



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 15, 2023, AT 7:50 p.m.

Present: Mayor: P. Germuth

Present: Councillors: M. Feldhoff, T. Marleau, G. Pitzel

Absent: Councillors: E. Empinado, G. Leibel, M. Martins

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
A. Hansen, IT Manager
M. Gould, Director of Leisure Services
W. Tenshak, Director of Economic Development
C. Orr, Business and Communications Manager
D. Rutsatz, Director of Finance
M. Penner, Director of Labour Relations and Human Resources
T. Bossence, Fire Chief

Via WebEx
Via WebEx
Via WebEx

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 was no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Supplemental Agenda for May 15, 2023 be received and the Committee of the Whole Agenda for May 15, 2023, be adopted as amended.”

Motion Carried Unanimously
Motion: C23-034

5. On and Off Leash Dog Area – Hirsch Creek Park

Moved and seconded,

“THAT a bylaw be brought for consideration to amend the Kitimat Municipal Code to define on and off leash areas in Hirsch Creek Park;

AND THAT on leash areas in Hirsch Creek Park be all campsites, covered area, picnic area, roadways and the shorter trail by picnic tables and shelter;

AND FURTHER THAT off leash areas in Hirsch Creek Park be the sports field, beach areas and longer looped trail.”

Motion Carried Unanimously
Motion: C23-035

On and Off Leash Dog Area – Hirsch Creek Park (1.2.1.4)

6. Leisure Services Department Fee Schedule 2023/2024

Moved and seconded,

“THAT a bylaw be brought forward for consideration with the District of Kitimat Leisure Services Department Fee Schedule be increased by four percent (4%), with the exception of Shows/Concerts, Family Admission Fees, Student Admission Fees, Advertising Rates, Park and Camping Fees.”

Motion Carried Unanimously

Motion: C23-036

Leisure Services Fee schedule 2023/2024 (4.2.4)

7. District of Kitimat Communications Policy

Moved and seconded,

“THAT the draft Communications policy be referred to a Regular Meeting of Council for adoption;

Divide the question:

“THAT the draft Communications policy be referred to a Regular Meeting of Council for adoption.”

Motion Carried Unanimously

Motion: C23-037

DOK Communications Policy (5.9.0)

AND THAT the Indigenous land acknowledgement remain as written in the District to Kitimat Communication Policy. “

In Favour: Mayor Germuth, Councillors Marleau and Pitzel

Opposed: Councillor Feldhoff

Motion Carried

Motion: C23-038

DOK Communications Policy (5.9.0)

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

Moved and seconded,

“THAT the May 15, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC23-151

Meeting recessed into the Closed meeting at 8:13 p.m.

Meeting reconvened at 8:24 p.m.

9. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:25 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer