



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON TUESDAY, AUGUST 08, 2023, AT 7:49 P.M.

5Present: Mayor: P. Germuth  
Present: Councillors: E. Empinado, M. Feldhoff, T. Marleau, G. Pitzel  
Absent: Councillor M. Martins, G. Leibel  
Present: Staff: W. Waycheshen, Chief Administrative Officer  
K. Enders, Deputy Chief Administrative Officer  
T. Tavares, Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
P. Rehal, IT Technician  
W. Tenshak, Director of Economic Development  
Via WebEx C. McCulley, Director of Operations

**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 August 08, 2023, be adopted as presented.”*

Motion Carried Unanimously

Motion: C23-059

**5. Reports**

**5.1. District of Kitimat Economic Development Strategic Plan (2023-2028)**

Chris Fields, Rynic Communications was in attendance to provide Council an overview of the District of Kitimat Economic Development Strategy. The consultant then answered questions from Council.

Moved and seconded,

*“THAT the District of Kitimat Economic Development Strategic Plan (2023-2028) be revised as per Council discussion and brought back to a future Committee of the Whole for further discussion.”*

Motion Carried Unanimously

Motion: C23-060

District of Kitimat Economic Development Strategic Plan (2023-2028) (5.9.0)

## 5.2. Affordable Housing Initiatives and Operational Fund Policy

Moved and seconded,

*“THAT the draft Affordable Housing Initiative and Operational Fund Policy maximum funding be set for up to five years and at 50% of total eligible expenses.”*

Motion Carried Unanimously

Motion: C23-061

Affordable Housing Initiatives and Operational Fund Policy (7.19.2)

Moved and seconded,

*“THAT the Affordable Housing Initiative and Operational Fund Policy be returned to a Regular Meeting for consideration as amended;*

*AND THAT a bylaw to amend the Affordable Housing Fund be brought forward for Council’s consideration.”*

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, and Marleau

Opposed: Councillor Pitzel

Motion Carried

Motion: C23-062

Affordable Housing Initiatives and Operational Fund Policy (7.19.2)

## 6. Call for New Business / Adoption of the Closed Agenda

1. Councillor Feldhoff – Labour Relations Item S. 90.1(c)
2. Councillor Feldhoff – Labour Relations Item S. 90.1(c)

Moved and seconded,

*“THAT the supplemental information for the August 08, 2023, Closed agenda be received;*

*AND THAT the August 8, 2023, Closed agenda be adopted as amended and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC23-217

Meeting recessed into the Closed meeting at 9:11 p.m.

Meeting reconvened at 9:18 p.m.

Moved and seconded

*“THAT the August 8, 2023 Closed agenda be amended to close the new business items pursuant to S. 90.1(c) Labour Relations Item and S. 90.1.(k) - Municipal Service Item and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC23-218

Meeting recessed into the Closed meeting at 9:19 p.m.

Meeting reconvened at 9:59 p.m

**Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 10:00 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer