



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS  
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 14, 2022, AT 7:00 PM

Present: Mayor P. Germuth

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

Present: Councillors: M. Feldhoff  
(Via WebEx)

Absent: Councillor: E. Empinado

Present: Staff: W. Waycheshen, CAO  
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. Hall, Director of Economic Development and Communications  
Via WebEx T. Bossence, Fire Chief  
Via WebEx C. McCulley, 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 February 14, 2022, be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C22-018

5. **RCMP Kitimat Detachment – December 2021 and January 2022 Monthly Policing Report**

Staff Sergeant Graham Morgan was in attendance to provide an overview of the December 2021 and January 2022 Monthly Policing Reports. He then answered questions from Council.

Moved and seconded,

*“THAT the Monthly Policing Reports for December 2021 and January 2022 be received for information.”*

Motion Carried Unanimously  
Motion: C22-019

**6. Nechako Centre Concept Plan: Nechako Repositioning Market Report**

Samantha Lahey and David Bell, Urban Systems, provided a presentation outlining the Nechako Centre Concept Plan. They then answered questions from Council.

Moved and seconded,

*“THAT the report titled “Nechako Centre Concept Plan: Nechako Repositioning Market Report”, dated February 14, 2022, be received for information.*

Motion Carried Unanimously  
Motion: C22-020

Nechako Centre Concept Plan: Nechako Repositioning Market Report (7.2.47)

**7. Strawberry Meadows Bike Park – Public Consultation Input**

Moved and seconded,

*“THAT the report titled “Strawberry Meadows Bike Park- Public Consultation Input”, dated February 14, 2022, be received for information.”*

Motion Carried Unanimously  
Motion: C22-021

Strawberry Meadows Bike Park – Public Consultation Input (7.2.52)

**8. Water Conservation Plan – Update and Presentation**

Alex Ramos-Espinoza, Director of Engineering, provided a presentation regarding the Water Conservation Plan. He then answered questions from Council.

Moved and seconded,

*“THAT the Kitimat Water Conservation Plan, dated January 18, 2022, and its objectives and reduction goals be brought forward to a future Regular Council meeting for adoption.*

Motion Carried Unanimously  
Motion: C22-022

Water Conservation Plan - Update and Presentation (9.2.1)

**9. General Local Election – Elections Bylaw Discussion**

Moved and seconded,

*“THAT staff report back regarding proposed changes to the Kitimat Municipal Code for special voting opportunities.”*

Motion Carried Unanimously  
Motion: C22-023

General Local Election – Elections Bylaw Discussion (1.1.3.0.12)

Moved and seconded,

*“THAT the District use the manual count method for elections.”*

Motion Carried Unanimously

Motion: C22-024

General Local Election – Elections Bylaw Discussion (1.1.3.0.12)

Moved and seconded,

*“THAT the District holds a run-off election if there is a tie vote after judicial recount.”*

Motion Carried Unanimously

Motion: C22-025

General Local Election – Elections Bylaw Discussion (1.1.3.0.12)

**10. 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: C22-026

Council moved into closed at 8:53 p.m.

Council moved into open at 10:30 p.m.

**11. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 10:31 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer