



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 24, 2019 AT 7:30 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
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
S. Christiansen, Director of Finance
E. Anderson, Director of Corporate Administration

- 1. Call to Order**
- 2. Public Input / Questions on Agenda Items**
- 3. Media Inquiries - For Clarification Only**
- 4. Call for New Business / Adoption of the Agenda**

Moved and seconded,
“THAT the Committee of the Whole Agenda for June 24, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: C19-069

5. Barry Dobbin, Ministry of Forests, Lands and Natural Resources - Update

Mr. Dobbin spoke regarding the activities and goals of the Ministry.

6. Jill Barrowman, Chamber of Commerce – Annual Tourism Update

Ms. Barrowman provided an Annual Tourism update to Council and answered questions.

7. Community Branding Update

Moved and seconded,
“THAT the report dated June 19, 2019 titled Community Branding and Marketing Campaign Update #2 be received for information.”

Motion Carried Unanimously
Motion: C19-070
Community Branding

8. NDIT Grant – Housing Needs Assessment

Moved and seconded,
“THAT the District of Kitimat submit a grant application to Northern Development Initiative Trust Housing Needs Assessment program.”

Motion Carried Unanimously
Motion: C19-071
NDIT Grant

9. Development Permit Application – 1425 Nalabila Boulevard

Moved and seconded,

“THAT the development permit application for exterior renovations at 1425 Nalabila Blvd be received for consideration, referred to Advisory Planning Commission, and public notice be issued.”

Amendment by Unanimous Consent:

ADD: “AND THAT the Advisory Planning Commission review if HardiePlank is a viable alternative to vinyl.”

Moved and seconded,

“THAT the development permit application for exterior renovations at 1425 Nalabila Blvd be received for consideration, referred to Advisory Planning Commission, and public notice be issued

AND THAT the Advisory Planning Commission review if HardiePlank is a viable alternative to vinyl.”

Motion Carried Unanimously
Motion: C19-072
DP – 1425 Nalabila

10. Development Variance Permit – 52 Capilano

Moved and seconded,

THAT the development variance permit application to reduce rear yard setback from 7.5m to 1.8m at 52 Capilano Street be received for consideration, referred to Advisory Planning Commission, and public notice be issued.

Motion Carried Unanimously
Motion: C19-073
DVP – 52 Capilano

11. Council Meeting Items

Moved and seconded,

THAT a bylaw be prepared to move meetings to 7:00 pm start time, use of a consent agenda, and to have the agenda packages distributed on Thursday,

AND THAT staff no longer include Statement of Accounts on the agenda and have delegations provide information earlier.

Division of the Question:

THAT a bylaw be prepared to move meetings to 7:00 pm start time, use of a consent agenda, and to have the agenda packages distributed on Thursday,

and have delegations provide information earlier.

Motion Carried Unanimously
Motion: C19-074
Council Meeting Items

AND THAT staff no longer include Statement of Accounts on the agenda

Motion **Carried**

In Favour: Councillor Empinado, Councillor Gibson, Councillor Marleau
Councillor Zielinski

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Goffinet

Motion: C19-075
Council Meeting Items

12. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

The meeting adjourned at 8:34 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer