



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE ON TUESDAY NOVEMBER 14, 2023, AT 7:00 PM

Present: Mayor: P. Germuth

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

Present: Staff: K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Almeida, Director of Finance
A. Ramos-Espinoza, Director of Engineering
J. Stevenson, Deputy Director of Corporate Administration
R. Lambright, Planning Consultant
M. Gould, Director of Leisure Services
P. Rehal, IT Technician
Via WebEx M. Penner, Director of Human Resources and Labour Relations

1. Call to Order

Mayor Germuth called the Special Meeting of Council 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 November 14, 2023, be adopted.”

Motion Carried Unanimously
Motion: S23-086

5. Report- Development Variance Permit – 185 Whittlesey Street

Moved and seconded,

“THAT Development Variance Permit No.06-2023 to vary the side yard as measured from eave to property line from 1.2 metres to 1.02 metres to accommodate an accessory structure at 185 Whittlesey Street be approved in accordance with attachment D, with the following conditions:

- a. The accessory structure’s eave does not extend beyond 1.5 (3.81 cm) from the building wall from the shortest distance measured to the property line; and*
- b. Snow guards have been installed prior to the issuance of a building permit.”*

Motion Carried Unanimously
Motion: S23-087
Development Variance Permit 185 Whittlesey Street (7.9.3.118)

6. Adjournment

Moved and seconded,

“THAT the November 14, 2023, Special Meeting of Council be adjourned.”

Motion Carried Unanimously

Motion: S23-088

The meeting adjourned at 7:06 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer