



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON TUESDAY, OCTOBER 2, 2018 AT 7:37 P.M.

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, R. Goffinet,  
M. Murphy, C. Rattée, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer  
D. Godfrey, Deputy Chief Administrative Officer  
M. Dewar, Director of Economic Development  
S. Christiansen, Director of Finance  
A. Ramos-Espinoza, Director of Engineering Services  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
G. Sewell, Director of Community Planning & Development  
C. McCulley, Director of Operations  
P. Mitchell, Information Systems Coordinator

**Delegations/Presentations**

**Public Input / Questions on Agenda Items**

Mayor Germuth asked if there was anyone in the gallery to speak to 28 Finch Street.  
No one came forward.

Mayor Germuth asked if there was anyone in the gallery to speak to 1851 Kingfisher Street.  
No one came forward.

**Media Inquiries - For Clarification Only**

**Call for New Business / Adoption of the Agenda**

Added Item: Councillor Murphy - School Bus Transportation

Moved and seconded,  
*"THAT the Regular Council Agenda for October 2, 2018 be adopted as amended."*

Motion Carried Unanimously  
Motion: R18-249

**Minutes**

**1. Regular Meeting of Council – September 17, 2018**

Moved and seconded,  
*"THAT the minutes of the Regular Council meeting held on September 17, 2018 be adopted as circulated."*

Motion Carried Unanimously  
Motion: R18-250

**Motions**

## **Bylaws**

### **1. Adoption – Bylaw No.1930 – Water Billing**

Moved and seconded,  
*“THAT Bylaw 1930 Water Billing be adopted.”*

Motion Carried Unanimously  
Motion: R18-251  
Bylaw No. 1930

### **2. Third and Adoption – Bylaw No.1929 – Retail Cannabis Zoning**

Moved and seconded,  
*“THAT Cannabis Retail and Production Zoning Amendment Bylaw No. 1929, 2018 receive third reading and adoption.”*

Motion Carried Unanimously  
Motion: R18-252  
Bylaw No. 1929

### **3. Adoption – Bylaw No. 1928 – Cannabis Business Licensing**

Moved and seconded,  
*“THAT “Business Licensing Amendment Bylaw No. 1928, 2018” be adopted.”*

Motion Carried Unanimously  
Motion: R18-253  
Bylaw No. 1928

### **4. First Three Readings – Bylaw No. 1844 – Civeo Housing Agreement**

Moved and seconded,  
*“THAT Housing Agreement (Civeo Sitka Lodge – 100 Loganberry Ave) Bylaw No. 1844, 2018 be read for the first, second and third times; and*

*THAT the Mayor and Corporate Officer be authorized to execute a Housing Agreement for Civeo Sitka Lodge – 100 Loganberry Ave.”*

Motion Carried Unanimously  
Motion: R18-254  
Bylaw No. 1844

## **Reports and/or Communications**

### **1. Horizon North Covenant Amendment**

Moved and seconded,  
*“THAT the section 219 covenant terms for the Horizon North project at 28 Highway 37 be amended, at the request of Horizon North, as follows:*

- 1. Minimum Hotel size be reduced from 300 to 80 guest rooms*
- 2. Residential dormitory use permitted up to 21 April 2020*
- 3. Residential dormitory use after 1 April 2020 requires hotel to be under construction or in operation*
- 4. Construction of hotel begins on or before 1 April 2020*

5. *Hotel is substantially complete and has an occupancy permit by 1 April 2021*

*AND THAT all original clauses are reaffirmed, with exception of bringing end date for residential dormitory use (clause 11) into compliance with Kitimat Municipal Code without substantial completion of a hotel."*

Motion Carried Unanimously  
Motion: R18-255  
Horizon North Covenant

**2. Development Variance Permit – 28 Finch**

Moved and seconded,

*"THAT the development variance permit application for 28 Finch Street be approved, conditional that:*

- (a) Front yard of 3.3m or more;*
- (b) East side yard of 1.2m or more;*
- (c) West side yard of 1.8m or more;*
- (d) Lean-to structure does not exceed 3.77m measured to mid-pitch;*
- (e) Garage does not exceed 2.6m to top of deck*
- (f) Drainage from proposed structures comply with District standards;*
- (g) Legal survey at time of installing footings or foundations to confirm minimum east yard of 1.2m, minimum west side yard of 1.8m, and minimum front yard of 3.3m; and*
- (h) Permit expiration of 2 October 2020 if building permit has not been issued."*

Motion Carried Unanimously  
Motion: R18-256  
DVP – 28 Finch

**3. 1851 Kingfisher – Development Permit**

Moved and seconded,

*"THAT Development Permit Application for 1851 Kingfisher Avenue be deferred to 19 November 2018."*

Motion Carried Unanimously  
Motion: R18-257  
1851 Kingfisher

**4. Women's Hockey – Grant Request**

Moved and seconded,

*"THAT a grant for Women's Hockey in the amount of \$3,993 in 2019  
AND THAT a grant for Women's Hockey in the amount of \$2,742 in 2020  
AND THAT a grant for Women's Hockey in the amount of \$1,412 in 2021, be approved."*

Motion Carried Unanimously  
Motion: R18-258  
Women's Hockey Grant

**5. National Children's Day – Grant Request**

Moved and seconded,

*"THAT a no charge public swim on 20 November 2018 in recognition of International Children's Day be approved."*

Motion Carried Unanimously

**6. Kitimat ESS, Host Community Summary**

Moved and seconded,

*"THAT the Kitimat ESS, Host Community Summary Report be received for information."*

Motion Carried Unanimously  
Motion: R18-260  
Kitimat ESS

**Advisory Commission/Committee Minutes**

**1. Age Friendly Committee – May 16, 2018**

Moved and seconded,

*"THAT the Age Friendly Committee minutes from May 16, 2018 be received for information."*

Motion Carried Unanimously  
Motion: R18-261

**2. Age Friendly Committee – June 20, 2018**

Moved and seconded,

*"THAT the Age Friendly Committee minutes from June 20, 2018 be received for information."*

Motion Carried Unanimously  
Motion: R18-262

**3. Leisure Services Advisory Commission – May 15, 2018**

Moved and seconded,

*"THAT the Leisure Services Advisory Commission minutes from May 15, 2018 be received for information."*

Motion Carried Unanimously  
Motion: R18-263

**4. Advisory Commission for Persons with Disabilities – September 6, 2018**

Moved and seconded,

*"THAT the Advisory Commission for Persons with Disabilities minutes from September 6, 2018 be received for information."*

Motion Carried Unanimously  
Motion: R18-264

**5. Advisory Planning Commission – August 21, 2018**

Moved and seconded,

*"THAT the Advisory Planning Commission minutes from August 21, 2018 be received for information."*

Motion Carried Unanimously  
Motion: R18-265

**6. Advisory Planning Commission – September 18, 2018**

Moved and seconded,

*“THAT the Advisory Planning Commission minutes from September 18, 2018 be received for information.”*

Motion Carried Unanimously  
Motion: R18-266

**New Business**

Added Item by Councillor Murphy: School Bus Transportation

Moved and seconded,

*“THAT the Chief Administrative Officer report back to Council on the school bus transportation at the next meeting of Council.”*

Motion Carried Unanimously  
Motion: R18-267  
School Bus Transportation

**Mayor and Council Reports**

Council provided various verbal reports.

**Questions and Answers**

Mr. Jack Oviatt requested that he be able to speak to Council in the Closed Meeting.

Moved and seconded,

*“THAT Mr. Jack Oviatt be permitted to speak to the Closed Council Meeting.”*

Motion Carried Unanimously  
Motion: R18-268

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:26 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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