



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, TUESDAY, NOVEMBER 12, 2024, AT 7:00 PM

Present: Mayor P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel
Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
S. Tarnowski, Director of Finance
W. Tenshak, Director of Economic Development
M. Gould, Director of Leisure Services
J. Dave, IT Technician

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 November 12, 2024, Committee of the Whole Agenda, be adopted as presented.

Motion Carried Unanimously

Motion: C24-015

5. Notice – Community Group Budget Requests and Presentations

Kitimat Public Library

Kitimat Public Library representatives, Anna Cullen and Samantha Anderson made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

THAT the Kitimat Public Library's grant request of \$560,120, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-016

Grant Request - Kitimat Public Library (4.14.2 / 2.10.3.1)

Mount Elizabeth Theatre

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the meeting – 7:04 p.m.

Mount Elizabeth Theatre representatives, Brenda Feldhoff made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

THAT Mount Elizabeth Theatre's grant request of \$164,832 for operations and \$75,00 for additional staffing as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-017

Grant Request - Mount Elizabeth Theatre (4.17.1 / 2.10.3.1)

Councillor Feldhoff returned to the meeting at 7:12 p.m.

Kitimat Museum and Archives

Kitimat Museum and Archives representatives Louise Avery and Katherine Johnsen made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

THAT the Kitimat Museum and Archive's grant request of \$403,170 for operations, and \$5,000 for surveillance cameras, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-018

Grant Request - Kitimat Museum and Archives (4.15.1 / 2.10.3.1)

Kitimat Arts for Youth

Kitimat Arts for Youth representatives Louise Avery and Maryjane Harness made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,

THAT the Kitimat Arts for Youth's grant request of \$13,658, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-019

Grant Request - Kitimat Arts for Youth (4.17.0 / 2.10.3.1)

Kitimat 50+ Society

Kitimat 50+ Society representative Gillian Mullins made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
THAT the Kitimat 50+ Society's grant request of \$37,428, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-020

Grant Request - Kitimat 50+ Society (4.9.12 / 2.10.3.1)

Kitimat Airshed Group

Kitimat Airshed Group representative Lis Stannus made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
THAT the Kitimat Airshed Group's grant request of \$21,420, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-021

Grant Request - Kitimat Airshed Group (1.6.3.29/2.10.3.1)

Kitimat Flying Club

Kitimat Flying Club representative Rick Jones made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
THAT the Kitimat Flying Club's grant request of \$11,244, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-022

Grant Request - Kitimat Flying Club (1.6.3.30/2.10.3.1)

Kitimat Public Art Alliance

Kitimat Public Art Alliance representative Grant Foraunet made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
THAT the Kitimat Public Art Alliance's grant request of \$35,000 as presented be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-023

Grant Request - Kitimat Public Art Alliance (4.17.0 / 2.10.3.1)

Tamitik Status of Women

Tamitik Status of Women representatives Danielle Aiello and Melissa Christiansen made a budget presentation to Council. The presenters then answered questions from Council.

Moved and seconded,
THAT Tamitik Status of Women's grant request of \$48,223, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-024

Tamitik Status of Women Community Group Grant Requests (1.6.3.14/2.10.3.1)

Kitimat Understanding the Environment

Kitimat Understanding the Environment representative Lara Neto and Krysta Peralto made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,
THAT the Kitimat Understanding the Environment's grant request of \$306,000, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-025

Grant Request - KUTE (6.3.2/2.10.3.1)

Kitimat Community Services Society – Victim Services Kitimat Community Services Society – Rental Subsidy

Kitimat Community Services Society representatives Denise Yagelnesky and Cyndi MacIntosh made a budget presentation to Council on the Victim Services Program and Rental Subsidy Program. The presenters then answered questions from Council.

Moved and seconded,
THAT the Kitimat Community Service Society's Kitimat Victim Services grant request of \$44,880, as presented, be referred to the 2025 budget process.

AND THAT the Kitimat Community Service Society's Rental Subsidy grant request of \$39,512, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-026

Grant Request - KCDC – Rental Subsidy/Victim Services (1.6.3.11/2.10.3.1)

Kitimat Health Advocacy Group

Councillor Empinado declared a conflict of interest as an employee of Northern Health and left the meeting at 8:43 p.m.

Kitimat Health Advocacy Group representative Rob Goffinet made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,

THAT the Kitimat Health Advocacy Group's grant request of \$25,000, as presented, be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-027

Grant Request - KHAG (1.6.3.6 / 2.10.3.1)

Councillor Empinado returned to the meeting at 8:57 p.m.

Kitimat Community Development Centre – Better at Home

Councillor Leibel declared a conflict of interest as an employee of the Kitimat Community Development Centre and left the meeting at 8:57 p.m.

Kitimat Community Development Centre representatives Amy Pike, Candice Davis, and Hayley Pollard made a budget presentation on the Better at Home Program and Healthy Babies Program to Council. The presenters then answered questions from Council.

Moved and seconded,

THAT the Kitimat Community Development Centre's Better at Home grant request of \$53,060, as presented be referred to the 2025 budget process.

THAT the Kitimat Community Development Centre's Healthy Babies Program grant request of \$42,500, as presented be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-028

Grant Request - KCDC – Better at Home & Healthy Babies (1.6.3.12/2.10.3.1)

Councillor Leibel returned to the meeting at 9:11 p.m.

Shames Mountain, My Mountain Co-op

Shames Mountain, My Mountain Co-op representative Christian Theberge made a budget presentation to Council. The presenter then answered questions from Council.

Moved and seconded,

THAT the Shames Mountain, My Mountain Co-op grant request of \$100,000 to offset costs related to an application to the Rural Economic Diversification and Infrastructure Program (REDIP) be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-029

Grant Request – Shames Mountain – My Mountain Co-op (5.3.16/2.10.3.1)

Moved and seconded,
THAT the Shames Mountain, My Mountain Co-op grant request of \$50,000 for operational expenses be referred to the 2025 budget process.

Motion Carried Unanimously

Motion: C24-030

Grant Request – Shames Mountain – My Mountain Co-op (5.3.16/2.10.3.1)

6. Notice – Mount Elizabeth Cycling Association (MECA)

Moved and seconded,
“THAT Notice – Mount Elizabeth Cycling Association dated November 5, 2024 be received for information.”

Motion Carried Unanimously

Motion: C24-031

Notice – Mount Elizabeth Cycling Association (MECA) (4.9.20)

7. Adoption of the Closed Agenda

Moved and seconded,
“THAT the November 12, 2024, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.”

Motion Carried Unanimously

Motion: C24-032

The Committee of the Whole Meeting recessed at 9:38 p.m.

Adjournment

Moved and Seconded
THAT the November 12, 2024, Committee of the Whole be adjourned.

Motion Carried Unanimously

Motion: C24-033

The Committee of the Whole adjourned at 10:41 p.m.

CERTIFIED TRUE AND CORRECT of
the minutes of the Committee of the Whole
held Tuesday, November 12, 2024.

Philip Germuth,
Mayor

Tracy Tavares,
Corporate Officer