



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON MONDAY, APRIL 30, 2018 AT 7:32 PM

Present: Mayor P. Germuth  
Councillors E. Empinado, M. Feldhoff, M. Murphy, R. Goffinet,  
C. Rattée, L. Walker

Present: Staff  
W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Deputy Chief Administrative Officer  
G. Sewell, Director of Community Planning  
C. McCulley, Director of Operations  
A. Ramos-Espinoza, Director of Engineering Services  
S. Christiansen, Director of Finance  
T. Bossence, Fire Chief  
M. Dewar, Director of Economic Development  
S. O'Neill, Deputy Director of Leisure Services  
P. Mitchell, Information Systems Coordinator  
E. Anderson, Deputy Director of Corporate Administration

**1. Call to Order**

**2. Public Input/Media Inquiries**

Mayor Germuth asked for any public input on Development Variance Permit at 305 Railway to be considered later in the meeting. There was no input.

Dave Johnson – Provided invitation to Council to attend 'The North Matters' on May 2 at 7:00 pm at Mount Elizabeth Theater.

**3. Bylaw No. 1917 – Riverbank Camping**

Moved and seconded,  
*"THAT Riverbank Camping Bylaw No. 1917 is read for the third time and adopted."*

Amendment:

Moved and seconded,  
*ADD: "THAT Riverbank Bylaw No. 1917, 2018 be amended to come into force on March 1, 2019."*

Tabling Motion:

Moved and seconded,  
*"THAT this item be tabled until 2019."*

Tabling Motion **Defeated**

In Favour: Councillor Feldhoff

Opposed: Mayor Germuth, Councillor Empinado, Councillor Goffinet,  
Councillor Murphy, Councillor Rattée, Councillor Walker

Motion: S18-012  
Tabling Riverbank Camping

**On Amendment:**  
Amending Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff  
Councillor Goffinet, Councillor Rattée, Councillor Walker

Opposed: Councillor Murphy

Motion: S18-013  
Riverbank Camping

Main Motion as Amended:

*"THAT Riverbank Bylaw No. 1917, 2018 be amended to come into force on  
March 1, 2019*

*AND THAT Riverbank Camping Bylaw No. 1917 is read for the third time and  
adopted."*

**On Main Motion as Amended:**  
Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Goffinet,  
Councillor Murphy Councillor Rattée, Councillor Walker

Opposed: Councillor Feldhoff

Motion: S18-014  
Riverbank Camping

Moved and seconded,

*"THAT staff report back with options for the 2018 camping season on the  
riverbank to accommodate improvements on the current situation before Bylaw  
No. 1917 comes into effect."*

Motion Carried Unanimously  
Motion: S18-015  
Riverbank Camping

#### **4. Bylaw No. 1918 – Dementia Cottage Care Rezoning**

Councillor Goffinet declared a conflict of interest as he is on the Kitimat General Hospital Foundation Board which oversees the Kitimat Valley Housing Society, the proponent of the project. Councillor Goffinet left the Chambers at 8:28 pm.

Councillor Empinado declared a conflict of interest as his employer will operate the proposed

project. Councillor Empinado left the Chambers at 8:28 pm.

Moved and seconded,

*"THAT "Dementia Cottage Care Facility, 100 Loganberry Avenue, Zoning Amendment Bylaw No. 1918" receives Second and Third Reading."*

Motion Carried Unanimously  
Motion: S18-016  
Bylaw No. 1918

Councillor Empinado and Goffinet returned to the Chambers at 8:30 pm.

### **5. Development Permit – 540 Mountainview Square**

Moved and seconded,

*"THAT the report titled "DRA-DP: 540 MVSQ" be received for information."*

Motion Carried Unanimously  
Motion: S18-017  
DP 540 Mountainview

### **6. Development Variance Permit – 305 Railway Avenue**

Moved and seconded,

*"THAT a development variance permit for 305 Railway Avenue to construct two structures with in setbacks be issued, conditional on:*

- 1. Minimum front yard of 1.57m is maintained;*
- 2. Parking not be permitted along municipal boulevard Railway Avenue during snow clearing season;*
- 3. Compliance with BC Building Code; and*
- 4. Permit expires 1 May 2020 if structure is not constructed."*

Motion Carried Unanimously  
Motion: S18-018  
DVP: 305 Railway

### **7. Allocation of Reserve Funding**

Moved and seconded,

*"THAT the re-allocation of funding equalling \$100,000 from the Training Ground Improvement Project Reserve to the installation of a 15-meter Stair Tower at the Kitimat Fire and Ambulance training ground be approved."*

Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,  
Councillor Goffinet, Councillor Murphy, Councillor Rattée

Opposed: Councillor Walker

Motion: S18-019  
Reserve Allocation

**8. Statement of Accounts – March 2018**

Moved and seconded,

*“THAT the Statement of Accounts paid for the month of March 2018, in the amount of \$2,231,382.77 is reviewed and that it be filed.”*

Motion Carried Unanimously

Motion: S18-020

Statement of Accounts

**9. Redesigned Website Launch**

Moved and seconded,

*“THAT the report dated April 25, 2018 titled Redesigned Website Launch be received for information.”*

Motion Carried Unanimously

Motion: S18-021

Website

**10. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:52 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer