



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  
A. Ramos-Espinoza, Director of Engineering Services  
M. Dewar, Director of Economic Development  
S. Christiansen, Director of Finance  
E. Anderson, Director of Corporate Administration  
A. Hansen, Information Systems Coordinator

### **Delegations/Presentations**

#### **1. Rodrigo Samayoa, Fresh Voices – Local Election Voting Rights for Permanent Residents**

Mr. Samayoa asked that Council write a letter of support to establish local election voting rights for permanent residents.

### **Public Input / Questions on Agenda Items**

Mayor Germuth asked for comments on the Development Permit Amendment for Fairfield Inn and Suites. Mr. Richard Bugera answered questions from Council.

### **Media Inquiries - For Clarification Only**

#### **Call for New Business / Adoption of the Agenda**

Councillor Marleau – Letter of Support

Moved and seconded,

*“THAT the Regular Council Agenda for August 6, 2019 be adopted as amended.”*

Motion Carried Unanimously

Motion: R19-224

### **Consent Agenda**

Moved and seconded,

*“THAT the consent agenda for August 6, 2019 be approved.”*

Motion Carried Unanimously

Motion: R19-225

The following Minutes were adopted;

- Regular Meeting of July 15, 2019
- Special Meeting of July 22, 2019
- Special Meeting of July 23, 2019
- Special Meeting of July 29, 2019

All Correspondence was received and filed.

## **Bylaws**

### **1. Hobby Farms in the G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019**

Moved and seconded,

*“THAT, having reviewed the Staff Reports and considered the public consultation activities to-date, including agency referrals, open house, delegations and public input at Council meetings, meeting and additional correspondence between staff and individuals, and a mail-out inviting area landowners and tenants to provide comment, Kitimat Council further resolves that:*

- A. Consultation to-date, which Council considers to have been both early and ongoing, has provided consultative opportunities in compliance with sections 475 and 477 of the Local Government Act;*
- B. Council has specifically considered OCP amendment in conjunction with District of Kitimat Housing Needs Report, Financial Plan, Waste Management Plan, in compliance with section 473 and 477 of the Local Government Act; and*

*AND THAT "Hobby Farms in G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019" be given third reading”*

*Amendment:*

Moved and seconded,

*ADD: “AND THAT the bylaw be adopted.”*

Amendment Carried Unanimously  
Motion: R19-226  
Bylaw No.1942

*Main Motion as Amended:*

*“THAT, having reviewed the Staff Reports and considered the public consultation activities to-date, including agency referrals, open house, delegations and public input at Council meetings, meeting and additional correspondence between staff and individuals, and a mail-out inviting area landowners and tenants to provide comment, Kitimat Council further resolves that:*

- C. Consultation to-date, which Council considers to have been both early and ongoing, has provided consultative opportunities in compliance with sections 475 and 477 of the Local Government Act;*
- D. Council has specifically considered OCP amendment in conjunction with District of Kitimat Housing Needs Report, Financial Plan, Waste Management Plan, in compliance with section 473 and 477 of the Local Government Act; and*

*AND THAT "Hobby Farms in G3-B Zone and Official Community Plan Amendment Bylaw No. 1942, 2019" be given third reading”*

*AND THAT the bylaw be adopted.”*

Main Motion as Amended Carried Unanimously  
Motion: R19-227  
Bylaw No.1942

## **Reports and/or Communications**

### **1. Council Meeting Summaries**

Moved and seconded,  
*“THAT Council meeting summaries be released following District of Kitimat Council meetings.”*

Motion Carried Unanimously  
Motion: R19-228  
Council Meeting Summaries

### **2. Development Permit Amendment – Fairfield Inn and Suites**

Moved and seconded,  
*“THAT a development permit amendment be approved for Fairfield Inn and Suites, located at 28 Highway 37, with conditions:*

- 1. Development corresponds to Proposed Site Plan DP1.0 dated 15 July 2019 and attached to Development Permit as Schedule A;*
- 2. Building finishes correspond with Drawing DP8.0 dated 15 July 2019 and attached to Development Permit as Schedule B;*
- 3. Landscaping corresponds to plan numbers: LDP-1; LDP-2; and LDP-3 dated 04 July 2019 and attached to Development Permit as Schedule C, with additions and minor modifications approved in advance of installation by the Director of Community Planning and Development;*
- 4. Retaining wall is constructed and inspected to the satisfaction of the Municipal Engineer;*
- 5. Landscaping screen of retaining wall be completed to the satisfaction of the Director of Community Planning and Development;*
- 6. Landscaping completed within two years of occupancy permit, including landscaping on highway 37 Right-of Way;*
- 7. Landscaping bond of \$20,000 is maintained for one year after plantings are determined to be free-growing;*

8. *Landscaping in Highway 37 Right-of-Way not include wildflowers as requested by Ministry of Transportation and Infrastructure, but does include options in addition to grass;*

9. *Restrictions of drainage covenant be followed; and*

10. *Fire lane is identified by appropriate signs; and emergency access routes maintained to satisfaction of the authority having jurisdiction.”*

Motion Carried Unanimously

Motion: R19-229

DP – Fairfield Inn

## **New Business**

### **1. Councillor Marleau: Letter of Support**

Moved and seconded,

*“THAT a letter to the Ministry of Municipal Affairs and Housing regarding support for the Fresh Voices campaign to allow Permanent Residents to vote in BC municipal elections be written;*

*AND THAT the following resolution regarding support for the Fresh Voices campaign be endorsed by the District of Kitimat and that support be shown by way of a resolution vote at the 2019 UBCM convention:*

*WHEREAS the Province of British Columbia has the governing authority to implement electoral legislative changes including allowing for Permanent Residents to vote in municipal elections;*

*AND WHEREAS more than 45 countries have granted Permanent Residents some form of voting rights — including seven jurisdictions in the U.S. and 25 European Union countries; and 11 municipalities in Canada are working toward extending local election voting rights to Permanent Residents;*

*THEREFORE BE IT RESOLVED THAT the Province of British Columbia to make the necessary changes to allow Permanent Residents to vote in municipal elections in the District of Kitimat and other municipalities.*

Motion Carried Unanimously

Motion: R19-230

Fresh Voices Letter of Support

## **Mayor and Council Reports**

Moved and seconded,

*“THAT this meeting adjourn.”*

The meeting adjourned at 7:40 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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