



MINUTES OF DISTRICT OF KITIMAT

SPECIAL MEETING

HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,
ON MONDAY, FEBRUARY 25, 2019 AT 7:30 PM

Present: Mayor P. Germuth

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

Absent: Councillor M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
C. McCulley, Director of Operations
S. Christiansen, Director of Finance
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
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 February 25, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: S19-004

5. Kitimat Heritage Group, CN Station – Walter Thorne

Walter Thorne and Louise Avery spoke about the architectural assessment of the building and asked Council for a letter of support on behalf of the Kitimat Heritage Group.

Moved and seconded,

“THAT we write a letter of support to CN on behalf of the Kitimat Heritage Group and any other bodies that may be appropriate.”

Motion Carried Unanimously
Motion: S19-005

6. Tamitik Status of Women – Housing Project

Linda Slanina and Michelle Martins discussed the Tamitik Status of Women Housing Project.

7. Kitimat Economic Development Association – Minerals North Conference 2021

Moved and seconded,

“THAT a Letter of support be written for the Kitimat Economic Development Association in their application to host the Minerals North Conference in May 2021.”

Motion Carried Unanimously
Motion: S19-006

8. Proposed Amendment of OCP Policy 4.3.3

Moved and seconded,

“THAT wording of OCP Policy 4.3.3 be amended in conjunction with consideration of Density Benefit Policy OCP Amendment Bylaw No. 1933, 2018;

And FURTHER THAT Deliberations of R3-C Mixed Use Social Housing Zone and Official Community Plan Amendment Bylaw No. 1934, 2018 proceed on the current (unamended) wording of OCP Policy 4.3.3.”

Motion Carried Unanimously
Motion: S19-007

9. Zoning Amendment – 167 Konigus Street

Moved and seconded,

“THAT "Riverbrook Estates R3-A Zone Amendment Bylaw 1938, 2019" be given first reading;

AND THAT public notice be issued advising that a zoning amendment application for two sites on Block 210 District Lots 6019, 6020, 6023, and 6024 Range 5 Coast District is under consideration by Kitimat Council;

AND THAT the zoning amendment application dated 9 November 2018 and draft Bylaw 1938 be referred to Kitimat Housing Committee, Advisory Planning Commission, and Traffic Committee.

AND FURTHER THAT the Public Hearing be scheduled for 15 April 2019 at 7:00PM in Council Chambers, 606 Mountainview Square.”

Tabling Motion:

Moved and seconded,

“THAT the zoning amendment application for 167 Konigus Street be referred to staff for options to increase the density on the site from the current R1-B zone.”

Tabling Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Gibson,
Councillor Goffinet, Councillor Marleau

Opposed: Councillor Feldhoff

Motion: S19-008

10. Temporary Building Permit Application – Jim Dent Construction

Moved and seconded,

“THAT the Application for a temporary Building Permit to occupy the lands currently owned by Sandhill Materials Inc. in parcel #PID 010 962 298 property immediately at rear of 316 Railway Avenue - Site Plan attached be approved.”

Motion Carried Unanimously

Motion: S19-009

11. Grant Request – Junior All Native Basketball Tournament

Moved and seconded,

“THAT a grant of \$14,647.62 be provided to Junior All Native Basketball Tournament Committee for the tournament rental expenses of District of Kitimat facilities.”

Motion Carried Unanimously

Motion: S19-010

12. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:48 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer