



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, AUGUST 27, 2018 AT 7:30 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, R. Goffinet,
L. Walker

Absent: Councillor M. Murphy, C. Rattée

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering Services
G. Sewell, Director of Community Planning
M. Dewar, Director of Economic Development
N. Simpkins, Deputy Director of Operations
S. O'Neill, Deputy Director of Leisure Services
M. Williams, Planning Assistant
E. Anderson, Deputy Director of Corporate Administration

1. **Call to Order**
2. **Public Input / Questions on Agenda Items**
3. **Media Inquiries - For Clarification Only**
4. **Call for New Business / Adoption of the Agenda**

Moved and seconded,
"THAT the agenda be adopted as circulated."

Motion Carried Unanimously

5. **Request for Covenant Changes, Horizon North Project at 28 Highway 37**

Moved and seconded,
"THAT report titled "Request for Covenant Changes, Horizon North Project at 28 Highway 37" dated 24 August 2018 is received for information and further

THAT a Public Hearing is scheduled for 7:30 pm on 2 October 2018 at 606 Mountainview Square; and Public Notice issued."

Motion Carried Unanimously

Motion: C18-026
Covenant Horizon North

6. **2018 Cannabis Retail Framework**

Moved and seconded,
"THAT staff draft a zoning amendment to permit cannabis retail in C1 - City Centre Zone, CS - Limited Commercial, M2 - Service Centre General Zone, and M2-A Service Centre Commercial Zone."

Motion Carried Unanimously

Motion: C18-027
Cannabis

7. Cannabis Application Policy

Moved and seconded,
“*THAT the Cannabis Retail Licensing Applications Policy (C-33) be approved as presented.*”

Motion Carried Unanimously
Motion: C18-028
Cannabis

Moved and seconded,
“*THAT this meeting adjourn.*”

Motion Carried Unanimously

The meeting adjourned at 8:00 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer