



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL**  
MEETING HELD IN THE MUNICIPAL OFFICES,  
270 CITY CENTRE, ON TUESDAY, MAY 8, 2018 AT 12:05 PM

Present: Mayor P. Germuth  
Councillors M. Feldhoff, C. Rattée, L. Walker  
Absent: Councillors E. Empinado, R. Goffinet, M. Murphy,  
Present: Staff W. Waycheshen, Chief Administrative Officer  
G. Sewell, Director of Community Planning  
A. Ramos-Espinoza, Director of Engineering Services  
M. Gould, Director of Leisure Services

**1. Call to Order**

**2. Public Input/Media Inquiries**

**3. Bylaw No. 1918 – Dementia Care Zoning**

Moved and seconded,  
*“THAT ‘Dementia Cottage Care Facility’, 100 Loganberry Avenue, Zoning Amendment Bylaw No. 1918 is adopted.”*

Motion Carried Unanimously  
Motion: S18-022  
Dementia Care Zoning

**4. Development Permit Amendment, 100 Loganberry**

Moved and seconded,  
*“THAT Kitimat Council approve amendment of DP No. 5 - 2016 as follows:*  
*1. Delete from permit the approximately 4.826 ha portion of Lot 2 Plan EPP21889 shown on Parcel Map BC Print dated 19 April 2017 (Lot 2 EPP21889); or equivalent subdivision plan;*  
*2. Delete from Schedule C: chain link fence on both sides of Daudet Creek;*  
*3. Delete from Schedule C: requirement to retain and protect stand of trees adjacent the property line shared with Blackberry Street; and*  
*4. Delete requirement for construction of recreation facilities on Lot 2 EPP21889; including ball diamond, tennis court, basketball court, soccer field, or outdoor fitness circuit; by Civeo Premium Camp Services Ltd;*

*AND THAT the above amendments be conditional on:*  
*1. Subdivision approval to create Lot 2 Plan EPP21889; or equivalent subdivision plan;*  
*2. Development Permit for a multi-family or special purpose housing project, including landscaping plan, for Lot 2 Plan EPP21889.”*

Motion Carried Unanimously  
Motion: S18-023  
Development Permit – 100 Loganberry

**5. Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 12:15 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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