



MINUTES OF DISTRICT OF KITIMAT

SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, DECEMBER 23, 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
A. Ramos-Espinoza, Director of Engineering Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
M. Williams, Planner
M. Penner, Director of Labour Relations
E. Anderson, Director of Corporate Administration
C. Brown, Planner

1. Call to Order

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

"THAT the Special Meeting Agenda for December 23, 2019 be adopted as circulated."

Motion Carried Unanimously
Motion: S19-143

5. Ecological Fund Reserve Bylaws No. 1947 and 1946

Moved and seconded,

"THAT three readings be given to the 2019 Ecological Restoration Reserve Fund Bylaw No 1947.

AND THAT three readings be given to the 2019 Ecological Restoration or Minette Bay West Park Reserve Fund Bylaw No 1946."

Motion Carried Unanimously
Motion: S19-144
Bylaw No. 1947, 1946

6. Bulk Water and Disposal of Sewer Rates Bylaw No. 1964

Moved and seconded,

"THAT three readings be given to "Bulk Water and Sewage Disposal Rates Bylaw, Bylaw No.1964."

Motion Carried Unanimously

7. Zoning Amendment Application: Accessory Dwelling Units in Strawberry Meadows

Moved and seconded,

“THAT properties identified as PID 030-865-841, 030-865-816, 030-865-824, 030-865-832, 030-865-859, and 030-865-867 in G3-C Residential Zone be added to Council initiated zoning bylaw application to allow detached accessory dwelling units in the Strawberry Meadows subdivision of Kildala Neighbourhood.”

Motion Carried Unanimously

Motion: S19-146

Zoning Amendment – Accessory Dwelling Units

Amendment:

Moved and seconded,

ADD: “and Blueberry properties with civic addresses of 3,4,9,10,13,14,17,18,22,26 Blueberry and C-10 properties with civic addresses 181, 189, 207 Loganberry”

Motion Carried Unanimously

Motion: S19-147

Zoning Amendment – Accessory Dwelling Units

Main Motion as Amended:

“THAT properties identified as PID 030-865-841, 030-865-816, 030-865-824, 030-865-832, 030-865-859, and 030-865-867 in G3-C Residential Zone and Blueberry properties with civic addresses of 3,4,9,10,13,14,17,18,22,26 Blueberry and C-10 properties with civic addresses 181, 189, 207 Loganberry be added to Council initiated zoning bylaw application to allow detached accessory dwelling units in the Strawberry Meadows subdivision of Kildala Neighbourhood.”

Motion Carried Unanimously

Motion: S19-148

Zoning Amendment – Accessory Dwelling Units

8. Zoning Amendment, Accessory Dwelling Units – Cable Car and 483 Quatsino Boulevard Options

Moved and seconded,

“THAT the section with Cable Car be tabled until January 6th, 2020.”

Motion Carried Unanimously

Motion: S19-149

Zoning Amendment – Accessory Dwelling Units

Moved and seconded,

“THAT the District of Kitimat not initiate zoning amendment to permit detached accessory dwelling units on R1-B Zone lots at 483 Quatsino at this time, AND THAT staff report back with a report recommending how to proceed.”

Motion Carried Unanimously
Motion: S19-150
Zoning Amendment – Accessory Dwelling Units

9. Development Permits, FireSmart Principles

Moved and seconded,

*“THAT an amendment bylaw to include FireSmart Principles in Multi-Family Development Permit Guidelines be drafted;
AND THAT an amendment bylaw to establish a new Development Permit Area to protect property from hazardous conditions (wildfire) be drafted.”*

Motion Carried Unanimously
Motion: S19-151
DP – FireSmart Principles

10. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:29 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer