



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY SEPTEMBER 30, 2019 AT 7:00 PM

Present: Mayor P. Germuth  
Councillors E. Empinado M. Feldhoff,  
R. Goffinet, T. Marleau, M. Zielinski  
Absent: Councillors L. Gibson  
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  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
D. Rutsatz, Director of Finance  
E. Anderson, Director of Corporate Administration

**1. Call to Order**

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

Mr. Jack Oviatt – Mr. Oviatt made himself available for questions on the Temporary Use Permit for J. Oviatt Contracting. Council asked questions, and Mr. Oviatt provided answers.

**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 September 30, 2019 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C19-085

**5. Director of Engineering – Periodic Update**

The Director of Engineering provided an overview on their department and current operations.

Moved and seconded

*“THAT the Periodic Update from the Director of Engineering be received for information.”*

Motion Carried Unanimously  
Motion: C19-086  
Periodic Update

**6. Temporary Use Permit – Coastal Gas Link**

Moved and seconded,

*“THAT the temporary use permit application to permit a parking lot for*

*construction phase of Coastal Gaslink pipeline project at Lot 2 District Lot 6014, 6025, 6026, 6032 Range 5 Coast Plan EPP21889 be received for consideration, referred to Advisory Planning Commission, and that public notice be issued.”*

Motion Carried Unanimously  
Motion: C19-087  
TUP – MSJV Parking Lot

#### **7. Temporary Use Permit – J. Oviatt Contracting**

Moved and seconded,

*“THAT a temporary use permit application to permit burning timber from Strawberry Meadows subdivision work and land clearing for residential sites in the subdivision, plus storage and processing topsoil from road construction to Minette Bay Park at the west ½ of DL 6005, commonly known as 497 Quatsino Boulevard be received for consideration, referred to Advisory Planning Commission, and that public notice be issued.”*

Motion Carried Unanimously  
Motion: C19-088  
TUP – J. Oviatt Contracting

#### **8. Development Variance Permit – 28 Finch**

Moved and seconded,

*“THAT the development variance permit application for 28 Finch Street dated 6 September 2019, be received for consideration;  
THAT application is referred to Advisory Planning Commission for comment;  
THAT public notice is issued;  
AND THAT public notice mail out be extended to include all properties with line-of sight to proposed addition.”*

Motion Carried Unanimously  
Motion: C19-089  
DVP – 28 Finch

#### **9. Bylaw Infraction Information**

Moved and seconded,

*“THAT the report titled Bylaw Infraction Information and dated September 24, 2019 be received for information.”*

Motion Carried Unanimously  
Motion: C19-090  
Bylaw Infraction Information

#### **10. Transit for the Federal Election**

Moved and seconded,

*“THAT local transit routes 'Route 1 - Whitesail,' 'Route 2 - Nechako,' 'Route 3 - Kildala,' 'Route 4 - Crosstown' and 'HandyDART Service' be free of charge for General Voting Day of the 2019 Federal Election, October 21 2019.”*

Motion Carried Unanimously  
Motion: C19-091  
Transit for Federal Election

**11. Water Supply Improvements (Forest Ave) Contract Award**

Moved and seconded,

*“THAT the allocated budget for capital budget item 'Water Supply Improvements (Forest Ave.)' be increased by \$83,000 for a total \$238,000 from the Northern Planning and Capital Reserve Fund to reflect the increase in tendered construction costs.”*

Motion Carried Unanimously

Motion: C19-092

Water Supply Improvements Contract

**12. BC Hydro Right of Way**

Moved and seconded,

*“THAT Mayor and Corporate Officer be authorized to execute documents creating a BC Hydro and Telus Statutory Right-of-Way over Portion of DL 1867 Range 5 Coast District PIO 015-110-371, as shown in Drawing 1191864.”*

Motion Carried Unanimously

Motion: C19-093

BC Hydro ROW

**13. Status List**

Moved and seconded,

*“THAT motions R19-187, C19-060, S19-109, and S19-114 be removed.”*

Motion Carried Unanimously

Motion: C19-095

Moved and seconded,

*“THAT motions S19-116, R19-207, R19-209, R19-210, and R19-219 be removed.”*

Motion Carried Unanimously

Motion: C19-096

Moved and seconded,

*“THAT motions R19-230 be removed.”*

Motion Carried Unanimously

Motion: C19-097

Moved and seconded,

*“THAT motions R19-126, S19-103, C19-074 and C19-075 be removed.”*

Motion Carried Unanimously

Motion: C19-098

Moved and seconded,

*“THAT motions R19-198, R19-201, R19-202, and 19-228 be removed.”*

Motion Carried Unanimously

Motion: C19-099

Moved and seconded,

*“THAT motion R19-203 be removed.”*

Motion Carried Unanimously  
Motion: C19-100

Moved and seconded,  
*"THAT motions R19-246, C19-083, R19-247, R19-244 be removed."*

Motion Carried Unanimously  
Motion: C19-101

Moved and seconded,  
*"THAT motions R19-192 be removed."*

Motion Carried Unanimously  
Motion: C19-102

Moved and seconded,  
*"THAT motions R18-378, C19-007, R19-144 be removed."*

Motion Carried Unanimously  
Motion: C19-103

Moved and seconded,  
*"THAT motions R19-141 be removed."*

Motion Carried Unanimously  
Motion: C19-104

Moved and seconded,  
*"THAT motions S19-108, R19-218, R19-234 be removed."*

Motion Carried Unanimously  
Motion: C19-105

Moved and seconded,  
*"THAT motions R18-338 be removed."*

Motion Carried Unanimously  
Motion: C19-106

Moved and seconded,  
*"THAT motions R18-173 be removed."*

Motion Carried Unanimously  
Motion: C19-107

Moved and seconded,  
*"THAT motions R19-062, R19-100, R19-031 be removed."*

Motion Carried Unanimously  
Motion: C19-108

Moved and seconded,  
*"THAT motions C19-062, C19-065, C19-061 be removed."*

Amendment:

Moved and seconded,

*REMOVE "C19-065."*

Motion Carried Unanimously  
Motion: C19-109

Main Motion as Amended

Moved and seconded,  
*"THAT motions C19-062, C19-061 be removed."*

Motion Carried Unanimously  
Motion: C19-110

Moved and seconded,  
*"THAT motions R19-217, R19-175, R19-180 be removed."*

Motion Carried Unanimously  
Motion: C19-111

Moved and seconded,  
*"THAT motions R19-181, R19-182, R19-183 be removed."*

Motion Carried Unanimously  
Motion: C19-112

Moved and seconded,  
*"THAT motions R19-190, R19-199 be removed."*

Motion Carried Unanimously  
Motion: C19-113

Moved and seconded,  
*"THAT motions R19-215 be removed."*

Motion Carried Unanimously  
Motion: C19-114

Moved and seconded,  
*"THAT motions R18-222 be removed."*

Motion Carried Unanimously  
Motion: C19-115

Moved and seconded,  
*"THAT motions R19-124, C19-038, C19-039, R19-148 be removed."*

Motion Carried Unanimously  
Motion: C19-116

Moved and seconded,  
*"THAT motions R19-151, R19-153, S19-037, S19-038 be removed."*

Motion Carried Unanimously  
Motion: C19-117

Moved and seconded,  
*"THAT motions R19-169, R19-170, R19-171 be removed."*

Motion Carried Unanimously  
Motion: C19-118

Moved and seconded,

*"THAT motions R19-172, R19-174, C19-061 be removed."*

Motion Carried Unanimously  
Motion: C19-119

Moved and seconded,  
*"THAT motions S19-101 be removed."*

Motion Carried Unanimously  
Motion: C19-120

Moved and seconded,  
*"THAT motions R19-197 be removed."*

Motion Carried Unanimously  
Motion: C19-121

Moved and seconded,  
*"THAT motions R19-214, R19-226 be removed."*

Motion Carried Unanimously  
Motion: C19-122

Moved and seconded,  
*"THAT motions S19-104, S19-105, S19-106, S19-107 be removed."*

Motion Carried Unanimously  
Motion: C19-123

Moved and seconded,  
*"THAT motions S19-111, R19-189, R19-191, C19-071, C19-072, S19-127, C19-073 be removed."*

Motion Carried Unanimously  
Motion: C19-124

Moved and seconded,  
*"THAT motions S19-115, R19-204, R19-216 be removed."*

Motion Carried Unanimously  
Motion: C19-125

Moved and seconded,  
*"THAT motions S19-122, S19-123, S19-124 be removed."*

Motion Carried Unanimously  
Motion: C19-126

Moved and seconded,  
*"THAT motions S19-125, R19-229, R19-233 be removed."*

Motion Carried Unanimously  
Motion: C19-127

Moved and seconded,  
*"THAT motions R19-237 and R19-239 be removed."*

Amendment:

Moved and seconded,  
*REMOVE "R19-237."*

Motion Carried Unanimously

Motion: C19-128

Main Motion as Amended

Moved and seconded,  
*"THAT motion R19-239 be removed."*

Motion Carried Unanimously  
Motion: C19-129

Moved and seconded,  
*"THAT motions C19-080, C19-081, R19-250 be removed."*

Motion Carried Unanimously  
Motion: C19-130

**14. LNG Canada Q2 Social Management Roundtable/CLISMP Update**

Moved and seconded,  
*"THAT report titled LNG Canada Q2 2019 Social Management Roundtable / CLISMP Update, and dated 25 September 2019, is received for information."*

Motion Carried Unanimously  
Motion: C19-131  
LNG Canada CLISMP Update

**15. Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:21 p.m.

CERTIFIED TRUE AND CORRECT

---

Mayor

---

Corporate Officer