



MINUTES OF DISTRICT OF KITIMAT

**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 24, 2019 AT 8:34 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. Development Variance Permit – 176 Ocelot**

Moved and seconded,

*THAT development variance permit application to vary distance between buildings from 3 metres to 1.5 metres or more on LNG Canada site at 176 Ocelot Way be approved, with conditions;*  
*a. Compliance with terms of Release Letter from Ministry of Environment dated 19 May 2019, regarding contaminated sites legislation and supporting documents and protocols; a copy is attached;*  
*b. Compliance with BC Building Code and BC Fire Code with respect to construction requirements for building separation; and*  
*c. Permit expires on 24 June 2021, if building permit is not issued.*

Motion Carried Unanimously  
Motion: S19-115  
DVP – 176 Ocelot

**3. Notice of Motion - Scrubbers**

Moved and seconded,

*THAT the District request that Ministry of Environment, Kitimat Terrace Clean Air Coalition, and Rio Tinto each send a delegation to a COW meeting to present and answer questions on the topic of the pros and cons for scrubbers at the Rio Tinto smelter.*

Motion Carried

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

Opposed: Councillor Empinado, Councillor Feldhoff

Motion: S19-116  
Scrubbers

**4. Chamber of Commerce Amphitheatre Funding**

Moved and seconded,

*“THAT the District confirms the request for \$29,640 for the balance of funding required to build the Amphitheatre Project proposed by the Chamber of Commerce.”*

Motion Carried Unanimously

Motion: S19-117

Chamber of Commerce

**5. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:56 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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