



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 9, 2019 AT 7:00 PM

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
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
D. Rutsatz, Director of Finance
M. Penner, Director of Labour Relations
E. Anderson, Director of Corporate Administration
N. Simpkins, Deputy Director of Operations
A. Hansen, Information Systems Coordinator

1. Call to Order

2. Public Input / Questions on Agenda Items

Ms. Sylvia DeSousa spoke to asking Council if a sidewalk could be provided down the rest of Quatsino Boulevard for safety.

Mr. Jack Oviatt asked that the Quatsino sidewalk also be budgeted.

Mr. Ken Campbell and Barb Campbell spoke to the proposed zoning amendment under item number 7 as they were the applicants.

Mr. Jack Oviatt asked that all of Strawberry Meadows including his proposed Phase 12 subdivision be included in the zoning amendment under item number 7.

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 December 9, 2019 be adopted as circulated.”

Motion Carried Unanimously

Motion: C19-165

5. Michael Hempel - Siemens

Mr. Hempel and Mr. Grange spoke to electrification of transportation including options that Council may wish to pursue in the future.

6. Indigenous Cultural Safety Training Grant Application

Moved and seconded,

“THAT the District of Kitimat supports a grant application to the Union of British Columbian Municipalities for the Indigenous Cultural Safety & Cultural Humility Training grant program in the amount of up to \$25,000 for cultural awareness training for District of Kitimat employees.

AND THAT the District of Kitimat will provide overall grant management if successful.”

Motion Carried Unanimously
Motion: C19-166
Indigenous Cultural Training

7. Zoning Amendment Application

Moved and seconded,

“THAT a Zoning Amendment application be commenced to allow detached accessory dwelling units of up to 100 square metres be expanded to list all properties in G3-B Strawberry Meadows Zone and PID 013-868-101 and Cable Car and proposed subdivision Phase 12,

AND THAT staff prepare a bylaw to allow accessory dwelling units on all G3-B Strawberry Meadow Zones and PID 013-868-101 and Cable Car and proposed subdivision Phase 12

AND THAT Application fee be reimbursed to the applicants on file number 7.5.3.146 and that the District of Kitimat initiate the application.”

Amendment:

Moved and seconded,

REMOVE “and Cable Car”

Amending Motion Carried Unanimously
Motion: C19-167

Zoning Amendment – Accessory Dwelling Units

Main Motion as Amended:

Moved and seconded,

“THAT a Zoning Amendment application be commenced to allow detached accessory dwelling units of up to 100 square metres be expanded to list all properties in G3-B Strawberry Meadows Zone and PID 013-868-101 and proposed subdivision Phase 12,

AND THAT staff prepare a bylaw to allow accessory dwelling units on all G3-B Strawberry Meadow Zones and PID 013-868-101 and proposed subdivision Phase 12

AND THAT Application fee be reimbursed to the applicants on file number 7.5.3.146 and that the District of Kitimat initiate the application.”

Divide the Question

“THAT a Zoning Amendment application be commenced to allow detached

accessory dwelling units of up to 100 square metres be expanded to list all properties in G3-B Strawberry Meadows Zone and PID 013-868-101,

AND THAT staff prepare a bylaw to allow accessory dwelling units on all G3-B Strawberry Meadow Zones and PID 013-868-101

AND THAT Application fee be reimbursed to the applicants on file number 7.5.3.146 and that the District of Kitimat initiate the application.”

Motion Carried Unanimously
Motion: C19-168
Zoning Amendment – Accessory Dwelling Units

“THAT a Zoning Amendment application be commenced to allow detached accessory dwelling units of up to 100 square metres be expanded to list all properties in Phase 12,

AND THAT staff prepare a bylaw to allow accessory dwelling units on Phase 12 properties.”

Motion **Defeated** Unanimously
Motion: C19-169
Zoning Amendment – Accessory Dwelling Units

Moved and seconded,

“THAT staff report back on Cable Car and proposed Phase 12 subdivision suitability to have detached accessory dwelling units of up to 100 square metres.”

Motion Carried Unanimously
Motion: C19-170
Zoning Amendment – Accessory Dwelling Units

8. Budget 2020

Budget deliberations. No motions were made.

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:31 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer

