



MINUTES OF DISTRICT OF KITIMAT

**SPECIAL MEETING**

HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,  
ON MONDAY, JANUARY 14, 2019 AT 7:01 PM

Present: Mayor P. Germuth

Councillors E. Empinado , M. Feldhoff, L. Gibson,  
R. Goffinet, T. Marleau, M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer  
M. Dewar, Director of Economic Development  
M. Gould, Director of Leisure Services  
G. Sewell, Director of Community Planning  
A. Ramos-Espinoza, Director of Engineering Services  
J. Marsh, Business and Communications Officer  
M. Williams, Planner  
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. **Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Council Agenda for January 14, 2019 be adopted as circulated.”*

Motion Carried Unanimously

Motion: S19-001

5. **Third Reading and Adoption of Bylaw No. 1934 and OCP Amendment for 461 Quatsino Boulevard**

Moved and seconded,

*“THAT staff report back with options for a new public hearing,*

*AND THAT Council confirms Tamitik Status of Women and/or Boni Madison on behalf of Tamitik Status of Women are and have been authorized to apply for development approvals, including bylaw amendments for all or any portion of District-owned LOT 13 DISTRICT LOT 6025 RANGE 5 COAST DISTRICT PLAN PRP45571 (PID: 024-825-344), also known as 461 Quatsino Boulevard, and any portion not necessary for Tamitik Status of Women’s proposal be considered as District-initiated amendments.*

*AND FURTHER THAT the proposed amendment to the Official Community Plan be forwarded to the Coast Mountain School District #82 for comment as specified under S.476 of the Local Government Act.*

*AND THAT the report include other options for consultation and considering the*

*application.”*

Motion Carried Unanimously  
Motion: S19-002

**6. Presentation: Kiel Giddens, BC Public Affairs Manager – Coastal Gaslink, Project Update**

Mr. Giddens provided Council and update and overview of the Coastal GasLink project and answered questions from Council.

**7. Northern Development Initiative Trust Grant Application**

Moved and seconded,

*“THAT the application to Northern Development Initiative Trust Community Halls and Recreational Facilities program be supported;*

*AND THAT a letter of support be written for the application to Northern Development Initiative Trust Community Halls and Recreational Facilities program.”*

Motion Carried Unanimously  
Motion: S19-003

**8. New Business**

**9. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

The meeting adjourned at 7:50 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer