



MINUTES OF DISTRICT OF KITIMAT

SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 29, 2019 AT 7:00 PM

Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff,
R. Goffinet, T. Marleau,
Absent: Councillors L. Gibson, M. Zielinski
Present: Staff G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
C. McCulley, Director of Operations
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 July 29, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: S19-

5. Michelle Kirby, Ministry of Children and Family Development – Childcare BC New Spaces Fund

Ms. Kirby presented on the Childcare BC New Spaces Fund that provides funding for the building of Childcare Centres.

6. Trent Bossence, Fire Chief – Periodic Update

Fire Chief provided an update on Fire Hall operations.

Moved and seconded,

“THAT report dated July 24, 2019 and titled Fire Department Quarterly Departmental Update be received for information.”

Motion Carried Unanimously
Motion: S19-126
Fire Department Update

7. Development Permit – 1425 Nalabila Boulevard

Moved and seconded,

“THAT a development permit be granted for exterior renovations and additions to 1425 Nalabila Boulevard, conditional on:

1. *Development corresponds to Drawings 02 B, dated 2019 June, attached to Development Permit as Schedule A; and*
2. *Building finishes correspond with Drawings 06 B, 07 B, 08 B, dated 2019 June and attached to Development Permit as Schedule B.”*

Motion Carried Unanimously

Motion: S19-127

1425 Nalabila Boulevard Development Permit

8. Adjournment

Moved and seconded,
“*THAT this meeting adjourn.*”

Motion Carried Unanimously

The meeting adjourned at 8:17 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer