



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 31, 2022, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, T. Marleau, M. Zielinski

Present: Councillors: M. Feldhoff, L. Gibson (In:7:19 p.m.), R. Goffinet
(All Via WebEx)

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
M. Hall, Director of Economic Development and Communications
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 T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Human Resources
Via WebEx 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 January 31, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: C22-004

Councillor Gibson joined the WebEx – 7:19 p.m.

5. Delegation – Hirsch Creek Golf and Winter Club – Financial Statements

Ian Illing, Hirsch Creek Golf and Winter Club, answered questions from Council regarding the Hirsch Creek Golf and Winter Club Financial Statements and plans for curling in 2022.

Moved and seconded,

“THAT the Financial Statements, dated September 30, 2021, from the Hirsch Creek Golf and Winter Club, be received for information.”

Motion Carried Unanimously
Motion: C22-005

Delegation – Hirsch Creek Golf and Winter Club – Financial Statements (4.9.2)

6. 2022 Budget Deliberations (Fourth Report)

Councillor Gibson joined the meeting at 7:19 p.m.

Moved and seconded,

“THAT the following items in the Early Approval Request – 2022 Projects be approved:

Line-Item No.	Project
15	<i>Fire – Women’s washroom renovation</i>
16	<i>Fire – Multipurpose Response Vehicle</i>
18	<i>Fire – Fire Chief Truck</i>
47	<i>River Lodge – Heater Replacement (Year 1 of 2)</i>
48	<i>River Lodge – Concrete lined hot water tank (BAS)</i>
55	<i>Tamitik – Glycol Heat Exchanger</i>
63	<i>Kitimat Ice Rink – Repainting of exterior concrete walls</i>
64	<i>Kitimat Ice Rink – Oil separators</i>
99	<i>Engineering – Wakashan/Lahakas intersection improvements</i>
104	<i>Public Works Yard – Fleet Replacement Program</i>
105	<i>Public Works Yard – Heavy duty truck hoist</i>
122	<i>Public Works Yard – Mechanics shop HVAC</i>
127	<i>Environment – Landfill conformance upgrade plans and improvements</i>
128	<i>Environment – Waste Management Plan</i>
130	<i>Environment – Hazardous material collection</i>
136	<i>Water – Water System Upgrades</i>
138	<i>Water – Service Center water main improvements design”</i>

Motion Carried Unanimously

Motion: C22-006

2022 Budget Deliberations (Fourth Report) (2.10.3)

Moved and seconded,

“THAT the 2022 revenues and general operating expenses, as summarized in Appendix A of 2022 Budget Deliberations (Fourth Report) dated January 26, 2022, be tentatively approved, with final approval in spring 2022 when the Five-Year Financial Plan is adopted.”

Motion Carried Unanimously

Motion: C22-007

2022 Budget Deliberations (Fourth Report) (2.10.3)

Moved and seconded,

“THAT a bylaw be brought forward for consideration increasing residential water rates to \$164 annually as of 1 March 2022, with a corresponding increase to commercial and institutional rates.”

Tabling Motion:

Moved and seconded,

“THAT the following motion be tabled to a future meeting when the Water Conservation Report is presented:

THAT a bylaw be brought forward for consideration increasing residential water rates to \$164 annually as of 1 March 2022, with a corresponding increase to commercial and institutional rates.”

Tabling Motion: Carried

In favour: Mayor Germuth, Councillors Empinado, Gibson, Goffinet, Marleau and Zielinski

Opposed: Councillor Feldhoff

Motion: C22-008
2022 Budget Deliberations (Fourth Report) (2.10.3)

Moved and seconded,

“THAT the 2022 budget be drafted with a 3.75% tax increase.”

Motion: Carried

In favour: Mayor Germuth, Councillors Empinado, Feldhoff, Gibson, Goffinet and Zielinski

Opposed: Councillor Marleau

Motion: C22-009
2022 Budget Deliberations (Fourth Report) (2.10.3)

7. Status Report of Regular Council Assignments

Moved and seconded,

“THAT all items shaded green on the Status Report of Regular Council Assignments be removed.”

Amendment:

Moved and seconded,

“THAT Motion R21-144 remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C22-010
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,

“THAT Motion R21-219 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C22-011
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
“THAT Motions R17-185 and R18-129 be removed from the Status Report of Regular Council Assignments.”

Motion: Carried

In favour: Mayor Germuth, Councillors Empinado, Gibson, Goffinet, Marleau and Zielinski

Opposed: Councillor Feldhoff

Motion: C22-012
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
“THAT Motion C21-022 remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C22-013
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
“THAT Motion R22-014 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C22-014
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,
“THAT Motion R18-340 remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C22-015
Status Report of Regular Council Assignments (1.1.2.1)

Main Motion as Amended:

Moved and seconded,

“THAT all items shaded green on the Status Report of Regular Council Assignments be removed except for Motion R21-144, C21-022, and R18-340;

AND THAT the following items be removed from the Status Report of Regular Council Assignments: R21-219, R17-185, R18-129, and R22-014.

Main Motion as Amended: Carried Unanimously
Motion: C22-016
Status Report of Regular Council Assignments (1.1.2.1)

8. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the agenda be adopted as presented and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: C22-017

Council moved into closed at 8:41 p.m.
Council moved into open at 9:16 p.m.

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer