



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 28, 2019 AT 7:00 PM

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

1. Call to Order

2. Public Input / Questions on Agenda Items

The Mayor asked for comments regarding the Temporary Use Permit for a Parking Lot in the Right of Way behind the Civeo Camp. No comments were provided.

The Chief Administrative Officer read into the record a letter from Jessica Stephens, Public Affairs Advisor for TC Energy, providing answers to concerns raised.

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Special Meeting Agenda for October 28, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: S19-128

5. Leisure Services Department Update

Moved and seconded,

“THAT the Leisure Services Department Update report be received for information.”

Motion Carried Unanimously

Motion: S19-129

Leisure Services Department Update

6. Adoption – Bylaw No. 1957, Permissive Property Tax Exemption Bylaw

Moved and seconded,

“The item be tabled until a Special meeting can be called.”

Motion Carried Unanimously
Motion: S19-130
Bylaw No. 1957

7. Adoption - Bylaw No. 1958, to Clarify the Revitalization Tax Exemption Bylaw for LNG Canada Project

Moved and seconded,
“THAT Bylaw No. 1958, to Clarify the Revitalization Tax Exemption Bylaw for LNG Canada Project be adopted.”

Motion Carried Unanimously
Motion: S19-131
Bylaw No. 1958

Moved and seconded,
“THAT the revised certificate to approve the Revitalization bylaw be approved.”

Motion Carried Unanimously
Motion: S19-132
Bylaw No. 1958

8. Discharge of Option to Purchase, Sale of Land to PNG

Moved and seconded,
“THAT Council authorize Mayor and Corporate Officer to execute documents required to discharge an Option to Purchase registered in November 1984 as N14681 on Lot 1 DL 6041, Range 5 Coast District, Plan 11228, PID 004 373 758 and that expired 30 June 1988.”

Motion Carried Unanimously
Motion: S19-133
PNG Building

9. Kitimat Valley Housing Society, Permissive Exemption

Moved and seconded,
“THAT this item be tabled until next meeting.”

Motion Carried Unanimously
Motion: S19-134
KVHS, Permissive Tax

10. Northern Development Initiative Trust grant

Moved and seconded,
“THAT letter dated October 17, 2019 from Northern Development regarding \$10,000 grant be received for information.”

Motion Carried Unanimously
Motion: S19-135
Northern Development Grant

11. Temporary Use Permit – Paula Keech Photography, 103 Charles St.

Moved and seconded,

“THAT report dated October 21, 2019 and titled TUP – Paula Keech Photography, 103 Charles Street be received for information.”

Motion Carried Unanimously

Motion: S19-136

TUP – 103 Charles Street

12. Temporary Use Permit – MSJV Parking Lot

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 approved, with conditions:
(a) Use of Civeo emergency access road be permitted until access via Coastal Gaslink Right-of-Way is established or 30 April 2020, whichever comes first;
(b) Exclusive access will be via Coastal Gaslink Right-of-Way once established;
(c) Traffic Impact Study is completed to assess impact on City Centre;
(d) Permit expires on 30 October 2022, with option to renew for one additional term of up to three years.

AND THAT District staff negotiate with land owner for potential community use when temporary parking lot is decommissioned.”

Amendment:

Moved and seconded,

“ADD: (e) THAT Construction of the parking lot be limited to 7 am to 7 pm.”

Motion Carried

In Favour: Councillor Empinado, Councillor Gibson, Councillor Goffinet

Opposed: Mayor Germuth, Councillor Feldhoff

Motion: S19-137

TUP - MSJV Parking Lot

Main Motion as amended:

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 approved, with conditions:
(a) Use of Civeo emergency access road be permitted until access via Coastal Gaslink Right-of-Way is established or 30 April 2020, whichever comes first;
(b) Exclusive access will be via Coastal Gaslink Right-of-Way once established;
(c) Traffic Impact Study is completed to assess impact on City Centre;
(d) Permit expires on 30 October 2022, with option to renew for one additional term of up to three years.
(e) THAT Construction of the parking lot be limited to 7 am to 7 pm.

AND THAT District staff negotiate with land owner for potential community use when temporary parking lot is decommissioned.”

Motion Carried

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

Opposed: Councillor Gibson

Motion: S19-138
TUP - MSJV Parking Lot

13. 2018 – 2022 Strategic Plan

Moved and seconded,

“THAT the report on the 2018 - 2022 Strategic Plan be received for information.”

Motion Carried Unanimously

Motion: S19-139
Strategic Plan

14. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:34 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer