



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 13, 2021, AT 7:00 PM

Present: Mayor P. Germuth

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

Via WebEx L. Gibson (In: 7:56 p.m.)

Present: Staff: W. Waycheshen, CAO
A. Ramos-Espinoza, Director of Engineering
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services

Via WebEx K. Enders, Director of Corporate Administration

Via WebEx A. Lucas, Director of Planning

Via WebEx M. Hall, 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 N. Simpkins, Deputy Director of Operations

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. 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 December 13, 2021, be adopted as circulated.”

Motion Carried Unanimously

Motion: C21-171

5. **Correspondence – Kitimat Museum and Archives, Dated December 7, 2021, Regarding Shared Facility Feasibility Study**

Moved and seconded,

“THAT the request from the Kitimat Museum and Archives for \$6700, for a shared facility feasibility study, be approved.”

Motion Carried Unanimously

Motion: C21-172

Kitimat Museum and Archives funding request – Shared Facility Feasibility Study (2.10.3.1)

6. Report - Shames Mountain and Onion Lake Ski Bus

Moved and seconded,

“THAT the December 7, 2021, report on the Shames Mountain and Onion Lake Ski Bus be received for information;

AND THAT no busses shall operate for the 2021/2022 ski season until My Mountain Coop allows for more regular visitations.”

Amendment:

Moved and seconded,

“AND THAT for the first half of the 2021/2022 ski season, Council provide an operational grant to My Mountain Coop and Snow Valley Nordic Ski Club in an amount to be determined through budget deliberations.”

Amending Motion Carried Unanimously

Motion: C21-173

Shames Mountain and Onion Lake Ski Bus (4.7.0)

Main Motion as Amended:

Moved and seconded,

“THAT the December 7, 2021, report on the Shames Mountain and Onion Lake Ski Bus be received for information;

AND THAT no busses shall operate for the 2021/2022 ski season until My Mountain Coop allows for more regular visitations.”

AND THAT for the first half of the 2021/2022 ski season, Council provide an operational grant to My Mountain Coop and Snow Valley Nordic Ski Club in an amount to be determined through budget deliberations.”

Main Motion as Amended Carried Unanimously

Motion: C21-174

Shames Mountain and Onion Lake Ski Bus (4.7.0)

7. Report – 2022 Budget Deliberations

Moved and seconded,

“THAT the conditions, design guidelines, locations and season be relaxed for Public Land Policy C-27 for 2022 and fees be waived.”

Motion Carried Unanimously

Motion: C21-175

2022 Budget Deliberations (2.10.3)

Councillor Gibson joined the meeting electronically at 7:56 p.m.

Moved and seconded,

“THAT the 2022 budget report and presentations be received for information.”

Motion Carried Unanimously

Motion: C21-176

2022 Budget Deliberations (2.10.3)

8. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:46 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer