



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,  
ON MONDAY, FEBRUARY 11, 2019 AT 8:30 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  
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  
M. Dewar, Director of Economic Development  
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 Committee of the Whole Agenda for February 11, 2019 be adopted as amended.”*

Motion Carried Unanimously  
Motion: C19-008

5. **Presentation: Bob Rypma, Kitimat Flying Club – Runway, Taxiway Upgrade/Helipad Option**

Mr. Rypma presented on the proposed Runway, Taxiway Upgrade and Helipad option at the Kitimat Airpark. Mr. Rypma was asking Council to support a motion to apply to the BC Air Access program.

6. **Presentation: Tammy De Medeiros – 461 Quatsino**

Ms. De Medeiros spoke on how she was not in favour of the rezoning and OCP amendment at 461 Quatsino.

7. **Kitimat Flying Club Request**

Moved and seconded,

*“THAT the District of Kitimat, as land owner of the Kitimat Airpark, applies to the BC Air Access Program for airpark upgrades (consisting of runway asphalt overlay, taxiway base preparation and asphalt paving, and helipad base preparation and asphalt paving) totalling \$1,297,500 (exclusive of GST).*

*AND THAT the required 25% funding of \$324,375 be contingently approved on the condition that other partners provide funding suitable to Council and the grant application is successful.”*

Motion Carried Unanimously  
Motion: C19-009  
Kitimat Flying Club Request

#### **8. 461 Quatsino Boulevard Zoning and OCP Legal Update**

Moved and seconded,

*“THAT report titled Technical Issues Update for Bylaw 1934, Zoning and OCP Amendment for 461 Quatsino Boulevard, dated 7 February 2019 be received for information, and the contents contained therein be considered on 19 February 2019.”*

Motion Carried Unanimously  
Motion: C19-010  
461 Quatsino

#### **9. Grant Program – Charge North**

Moved and seconded,

*“THAT a response be provided to Community Energy Association to confirm that the District of Kitimat will consider applying to the Charge North Clean BC grant; AND THAT staff provide additional details at the Council Meeting scheduled for 19 February 2019 regarding the Charge North CleanBC grant.”*

Motion Carried Unanimously  
Motion: C19-011  
Charge North

#### **10. Early Approval of Plotter Capital Item**

Moved and seconded,

*“THAT 'Plotter' capital project (Line 117) receives early approval to proceed at a cost of \$20,000.”*

Motion Carried Unanimously  
Motion: C19-012  
Budget 2019

#### **11. New Business**

#### **12. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

The meeting adjourned at 9:44 p.m.

Motion Carried Unanimously

\_\_\_\_\_  
Mayor

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