



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 12, 2022, AT 7:46 PM

Present: Acting Mayor M. Feldhoff

Present: Councillors: E. Empinado, G. Leibel, T. Marleau, M. Martins, G. Pitzel

Absent: Mayor P. Germuth

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
T. Bossence, Fire Chief
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services
P. Rehal, IT Technician

Via WebEx W. Tenshak, Director of Economic Development and Communications

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Penner, Director of Human Resources and Labour Relations

Via WebEx F. Sinclair, Interim Director of Planning

1. Call to Order

2. Public Input / Questions on Agenda Items

Acting Mayor Feldhoff called for public input on the agenda items.

Andrew Farina asked Council a question on the budget regarding Transit in the Strawberry Meadows area. Staff provided him an answer.

3. Media Inquiries - For Clarification Only

Acting Mayor Feldhoff 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 12, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: C22-217

5. Report – 2023 Budget Deliberations

Moved and seconded,
“THAT the conditions, design guidelines, locations and season be relaxed for Public Land Policy C-27 for 2023 and fees be waived.”

Amendment:

Moved and seconded,
"THAT the conditions, design guidelines, locations and season" be removed."

Motion Carried Unanimously

Motion: C22-218

2023 Budget Deliberations (2.10.3)

Main Motion as Amended:

"THAT the fees be waived for the Public Land Policy C-27 for 2023."

Motion Carried Unanimously

Motion: C22-219

2023 Budget Deliberations (2.10.3)

The 2023 budget process commenced with an overview, presentation, and discussion on the reserve and operational expenses.

Meeting recessed at 9:05 p.m.

Meeting resumed at 9:13 p.m.

6. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 10:05 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer