



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 22, 2019 AT 7:30 PM

Present: Mayor P. Germuth  
Councillors M. Feldhoff, L. Gibson  
R. Goffinet, T. Marleau, M. Zielinski  
Absent: Councillors E. Empinado  
Present: Staff W. Waycheshen, Chief Administrative Officer  
G. Sewell, Director of Community Planning  
T. Bossence, Fire Chief  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
D. Rutsatz, Deputy Director of Finance  
E. Anderson, Director of Corporate Administration  
S. O'Neill, Deputy Director of Leisure Services

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

Mayor Germuth asked for public input on the Development Variance Permit for 52 Capilano. The owner stated they were available for any questions.

Mayor Germuth asked for public input on the License of Occupation and Temporary Use Permit at 160 Konigus Street. Staff read a letter into the record from a Mr. Theodore Legault who was against the proposal.

**3. Media Inquiries - For Clarification Only**

**4. Call for New Business / Adoption of the Agenda**

Councillor Feldhoff – Letter from FIO: Transportation of Prisoners

Moved and seconded,

*“THAT the Committee of the Whole Agenda for July 22, 2019 be adopted as amended.”*

Motion Carried Unanimously  
Motion: S19-118

**5. Procedure Bylaw, Bylaw No.1950**

Moved and seconded,

*“THAT Procedure Bylaw Amendment, Bylaw No. 1950 be adopted.”*

Motion Carried Unanimously  
Motion: S19-119  
Bylaw No. 1950

**6. Temporary Use Permit & Licence Of Occupation 160 Konigus Street, Park and Ride**

Moved and seconded,

*“THAT the temporary use permit application to allow a park and ride facility at Parcel A District Lot 6034 Range 5 Coast District Plan 8801, commonly known as 160 Konigus Street, be issued for three years, conditional on:*

*(a) Traffic impact to be reviewed one year from permit issuance date, a traffic impact analysis may be required to the satisfaction of the Director of Engineering;*

*(b) Lighting Plan must be approved by Community Planning & Development prior to installation of lighting;*

*(c) Consultation with Public Works Yard prior to erecting fencing;*

*(d) Compliance with provincial and municipal regulations, including all provincial safety standards; and*

*(e) Valid business license.*

*AND THAT, having provided notice in accordance with the Community Charter and considered public comment, the Mayor and Corporate Officer are authorized to execute a Licence of Occupation, generally as attached, JGC Fluor BC LNG JV to allow a Park and Ride facility at 160 Konigus Street.”*

Amendment:

Moved and seconded,  
ADD: *“f) Include anti-idling signage being installed.”*

Motion Carried Unanimously  
Motion: S19-120  
160 Konigus

Amendment:

Moved and seconded,  
ADD: *“g) that the speed limit be lower to 15 km/hour on Konigus Street.”*

**Motion Defeated**

In Favour: Councillor Gibson, Councillor Goffinet, Councillor Zielinski

Opposed: Mayor Germuth, Councillor Feldhoff, Councillor Marleau

Motion: S19-121  
160 Konigus

Main Motion as Amended:

Moved and seconded,  
*“THAT the temporary use permit application to allow a park and ride facility at Parcel A District Lot 6034 Range 5 Coast District Plan 8801, commonly known as*

*160 Konigus Street, be issued for three years, conditional on:*

*(a) Traffic impact to be reviewed one year from permit issuance date, a traffic impact analysis may be required to the satisfaction of the Director of Engineering;*

*(b) Lighting Plan must be approved by Community Planning & Development prior to installation of lighting;*

*(c) Consultation with Public Works Yard prior to erecting fencing;*

*(d) Compliance with provincial and municipal regulations, including all provincial safety standards; and*

*(e) Valid business license.*

*(f) Include anti-idling signage being installed.*

*AND THAT, having provided notice in accordance with the Community Charter and considered public comment, the Mayor and Corporate Officer are authorized to execute a Licence of Occupation, generally as attached, JGC Fluor BC LNG JV to allow a Park and Ride facility at 160 Konigus Street.”*

**Motion Carried**

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

Opposed: Councillor Gibson, Councillor Zielinski

Motion: S19-122  
160 Konigus

Moved and seconded,

*“THAT the letter received on the Konigus License of Occupation and Temporary Use Permit and Council debate be forwarded to JGC Fluor for response to issues raised.”*

Motion Carried Unanimously  
Motion: S19-123  
160 Konigus

## **7. Development Variance Permit – 52 Capilano**

Moved and seconded,

*“THAT the development variance permit to construct an accessory structure at 52 Capilano Street be approved, conditional on:*

*(a) Rear yard of 2.1 metres or more is maintained;*

*(b) Side yard of 2.4 metres or more is maintained;*

*(c) Structure does not exceed 3.55 metres measured to mid-pitch;*

*(d) Drainage from structure comply with District of Kitimat standards; and*

*(e) Permit expires of 10 June 2021 if building permit has not been issued.*

Motion Carried Unanimously  
Motion: S19-124  
52 Capilano

**8. Ministry of Forests, Lands, Natural Resource Operations & Rural Development  
Consent Request, DL 95 and 471**

Moved and seconded,

*“THAT the Mayor and Corporate Officer are authorized to provide consent granting Ministry of Forests, Lands, Natural Resource Operations & Rural Development permission to issue a Licence of Occupation for Industrial Compensation to LNG Canada in the vicinity of Minette Bay.”*

Motion Carried Unanimously  
Motion: S19-125  
Minette Bay Consent Request

**New Business: Sheriff Services**

Staff confirmed the letter has been shared with the RCMP.

**9. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:55 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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