kitimat Public Art Alliance.

Kitimat Public Art Alliance

Laurel D'Andrea made the budget presentation on behalf of the Kitimat Public Art Alliance. She then answered questions from Council.

Moved and seconded,

"THAT the Kitimat Public Art Alliance 2022 grant request totalling \$20,000, for the creation of a mural within downtown Kitimat, be received for information and be referred to the 2022 budget process."

Motion Carried Unanimously

Motion: C21-155

Budget Presentation – Kitimat Public Art Alliance (2.10.3.1)

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the meeting at 8:56 p.m.

Councillors Gibson and Zielinski returned to the meeting at 8:57 p.m.

Mount Elizabeth Theatre

Brenda Feldhoff made a budget presentation on behalf of the Mount Elizabeth Theatre. She then answered questions from Council.

Moved and seconded,

"THAT the Mount Elizabeth Theatre 2022 grant request totalling \$153,500 be referred to the 2022 budget process."

Motion Carried Unanimously

Motion: C21-156

Budget Presentation – Mount Elizabeth Theatre (2.10.3.1)

Councillor Feldhoff returned to the meeting at 9:07 p.m.

Kitimat Flying Club

Rick Jones made a budget presentation on behalf of the Kitimat Flying Club. He then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Flying Club 2022 grant request totalling \$10,400 be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-157

Budget Presentation – Kitimat Flying Club (2.10.3.1)

Kitimat Understanding the Environment

Michelle Martins made the budget presentation on behalf of Kitimat Understanding the Environment. She then answered questions from Council.

Moved and seconded,

“THAT the Kitimat Understanding the Environment 2022 grant request totalling \$300,000 be referred to the 2022 budget process.

AND THAT prior to budget discussions, staff report back on Kitimat Understanding the Environment’s actual lease rental rates for their facility.”

Motion Carried Unanimously

Motion: C21-158

Budget Presentation – Kitimat Understanding the Environment (2.10.3.1)

Tamitik Status of Women – Support Services for the Underprivileged Program (SSUP)

Councillor Gibson declared a conflict of interest as the landlord of the building occupied by a Tamitik Status of Women program and left the meeting at 9:36 p.m.

Michelle Martins made the budget presentation on behalf of the Tamitik Status of Women. She then answered questions from Council.

Moved and seconded,

“THAT the Tamitik Status of Women grant request totalling \$45,000 for Support Services for the Underprivileged program be referred to the 2022 budget process.”

Motion Carried Unanimously

Motion: C21-159

Budget Presentation – Tamitik Status of Women - SSUP (2.10.3.1)

Councillor Gibson returned to the meeting at 9:54 p.m.

6. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:55 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer