



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE,
ON MONDAY, OCTOBER 24, 2022 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Present via Councillor: L. Gibson (In - 7:03 p.m.)
WebEx

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Hansen, IT Manager
P. Rehal, IT Technician

Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Penner, Director of Human Resources
Via WebEx A. Stewart-Jones, Planner

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. **Adoption of the Agenda**

Moved and seconded,

“THAT the Special Meeting of Council Agenda for October 24, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: S22-071

Councillor Gibson joined the meeting via WebEx at 7:03 p.m.

5. **RCMP Kitimat Detachment – August 2022 and September 2022 Monthly Policing Report**

Sergeant Robert Gardner was in attendance to provide an overview of the August 2022 and September 2022 Monthly Policing Reports. He then answered questions from Council.

6. Bylaw – District of Kitimat Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022

Moved and seconded,
“*THAT District of Kitimat Commercial Centre Revitalization Tax Exemption Program Bylaw No. 2018, 2022 be adopted.*”

Motion Carried Unanimously
Motion: S22-072
Bylaw No. 2018, 2022 (5.14.0.1)

7. Development Permit Application – Haisla Blvd. (Haisla Court)

Moved and seconded,
“*THAT the development permit application for the intensive and multi-family residential area for new exterior siding on 4 multi-family buildings at 1211, 1231, 1251 and 1271 Haisla Boulevard (located within Haisla Court), be issued.*”

AND THAT this Development Permit expires in two years if a building permit is not issued.”

Motion Carried Unanimously
Motion: S22-073
DP-Haisla Blvd. (Haisla Court) (7.8.3.170)

Moved and seconded,
“*THAT staff contact the building owners to discuss what their intentions are for the building post renovations.*”

Amendment:

Moved and seconded,
“*AND THAT staff inquire as to whether the building owners might be open to renting to institutions within the community, or to meet the short-term housing needs of new recruits for example, School District #82, RCMP and District of Kitimat.*”

Amending Motion Carried Unanimously
Motion: S22-074
DP-Haisla Blvd. (Haisla Court) (7.8.3.170)

Main Motion as amended:

Moved and seconded,
“*THAT staff contact the building owners to discuss what their intentions are for the building post renovations.*”

AND THAT staff inquire as to whether the building owners might be open to renting to institutions within the community, or to meet the short-term housing needs of new recruits for example, School District #82, RCMP and District of Kitimat.”

Main Motion As Amended Carried Unanimously
Motion: S22-075
DP-Haisla Blvd. (Haisla Court) (7.8.3.170)

Moved and seconded,

“THAT staff report back with options for supporting owners of existing multi-family developments to plant more trees and bring landscaping and outdoor amenities up to more modern standards.”

Motion Carried Unanimously

Motion: S22-076

DP-Haisla Blvd. (Haisla Court) (7.8.3.170)

8. Report of Election Results for Mayor

Moved and seconded,

“THAT the Report of Election Results for Mayor dated October 19, 2022 be received for information.”

Motion Carried Unanimously

Motion: S22-077

Election Results for Mayor (1.1.3.0)

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:41 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer