



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

HELD IN THE LUSO-CANADIAN ASSOCIATION MULTI-PURPOSE HALL, 159
KONIGUS STREET,
ON MONDAY, MARCH 4, 2019 AT 8:28 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
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
M. Williams, Planner
C. Brown, Planner
E. Anderson, Deputy Director of Corporate Services
A. Hansen, Information Systems Coordinator

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for March 4, 2019 be adopted as circulated."
Motion Carried Unanimously
Motion: R19-069

Minutes

1. Regular Meeting of Council – February 19, 2019

Moved and seconded,
"THAT the minutes of the Regular Meeting of Council held on February 19, 2019 be adopted as amended."
Motion Carried Unanimously
Motion: R19-070

2. Special Meeting of Council – February 25, 2019

Moved and seconded,
"THAT the minutes of the Special Meeting of Council held on February 25, 2019 be adopted as circulated."
Motion Carried Unanimously
Motion: R19-071

Motions

Bylaws

- 1. Bylaw No. 1934, 2019 – Rezoning and OCP Amendment for 461 Quatsino Boulevard**

Moved and seconded,
*"THAT "R3-C Mixed Use Social Housing Zone and Official Community Plan
Amendment Bylaw No. 1934, 2018" receive third reading and adoption."*

Amendment:

Moved and seconded,
*ADD "THAT a covenant be registered at 461 Quatsino limiting the height of the
building to 11 metres."*

Amending Motion **Defeated**

In Favour: Councillor Marleau, Councillor Zielinski

Opposed: Mayor Germuth, Councillor Empinado, Councillor Feldhoff
Councillor Gibson, Councillor Goffinet

Motion: R19-072
Bylaw No. 1934, Rezoning and OCP Amendment of 461 Quatsino

Main Motion **Carried**

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

Opposed: Councillor Zielinski

Motion: R19-073
Bylaw No. 1934, Rezoning and OCP Amendment of 461 Quatsino

Reports and/or Communications

Advisory Commission/Committee Minutes

New Business

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:25 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer