



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON THURSDAY, FEBRUARY 02, 2023 AT 5:30 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel (In 5:39 p.m.),  
T. Marleau (In 5:33 p.m.), M. Martins, G. Pitzel

Present: Staff: W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
D. Rutsatz, Director of Finance  
A. Ramos – Espinoza, Director of Engineering Services  
M. Gould, Director of Leisure Services  
P. Rehal, IT Technician  
K. Carlson, Project Manager  
M. Penner, Director of Human Resources  
C. McCulley, Director of Operations  
W. Tenshak, Director of Economic Development

Via WebEx  
Via WebEx  
Via WebEx

**1. Call to Order**

**2. Public Input**

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

**3. Media Inquiries**

Mayor Germuth called for any media inquiries. There were no media inquires.

**4. Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for February 02, 2023, be adopted as circulated.”*

Motion Carried Unanimously

Motion: S23-019

Councillor Marleau joined the meeting at 5:33 p.m.

**5. Report – 2023 Capital Early Approvals #2**

Councillor Leibel joined the meeting at 5:39 p.m.

Moved and seconded,

*“THAT early approval of the following 2023 capital budget items be approved for all items other than the strike through items on the list:*

<b>Line-Item No.</b>	<b>Project</b>
16	Fire – Hot water Tank Replacement
22	RCMP – Replace Expansion Tank
31	Library – Removable Wall
32	Library – Prefeasibility Study for HVAC System
39	General Government – Network Wiring

41	<i>General Government - Software Update (i.e.. Cityreporter)</i>
50	<i>Riverlodge – Replace Flat Roofing</i>
51	<i>Riverlodge – Replace Domestic Water Piping</i>
52	<i>Riverlodge – HVAC Assessment</i>
53	<i>Riverlodge – Upgrade Distribution of Power – Design &amp; Study</i>
54	<i>Riverlodge – Expansion Tank (BAS)</i>
61	<i>Tamitik – Hydro-Box Concrete – Engineering Design</i>
<b>Line-Item No.</b>	<b>Project</b>
62	<i>Tamitik – Janitorial Sink</i>
63	<i>Tamitik – Expansion Tank (BAS)</i>
64	<i>Tamitik – Sound System Repairs (including KIR, POOL, &amp; R/L)</i>
71	<i>Pool – Fluid Cooling Unit Replacement</i>
72	<i>Pool – LED Lighting</i>
73	<i>Pool – Acutrol Units</i>
74	<i>Pool – Chlorinators</i>
81	<i>KIR – Glulam Beam Dry Rot Repair</i>
82	<i>KIR – Repaint Exposed Structural Elements (BAS)</i>
109	<i>Engineering – Walkways Reconstruction Program</i>
111	<i>Engineering – Kildala Dyke Feasibility Study</i>
113	<i>Engineering – Bus Shelter Upgrades (Nechako &amp; High School)</i>
114	<i>Engineering – Haisla Blvd &amp; Nalabila &amp; Village &amp; HWY 37 Intersection Feasibility Study</i>
117	<i>Public Works Yard – Fleet Replacement Program</i>
126	<i>Sewer – Gyrfalcon Lift Station Design &amp; Replacement</i>
127	<i>Sewer – Storm &amp; Sanitary Sewer Relining (Whitesail)</i>
130	<i>Building – Condition Assessment Old Humane – Feasibility Study</i>

Motion Carried Unanimously

Motion: S23-020

Budget – 2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT \$100,00 be approved for the 2023 Capital Budget (Alternate Project Initiatives) Item # 190 – OUT – Spray Park Option #4 – Large Spray Park for the first phase of the design of a large spray park in the downtown area.”*

Motion Carried Unanimously

Motion: S23-021

Budget – 2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT Item #233 CEM – Columbarium for \$40,000 of the 2023 Capital Budget (Alternate Project Initiatives) be moved to the capital list.”*

Motion Carried Unanimously

Motion: S23-022

Budget – 2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT Item #208 – POOL – Diving Board for \$8,000 of the 2023 Capital Budget (Alternate Project Initiatives) be moved to the capital list;*

*AND THAT Item #199 – MUS - Washroom Hot Water Tank Replacement for \$2,000 of the 2023 Capital Budget (Alternate Project Initiatives) be moved to the capital list.”*

Motion Carried Unanimously

Motion: S23-023

Budget – 2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT \$250,000 be allocated to Item #218 – OUT – Radley Park Completion of Phase 2 of the 2023 Capital Budget (Alternate Project Initiatives) and be moved to the capital list.”*

Motion Carried Unanimously

Motion: S23-024

Budget – 2023 Capital Early Approvals (2.10.3)

Moved and seconded,

*“THAT Item #143 – ENV – Self Haul Drop Off – Design of the 2023 Capital Budget be removed from the Capital list and deferred to a different year.”*

Tabling Motion

Moved and seconded,

*“THAT the removal of Item #143 – ENV – Self Haul Drop Off – Design from the 2023 Capital Budget be tabled until after the March presentation with our Solid Waste Consultant.”*

Motion Carried Unanimously

Motion: S23-025

Budget – 2023 Capital Early Approvals (2.10.3)

## **6. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 6:46 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer