



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS  
606 MOUNTAINVIEW SQUARE ON TUESDAY, APRIL 2, 2024, AT 7:00 P.M.

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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  
T. Tavares, Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
J. Stevenson, Deputy Director of Corporate Administration  
K. Carlson, Project Manager  
A. MacDonald, Planning Manager  
P. Rehal, IT Technician  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx T. Bossence, Fire Chief  
Via WebEx C. McCulley, Director of Operations

**1. Call to Order**

Mayor Germuth called the Special Meeting of Council to order.

**2. Public Input**

Mayor Germuth called for public input on the Agenda Items.

There was no input from the public on Agenda Items.

**3. Media Inquiries**

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

There were no media inquiries.

**4. Adoption of Agenda**

Moved and seconded,  
*THAT the April 2, 2024, Special Meeting Agenda be adopted as presented.*

Motion Carried Unanimously  
Motion: S24-067

**5. Report – Development Variance Permit Application – 330 Enterprise Avenue**

Moved and seconded,  
*THAT the application for Development Variance Application at 330 Enterprise Avenue to:*

- *reduce the side setback on 4th Street from 3.0 metres to 1.74 metres;*
- *extend the width of the rear driveway access from 7.5 metres to 13.41 metres;*  
*and*
- *allow an additional access of 7.5 metres on the front*  
*be received for consideration;*

*AND THAT public notice be issued advising that an application to vary side setbacks, access width maximums, and an additional access at 330 Enterprise Avenue is under consideration by District of Kitimat Council.*

Motion Carried Unanimously  
Motion: S24-068  
DVP- 330 Enterprise Avenue (7.9.3.120)

**Adoption of the Closed Agenda**

Moved and seconded,  
*THAT the April 2, 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: S24-069

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:09 p.m.

The Special Meeting of Council Meeting reconvened at 8:56 p.m.

**Adjournment**

Moved and seconded,  
*THAT the April 2, 2024, Special Meeting of Council be adjourned.*

Motion Carried Unanimously  
Motion: S24-070

The Special Meeting of Council adjourned at 8:56 p.m.

CERTIFIED TRUE AND CORRECT COPY of  
the minutes of the Special Meeting of Council  
held Tuesday, April 2, 2024