



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 3, 2020 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
D. Rutsatz, Director of Finance
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
S. O'Neill, Deputy Director of Leisure Services
A. Hansen, Information Systems Coordinator
T. Bossence, Fire Chief
K. Enders, Deputy Director of Corporate Administration

Delegations/Presentations

1. Rod Graham, Horizon North Logistics – Modular Construction

Mr. Rod Graham, President & CEO of Horizon North Logistics attended and made a presentation regarding modular construction projects. Mr. Graham then answered questions from Council.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Mayor Germuth: Letter of Support, First Nation LNG Alliance
Councillor Gibson: 2020 Budget – Active Transportation
Councillor Gibson: Consent Agenda – Official Community Plan 2019 Report Card

Moved and seconded,
“*THAT the Regular Council Agenda for February 3rd, 2020 be adopted as amended.*”
Motion Carried Unanimously
Motion: R20-036

Consent Agenda

Moved and seconded,
“*THAT the Consent Agenda for February 3, 2020 be approved.*”
Motion Carried Unanimously
Motion: R20-037

The following meeting Minutes were adopted:

Regular Council Meeting Minutes – January 20, 2020
Special Council Meeting Minutes – January 27, 2020

All correspondence was received and filed.

Motions

Bylaws

1. Zoning Amendment, C11 Highway Office and Parking

Moved and seconded,

"Crossroads Lot 1 and Lot 3, C11 Highway Commercial Zoning Amendment Bylaw No. 1971, 2020" be given first and second reading;

AND THAT public notice be issued advising that a zoning amendment application to allow 'office' as a permitted principal use and amend off-street parking requirement to 0.93 square metre of parking for every square metre of gross leasable area in C11 Highway Commercial Zone is under consideration by Kitimat Council;

AND THAT the zoning amendment application and draft Bylaw 1971 be referred to Advisory Planning Commission; and

AND FURTHER THAT the Public Hearing be scheduled for 2 March 2020, at 6:50PM in Council Chambers, 606 Mountainview Square."

Motion Carried Unanimously
Motion: R20-038
Bylaw No. 1971

2. Zoning Amendment, Bylaw No. 1969 Accessory Dwelling Units in Strawberry Meadows Area

Moved and seconded,

"THAT Accessory Dwelling Units for Selected Zones and Properties Bylaw 1969, 2020", be given second reading;

AND THAT public notice be issued advising that a zoning amendment bylaw to allow detached accessory dwelling units in G3-B Strawberry Meadows Zone, G3-C Residential Zone, C10 Agriculture Commercial Zone, and E 1/2 of DL 6005 RSC in GS-A Forestry Transition Zone is under consideration by Kitimat Council;

AND THAT public notice letters describing proposed zoning amendment Bylaw 1969, 2020, be sent to property owners and tenants within 90 metres of subject properties, plus all properties on Loganberry Avenue and Blackberry Street;

AND THAT the zoning amendment application and draft Bylaw 1969 be referred to Kitimat Housing Committee and Advisory Planning Commission;

AND FURTHER THAT a Public Hearing for Bylaw 1969 be scheduled for 9 March 2020, at 7:00PM in Council Chambers, 606 Mountainview Square."

Motion Carried Unanimously
Motion: R20-039
Bylaw No. 1969

Reports and/or Communications

1. North Central Local Government Association Resolution

Moved and seconded,

"THAT the amended resolution, as distributed, titled Engaging Northern and Remote Communities on New Programs be submitted to the North Central Local Government Association (NCLGA) annual general meeting and convention in 2020"

Motion Carried Unanimously
Motion: R20-040
NCLGA Resolution

3. Lot 1, Plan EPP45581, Mountainview Square (KitiMED Clinic)

Moved and seconded,

"THAT an amendment to postpone the trigger date of the option to purchase CA4271941 on Lot 1, Plan EPP45581 be extended to 29 June 2021"

AND THAT the option to purchase CA4271941 on Lot 1, Plan EPP45581 terminate once the occupancy permit is issued."

Moved and seconded,

"THAT the motion be tabled."

Motion **Carried**

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

Opposed: Councillor Feldhoff

Motion: R20-041
Mountainview Square

New Business

1. Official Community Plan 2019 Report Card (Consent Agenda)

Moved and seconded,

"THAT staff bring back the Official Community Plan 2019 report card with consideration to modifications as discussed."

Motion Carried Unanimously
Motion: R20-042
OCP 2019 Report Card

2. Letter of Support – First Nations LNG Alliance

Moved and seconded,

“THAT a letter of support for the First Nations LNG Alliance response be sent to the City of Victoria regarding its Declaration of Solidarity with Wet’suwet’en People resolution adopted January 24, 2020.”

Motion **Carried**

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

Opposed: Councillor Gibson

Motion: R20-043
Letter of Support

3. Active Transportation Network Planning Grant

Moved and seconded,

“THAT the District of Kitimat apply to the Active Transportation Network Planning Grant for a 50% grant of \$37,500.00 towards the total \$75,000.00 cost for the development of an Active Transportation Plan.

AND THAT the 50% portion of the District required funding of \$37,500.00 be contingently approved on the successful grant application.”

Motion Carried: Unanimously
Motion: R20-044
Active Transportation Grant

Reports and/or Communications

2. Fourth Report on 2020 Budget Deliberations

Moved and seconded,

“THAT the Fourth Report on 2020 Budget Deliberations be received for information and decision be deferred to a future meeting.”

Motion Carried: Unanimously
Motion: R20-045
2020 Budget Deliberations

Mayor and Council Reports

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:06 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer