



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,
ON MONDAY, JANUARY 28, 2019 AT 7:30 PM

Present: A/Mayor M. Feldhoff
Councillors E. Empinado, L. Gibson, R. Goffinet,
T. Marleau, M. Zielinski
Absent: Mayor P. Germuth
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
S. Christiansen, Director of Finance
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

Tammy De Medeiros and John De Medeiros – 16 Cranberry – Thanked Councillors who came to their home, and invited the rest of the Councillors. They also requested that the proposed open house motion on 461 Quatsino be amended to go to 8:30 pm.

3. Media Inquiries – For Clarification Only

4. Adoption of the Agenda

Late Item - Waste Management Study at Item 10

Moved and seconded,

“THAT the Committee of the Whole Agenda for January 28, 2019 be adopted as amended.”

Motion Carried Unanimously

Motion: C19-001

5. Riverbrook Estates Zoning Application – Presentation and Report

Presenters Leonard Kerkhoff and Steve Ziehr presented on the proposed plans for the Riverbrook Estates Zoning applications.

Moved and seconded,

“THAT a zoning amendment application to permit apartment buildings on a portion of Block 21 O District Lots 6019, 6020, 6023, and 6024 Range 5 Coast District (the subject property), commonly known as 167 Konigus Street:

(a) Be received for consideration; and

(b) Be referred to staff for further comment.”

Motion Carried Unanimously
Motion: C19-002

6. 461 Quatsino Zoning and OCP Amendment Open House

Moved and seconded,

“THAT a two-part open house be held on 11 February 2019 at the LUSO Canadian Association Multi-Purpose Hall, 159 Konigus Street. Part 1: an unstructured presentation of the application be held from 3:30 to 7pm and Part 2: facilitated discussion be held from 7 to 8pm.”

Motion Carried Unanimously
Motion: C19-003

7. Density Benefits, OCP and Zoning Amendment Bylaw

Moved and seconded,

“THAT Density Benefits OCP Amendment Bylaw 1933, 2018 is amended as shown in Appendix 1 of the report titled, ‘Density Benefit, OCP and Zoning Amendment Bylaw 1933,2018’, dated 23 January 2019.”

Motion Carried

In Favour: A/Mayor Feldhoff, Councillor Empinado, Councillor Gibson
Councillor Marleau, Councillor Zielinski

Opposed: Councillor Goffinet

Motion: C19-004

8. Transportation Network Services

Moved and seconded,

“THAT staff prepare a general response that we see that legalizing ride-hailing could meet a need and we are interesting in addressing demand and our primary concern is safety of passengers.”

Motion Carried Unanimously
Motion: C19-005

9. NCLGA Resolutions

Moved and seconded,

“THAT report titled dated 23 January 2019 titled NCLGA Resolutions be received for information and that Mayor and Councillors bring forward topics to the February 4 or 11 meeting.”

Motion Carried Unanimously
Motion: C19-006

10. New Business

Late Item - Waste Management Study at Item 10

Moved and seconded,

“THAT Waste management study – recycling and organics capital project receives early approval to proceed at a cost of \$75,000.”

Motion Carried Unanimously
Motion: C19-007

11. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:58 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer