



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, OCTOBER 28, 2024, AT 7:00 PM

Present: Mayor P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins
Absent: Councillor: G. Pitzel

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
J. Stevenson, Deputy Director of Corporate Administration
S. Tarnowski, Director of Finance
M. Penner, Director of Human Resources and Labour Relations
R. Beaudry, Director of Planning
A. Hansen, IT Manager
S. McLaughlin, Planner

Via WebEx M. Gould, Director of Leisure Services
Via WebEx T. Bossence, Fire Chief

1. Call to Order

Mayor Germuth called the Committee of the Whole to order.

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the Agenda Items.

There was no input from the public or questions on Agenda Items.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and Seconded
THAT the October 28, 2024, Committee of the Whole Agenda, be adopted as presented.

Motion Carried Unanimously
Motion: C24-012

5. Reports

Report – Development Cost Charge and Amenity Cost Charge Overview

James Klukas from Urban Systems presented to Council on Development Cost Charges and Amenity Cost Charges.

Moved and seconded,
*THAT Council receive the Development Cost Charge and Amenity Cost Charge
Overview report dated October 23, 2024, for information.*

Motion Carried Unanimously
Motion: C24-013

Development Cost Charge and Amenity Cost Charge Overview (7.10.2.2)

Adjournment

Moved and Seconded
THAT the October 28, 2024, Committee of the Whole be adjourned.

Motion Carried Unanimously
Motion: C24-014

The Committee of the Whole adjourned at 8:38 p.m.

CERTIFIED TRUE AND CORRECT of
the minutes of the Committee of the Whole
held Monday, October 28, 2024.

Philip Germuth,
Mayor

Tracy Tavares,
Corporate Officer