



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  
T. Bossence, Fire Chief  
M. Dewar, Director of Economic Development  
D. Rutsatz, Director of Finance  
E. Anderson, Director of Corporate Administration  
A. Hansen, Information Systems Coordinator

### **Delegations/Presentations**

#### **1. Michaela Stevenson and Amy McCulley, FireSmart Presentation**

Ms. Stevenson and McCulley introduced the FireSmart program and detailed the summer's activities.

#### **2. RCMP – Monthly Policing Report**

RCMP were detained until later in the meeting.

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

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

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

Moved and seconded,

*“THAT the Regular Council Agenda for August 19, 2019 be adopted as circulated.”*

Motion Carried Unanimously

Motion: R19-231

The following Minutes were adopted;

- Regular Meeting of August 6, 2019
- Public Hearing of August 6, 2019

### **Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for August 19<sup>th</sup>, 2019 be approved with item 3 moved to New Business.”*

Motion Carried Unanimously

Motion: R19-232

### **Bylaws**

**1. First Three Readings – Northern Capital and Planning Reserve Establishment Bylaw No. 1953**

Moved and seconded,  
*"THAT three readings be given to the Northern Capital and Planning Reserve Bylaw 1953, 2019."*

Motion Carried Unanimously  
Motion: R19-233  
Reserve Establishment Bylaw No. 1953, 2019

**Reports and/or Communications**

**1. Computer Server Purchase**

Moved and seconded,  
*"THAT the City Hall computer servers be upgraded at a cost of \$150,000 to HCI Technology with funding of \$50,000 from approved 2019 budget project "PC Upgrades & 2x server replacements (Tam & Firehall)" and \$100,000 from computer reserve."*

Motion Carried Unanimously  
Motion: R19-234  
Server Upgrade

**2. Review of Temporary Use Permit Regulations – Commercial Zones**

Moved and seconded,  
*"THAT Kitimat's Official Community Plan and Municipal Code be amended to indicate temporary use permits may authorize (1) short-term commercial land uses in all commercial zones; and (2) short-term industrial land use in the C12 Commercial Transition and Residential Dormitory Zone."*

Motion Carried Unanimously  
Motion: R19-235  
TUP - Commercial

**3. Review of Temporary Use Permit Regulations – Industrial Zones**

Moved and seconded,  
*"THAT Kitimat's Official Community Plan be amended to allow temporary use permits in all industrial zones."*

Motion Carried Unanimously  
Motion: R19-236  
TUP - Industrial

**4. Rezoning and OCP Amendment – 2 Dewberry**

Moved and seconded,  
*"THAT an OCP and Zoning Amendment application submitted 23 July 2019 seeking to establish a commercial use (parking lot) at 2 Dewberry Street in the G3-B Strawberry Meadows Zone, be received for consideration; AND THAT staff report back with recommended conditions before issuing public*

*notice.”*

Ms. Erin Finn and Mr. Chris Rinquinha, owners of the property, came forward to answer questions from Council.

Motion Carried

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

Opposed: Councillor Feldhoff

Motion: R19-237  
2 Dewberry Rezoning and OCP Amendment

## **5. Tamitik Status of Women Association, Seed Funding Request**

Moved and seconded,

*“THAT Tamitik Status of Women Association (TSW) be granted \$25,000 seed funding to assist in project development for a social housing and mixed use building at 461 Quatsino Boulevard; and THAT this \$25,000 advance be deducted from any future Affordable and Accessible Housing Fund (AHF) grant for this TSW project.”*

Motion Carried Unanimously

Motion: R19-238  
TSW – Seed Funding

## **RCMP – Monthly Policing Report**

Sgt. Black arrived to the meeting and provided Council with an overview of policing activities over the past two months. Sgt. Black then answered questions from Council.

## **6. Temporary Use Permit – RV Park – Sandhills Materials**

Mr. Rockland Leong and Mr. Keith Meldrum provided an overview of the project to Council and answered questions of Council.

Moved and seconded,

*“The item be tabled pending staff report with further information and conditions.”*

Motion Withdrawn

Moved and seconded,

*“THAT the Temporary Use Permit application submitted 28 February 2019 for an RV park on a portion of District Lot 6060 Range 5 Coast District PID 009-647-236, west of CN Rail right-of-way, be received for consideration; AND THAT public notice be issued.”*

Motion Carried Unanimously

Motion: R19-239  
TUP - Sandhill

## 7. Quarterly Financial Update

Moved and seconded,  
*“THAT the Quarterly Financial Report to June 30, 2019 be received for information.”*

Motion Carried Unanimously  
Motion: R19-240  
Quarterly Financial Update

## New Business

### 1. Consent Agenda: Sandhill Laydown Area

Moved and seconded,  
*“THAT the item be received for information.”*

Motion Carried Unanimously  
Motion: R19-241  
TUP - Sandhill

## Mayor and Council Reports

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

The meeting adjourned at 9:10 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

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Mayor

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